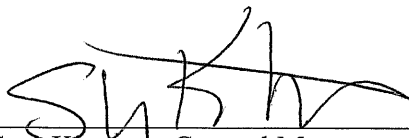


**NOTICE OF SPECIAL MEETING
BOARD OF SUPERVISORS
OF THE
BROOKSHIRE-KATY DRAINAGE DISTRICT**

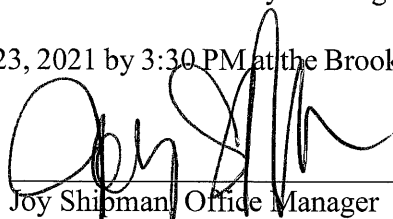
Notice is hereby given that a special meeting of the governing body of the above-named political subdivision will be held on the 28th day of June, 2021 at 8:00 AM at the District office, 1111 Kenney Street, Brookshire, Texas at which time the following subjects will be discussed:

1. Call to order
2. Invocation and Pledge of Allegiance
3. Public Comments
4. Engineers Report
 - a. Discuss and take action on Permit Application for Tract Development without Platting for Mayekawa Industrial Building Site – Permit No. 2021-24
 - b. Discuss and take action on Permit Application for Public Road Crossing for Twinwood Parkway, Phase IB – Permit No. 2021-27
 - c. Discuss and take action on Permit Application for Tract Development with Platting for Sunterra, Section 10 – Final Plat – Permit No. 2021-37
 - d. Discuss and take action on Permit Application for Tract Development with Platting for Sunterra Market Reserve - Final Plat – Permit No. 2020-77
 - e. Discuss and take action on Permit Application for Tract Development with Platting for Stockdick Road Street Dedication, Section 2 - Final Plat – Permit 2021-06
 - f. Status update on Sunterra development
5. Discuss personnel matters
6. 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.
7. Reconvene Open Session and take action pursuant to executive session
8. Adjourn



Stan Kitzman, General Manager
Brookshire-Katy Drainage District

I, hereby certify posting this Notice and Agenda on June 23, 2021 by 3:30 PM at the Brookshire-Katy Drainage District office, 1111 Kenney St., Brookshire, Texas, 77423.



Joy Shipman, Office Manager
Brookshire-Katy Drainage District