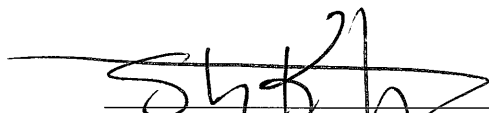


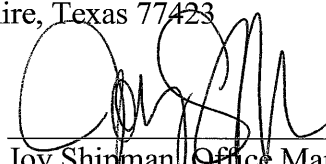
**NOTICE OF MEETING  
OF  
BOARD OF SUPERVISORS  
OF THE  
BROOKSHIRE-KATY DRAINAGE DISTRICT**

Notice is hereby given that a meeting of the governing body of the above-named political subdivision will be held on the 13<sup>th</sup> day of September, 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 August 9th regular meeting and workshop minutes and August 23rd special meeting and workshop minutes.
- 5) Discuss and take action to adopt 2021-2022 Tax Rate
- 6) Discuss and take action to adopt 2021-2022 Budget
- 7) Discuss and take action to approve SMARSH contract
- 8) Discuss and take action on engagement of auditor for 2020-2021 fiscal year audit
- 9) Engineer's Report
  - a) Discuss and take action on Permit Application for Tract Development with Platting – Final Plat for Empire West Business Park, Phase II – Permit No. 2021-52
  - b) Discuss and take action on Permit Application for Tract Development without Platting for Empire West Business Park, Phase II, Buildings 5, 6, and 7 – Permit No. 2021-58
  - c) Discuss and take action on Permit Application for Tract Development without Platting for Empire West Business Park, Phase II, Buildings 8 and 9 – Permit No. 2021-59
  - d) Discuss and take action on the Permit Application for Tract Development with Platting for Kingsland Boulevard West Street Dedication Plat – Final Plat – Permit No. 2021-69
  - e) Discuss and take action on Permit Application for Tract Development without Platting for Sports Gym - 542 Koomey Road – Permit No. 2020-30
  - f) Discuss and take action on the Detention Facilities Maintenance Agreement between the Brookshire-Katy Drainage District and DD's Inn and Suites, LLC (Sports Gym – 542 Koomey Road)
  - g) Discuss and take action on the Permit Application Sunterra Phase IIB Mass Grading and Detention Construction Plans - Katy 1039, Ltd. – Permit No. 2021-34
  - h) Discuss and take action on addendums to Sunterra Detention Facilities Maintenance Agreement between Brookshire-Katy Drainage District and Katy 1039, Ltd.
  - i) Provide update on Sunterra Development
- 10) General Manager's Report
  - a) Equipment and Easement Report
  - b) Project Report
  - c) Inspector's Report
- 11) Financial Report
  - a) Discuss and take action to pay bills
- 12) 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.
- 13) Reconvene Open Session and take action pursuant executive session
- 14) 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, September 10, 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