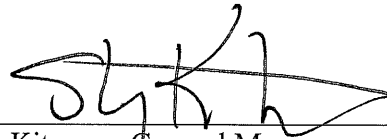


**NOTICE OF SPECIAL MEETING
BOARD OF SUPERVISORS
OF THE
BROOKSHIRE-KATY DRAINAGE DISTRICT**

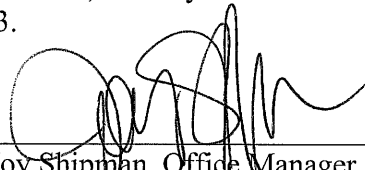
Notice is hereby given that a special meeting of the governing body of the above-named political subdivision will be held on the 27th day of September, 2021 at 8:00 AM at the District office, 1111 Kenney Street, Brookshire, Texas at which time the following subjects will be discussed:

1. Call to order
2. Invocation and Pledge of Allegiance
3. Public Comments
4. Discuss and take action on engagement of auditor for 2020-2021 audit
5. Discuss and take action to allocate reserve funds, capital improvement funds and building funds
6. Discuss and take action on employee compensation for the 2021-2022 budget year
7. 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.
8. Reconvene Open Session and take action pursuant to executive session
9. Adjourn



Stan Kitzman, General Manager
Brookshire-Katy Drainage District

I, hereby certify posting this Notice and Agenda on September 24, 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