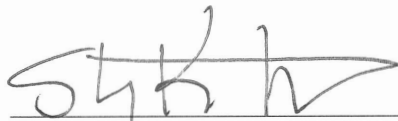


**NOTICE OF SPECIAL MEETING
BOARD OF SUPERVISORS
OF THE
BROOKSHIRE-KATY DRAINAGE DISTRICT**

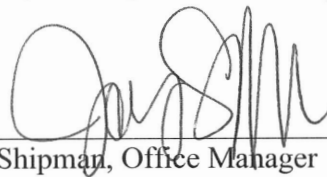
Notice is hereby given that a special meeting of the governing body of the above-named political subdivision will be held on the 23rd day of August, 2021 at 10:00 AM at the District office, 1111 Kenney Street, Brookshire, Texas at which time the following subjects will be discussed:

1. Call to order
2. Invocation and Pledge of Allegiance
3. Public Comments
4. Discuss and take action to reduce the Certificate of Deposit held at Citizens State Bank below the FDIC limit.
5. Engineers Report
 - a. Discuss and take action on the Permit Application for Tract Development without Platting for Fort Bend Jordan Ranch LP – Fulshear MUD No. 3B Water Plant No. 1 – Phase 1 – Permit No. 2020-81
 - b. Discuss and take action on the Permit Application for Tract Development without Platting for 18-Wheeler Parking Lot – 3491 5th Street – Permit No. 2021-51.
 - c. Discuss and take action on the Permit Application for Tract Development with Platting for Sunterra, Section 28 – Preliminary Plat – Permit No. 2021-47
 - d. Discuss and take action on Tract Development without Platting for Sunterra WWTP Lift Station to Lake House – Permit No. 2021-21
 - e. Status update on Sunterra development
6. Discuss and take action on personnel matters
7. Discuss 2021-2022 Budget and Tax Rate.
8. Discuss and take action to propose 2021-2022 tax rate and authorize the publication of Notice of Public Hearing on Tax Rate in the Katy Times.
9. 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.
10. Reconvene Open Session and take action pursuant to executive session
11. Adjourn



Stan Kitzman, General Manager
Brookshire-Katy Drainage District

I, hereby certify posting this Notice and Agenda on August 20, 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