

**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 26th day of July, 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. Discuss American Family Care (AFC) account for District's medical needs
5. Engineers Report
 - a. Discuss and take action on the Permit Application for Tract Development with Platting for Sunterra Section 12 – Final Plat – Permit No. 2021-38
 - b. Discuss and take action on the Permit Application for Tract Development with Platting for Sunterra Section 13 – Final Plat – Permit No. 2021-39
 - c. Status update on Sunterra development
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 July 23, 2021 by 8:00 AM at the Brookshire-Katy Drainage District office, 1111 Kenney St., Brookshire, Texas, 77423.



Joy Shipman, Office Manager
Brookshire-Katy Drainage District