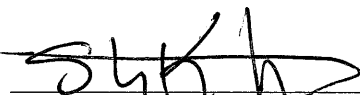


**NOTICE OF MEETING
OF
BOARD OF SUPERVISORS
OF THE
BROOKSHIRE-KATY DRAINAGE DISTRICT**

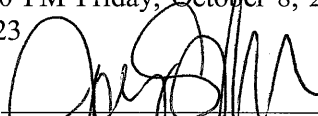
Notice is hereby given that a meeting of the governing body of the above-named political subdivision will be held on the 11th day of October, 2021 at 7:00 PM in the District office, 1111 Kenney Street, Brookshire, Texas at which time the following subjects will be discussed:

- 1) Call to order
- 2) Invocation and Pledge of Allegiance
- 3) Public Comments
- 4) Consider and take action on the September 8th regular meeting and September 13th tax hearing and special meeting and September 27th special meeting minutes.
- 5) Discuss and take action on 2021-2022 Holiday Schedule
- 6) Discuss and take action to approve proposal from Addicks Fire & Safety for new fire safety equipment
- 7) Discuss Texas Association of Counties – County Information Resources Agency - Services Agreement
- 8) Discuss Rules and Regulations
- 9) Engineer's Report
 - a) Discuss and take action on Permit Application for Tract Development without Platting for Goya Freezer – Permit No. 2021-61
 - b) Discuss and take action on Permit Application for Tract Development with Platting for Sunterra, Section 14 – Final Plat – Permit No. 2021-62
 - c) Discuss and take action on Permit Application for Tract Development with Platting for Sunterra, Section 15 – Final Plat – Permit No. 2021-63
 - d) Discuss and take action on Permit Application for Tract Development with Platting – Preliminary Plat for Sunterra Shores Drive Street Dedication Section 3 and Reserves – Permit No. 2021-60
 - e) Discuss and take action on Permit Application for Tract Development with Platting – Final Plat for Sunterra Detention & Water Plant No. 1 – Permit No. 2021-67
 - f) Discuss and take action Addendum No. 1 to Detention Facilities Maintenance Agreement By and between Brookshire-Katy Drainage District and Katy 1039, LTD.
 - g) Discuss and take action Addendum No. 2 to Detention Facilities Maintenance Agreement By and between Brookshire-Katy Drainage District and Katy 1039, LTD.
 - h) Discuss and take action Addendum No. 3 to Detention Facilities Maintenance Agreement By and between Brookshire-Katy Drainage District, and David Wayne Freeman and Suzanne Rene Freeman and Katy 1039, LTD.
 - i) Discuss and take action Addendum No. 4 to Detention Facilities Maintenance Agreement By and between Brookshire-Katy Drainage District, Katy 1039, LTD, and Harris-Waller Counties Municipal Utility District No. 4
 - j) Discuss and take action on potential easement on Bell Bottom Creek
 - k) Discuss easements
 - l) 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
 - b) Receive Quarterly Financial Advisor's Report
 - c) Discuss and take action on final budget update for 2020-2021 fiscal year
- 12) Discuss personnel matters
- 13) 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.
- 14) Reconvene Open Session and take action pursuant executive session
- 15) Adjourn



Stan Kitzman, Superintendent
Brookshire-Katy Drainage District

I hereby certify posting this Notice and Agenda by 3:00 PM Friday, October 8, 2021 at the Brookshire-Katy Drainage District Office, 1111 Kenney St., Brookshire, Texas 77423



Joy Shifman, Office Manager
Brookshire-Katy Drainage District