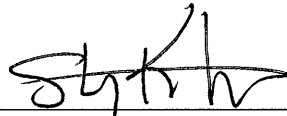


**NOTICE OF MEETING
OF
BOARD OF SUPERVISORS
OF THE
BROOKSHIRE-KATY DRAINAGE DISTRICT**

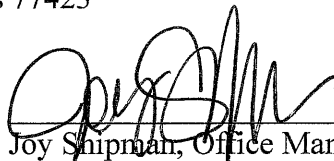
Notice is hereby given that a meeting of the governing body of the above-named political subdivision will be held on the 12th day of July, 2021 at 7:00 PM in the District office, 1111 Kenney Street, Brookshire, Texas at which time the following subjects will be discussed:

- 1) Call to order
- 2) Invocation and Pledge of Allegiance
- 3) Public Comments
- 4) Consider and take action on the June 12th regular meeting minutes and June 26th special meeting minutes.
- 5) Engineer's Report
 - a) Discuss and take action on Permit Application for Tract Development with Platting for Arc of Katy – Final Plat – Permit No. 2021-22
 - b) Discuss and take action to receive and accept the Drainage Impact Assessment for Sunterra – Phase IIB
 - c) Discuss and take action on Agreement regarding Operation and Maintenance of Roadway between the Brookshire-Katy Drainage District and Tri-Pointe Homes Texas, Inc. and Lakehouse Community Association, Inc.
 - d) Discuss and take action to approve the reimbursed portion of Pay Estimate #5, # 6 and #7 to the contractor for the NRCS Grant – Phase II
 - e) Provide update on Sunterra Development
- 6) Superintendent's Report
 - a) Equipment and Easement Report
 - b) Project Report
 - c) Inspector's Report
- 7) Financial Report
 - a) Discuss and take action to pay bills
 - b) Discuss and take action on TWCA Risk Management Invoice
 - c) Quarterly Financial Advisor's Report
- 8) Discuss capital improvements
- 9) Discuss personnel matters
- 10) 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.
- 11) Reconvene Open Session and take action pursuant executive session
- 12) Adjourn



Stan Kitzman, Superintendent
Brookshire-Katy Drainage District

I hereby certify posting this Notice and Agenda by 3:00 PM Friday, July 9, 2021 at the Brookshire-Katy Drainage District Office, 1111 Kenney St., Brookshire, Texas 77423



Joy Shipman, Office Manager
Brookshire-Katy Drainage District