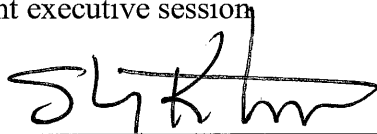


**NOTICE OF MEETING
OF
BOARD OF SUPERVISORS
OF THE
BROOKSHIRE-KATY DRAINAGE DISTRICT**

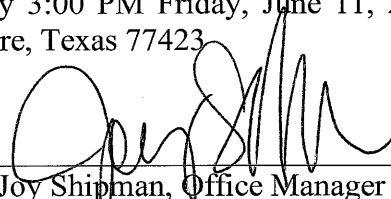
Notice is hereby given that a meeting of the governing body of the above-named political subdivision will be held on the 14th day of June, 2021 at 7:00 PM in the District office, 1111 Kenney Street, Brookshire, Texas at which time the following subjects will be discussed:

- 1) Call to order
- 2) Invocation and Pledge of Allegiance
- 3) Public Comments
- 4) Consider and take action on the May 10th regular meeting minutes and May 24th special meeting minutes.
- 5) Discuss Open Records Act Fee Policy
- 6) Discuss District Covid Policy
- 7) Discuss and take action on the purchase of a 65E Maintainer
- 8) Engineer's Report
 - a) Discuss and take action on Permit Application for Tract Development with Platting for Kingsland Heights, Section 3 – Final Plat – Permit No. 2020-16
 - b) Discuss and take action on Permit Application for Tract Development without Platting for Katy Spring RV Parking Lot Expansion – Permit No. 2021-13
 - c) Discuss and take action on Permit Application for Tract Development without Platting for Katy Commerce Business Park – Permit No. 2020-49
 - d) Discuss and take action on Detention Facilities Maintenance Agreement between the Brookshire-Katy Drainage District and Owl Partner Group, LP (Katy Commerce Business Park)
 - e) Discuss and take action on Permit Application for Tract Development without Platting for Sanjay Warehouse – Permit No. 2019-53
 - f) Discuss and take action on Detention Facilities Maintenance Agreement between the Brookshire-Katy Drainage District and Sanjay Kumar (Sanjay Warehouse)
 - g) Discuss and take action on Permit Application for Tract Development without Platting for Mayekawa Industrial Building Site – Permit No. 2021-24
 - h) Discuss and take action on Permit Application for Tract Development without Platting for MPS Office/Warehouse Site – Permit No. 2021-28
 - i) Discuss and take action on Permit Application for Public Road Crossing for Twinwood Parkway, Phase IB – Permit No. 2021-27
 - j) Status update on Sunterra Development
- 9) Superintendent's Report
 - a) Equipment and Easement Report
 - b) Project Report
 - c) Inspector's Report
- 10) Financial Report
 - a) Discuss and take action to pay bills
- 11) Meet in Closed Session to deliberate the following matters as authorized by the Texas Government Code
 - § 551.071 Consultation with Attorney
 - § 551.072 Deliberation Regarding Real Property. The Drainage District will meet in Closed Session to deliberate the purchase, exchange, lease or value of real property.
 - § 551.074 Personnel Matters. The Drainage District will meet in Closed, Session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.
- 12) Reconvene Open Session and take action pursuant executive session
- 13) Adjourn



Stan Kitzman, Superintendent
Brookshire-Katy Drainage District

I hereby certify posting this Notice and Agenda by 3:00 PM Friday, June 11, 2021 at the Brookshire-Katy Drainage District Office, 1111 Kenney St., Brookshire, Texas 77423



Joy Shipman, Office Manager
Brookshire-Katy Drainage District