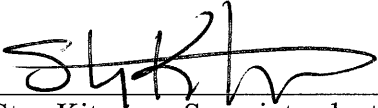


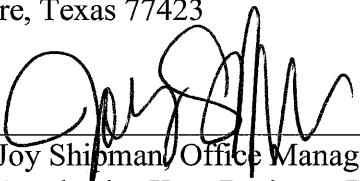
**NOTICE OF MEETING  
OF  
BOARD OF SUPERVISORS  
OF THE  
BROOKSHIRE-KATY DRAINAGE DISTRICT**

Notice is hereby given that a meeting of the governing body of the above-named political subdivision will be held on the 9<sup>th</sup> day of August, 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 July 12th regular meeting minutes and July 26th special meeting and workshop minutes.
- 5) Engineer's Report
  - a) Discuss and take action on Permit Application for Tract Development with Platting for Sunterra, Section 23 – Preliminary Plat – Permit No. 2021-41
  - b) Discuss and take action on Permit Application for Tract Development with Platting for Sunterra, Section 24 – Preliminary Plat – Permit No. 2021-54
  - c) Discuss and take action on Permit Application for Tract Development with Platting for Sunterra, Section 25 – Preliminary Plat – Permit No. 2021-43
  - d) Discuss and take action on Permit Application for Tract Development with Platting for Sunterra, Section 26 – Preliminary Plat – Permit No. 2021-44
  - e) Discuss and take action on Permit Application for Tract Development with Platting for Sunterra, Section 27 – Preliminary Plat – Permit No. 2021-46
  - f) Discuss and take action on Permit Application for Tract Development without Platting for Sunterra Mass Grading and Detention – Phase IIB South – Permit No. 2021-42
  - g) Discuss and take action on Permit Application for Tract Development with Platting for Clay Road Street Dedication – Preliminary Plat – Permit No. 2021-56
  - h) Discuss and take action on Permit Application for Tract Development with Platting for Sunterra Shores Drive Street Dedication, Section 4 & Lift Station No. 1 Final Plat – Permit No. 2021-35
  - i) Provide update on Sunterra Development
- 6) Superintendent's Report
  - a) Equipment and Easement Report
  - b) Project Report
  - c) Inspector's Report
  - d) Provide Covid update
  - e) Discuss and take action on the purchase of new equipment
- 7) Financial Report
  - a) Discuss and take action to pay bills
  - b) Discuss and take action on budget amendment
  - c) Discuss and take action collateral release from Amegy Bank
- 8) Discuss personnel matters
- 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 executive session
- 11) Adjourn

  
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Stan Kitzman, Superintendent  
Brookshire-Katy Drainage District

I hereby certify posting this Notice and Agenda by 3:00 PM Friday, August 6, 2021 at the Brookshire-Katy Drainage District Office, 1111 Kenney St., Brookshire, Texas 77423

  
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Joy Shipman, Office Manager  
Brookshire-Katy Drainage District