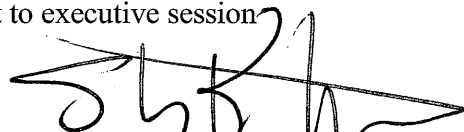


**NOTICE OF SPECIAL MEETING  
BOARD OF SUPERVISORS  
OF THE  
BROOKSHIRE-KATY DRAINAGE DISTRICT**

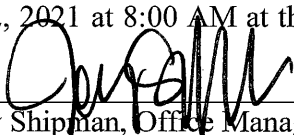
Notice is hereby given that a special meeting of the governing body of the above-named political subdivision will be held on the 25th day of October, 2021 at 8:00 AM at the District office, 1111 Kenney Street, Brookshire, Texas at which time the following subjects will be discussed:

1. Call to order
2. Invocation and Pledge of Allegiance
3. Public Comments
4. Discuss and take action to create the position of Assistant Secretary
5. Discuss and take action on maid service for the District office
6. Discuss and take action to move \$200,000 from General Fund to Payroll Fund
7. Discuss and take action to designate signers for the new accounts at Prosperity Bank and Certificates of Deposit at Bank of Brenham and Industry State Bank
8. Engineer's Report
  - a. Discuss and take action on Permit Application for Tract Development with Platting for Twinwood Phase 4 – Preliminary Plat – Permit No. 2021-71
  - b. Discuss and take action on Permit Application for Tract Development with Platting for Twinwood Phase 5 – Preliminary Plat – Permit No. 2021-70
  - c. Discuss and take action on Permit Application for Tract Development with Platting for Pederson Road West Business Park Partial Replat – Preliminary Plat – Permit No. 2021-36
  - d. Discuss and take action on Permit Application for Tract Development with Platting for Brookvista Townhomes – Preliminary Plat – Permit No.2021-25
  - e. Discuss and take action on Permit Application for Tract Development with Platting for Sunterra Section 16 – Final Plat – Permit No. 2021-64
  - f. Discuss and take action on Permit Application for Tract Development with Platting for Sunterra Section 23 – Final Plat – Permit No. 2021-68
  - 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 District easements
  - j. Discuss District's Rules and Regulations
9. Provide update on the District's New Hires
10. 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.
11. Reconvene Open Session and take action pursuant to executive session
12. Adjourn



Stan Kitzman, General Manager  
Brookshire-Katy Drainage District

I, hereby certify posting this Notice and Agenda by October 22, 2021 at 8:00 AM at the Brookshire-Katy Drainage District office, 1111 Kenney St., Brookshire, Texas, 77423.



Joy Shipman, Office Manager  
Brookshire-Katy Drainage District