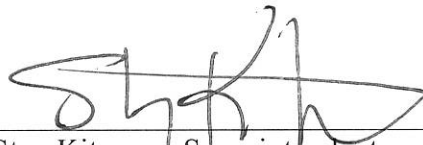


**NOTICE OF MEETING
OF
BOARD OF SUPERVISORS
OF THE
BROOKSHIRE-KATY DRAINAGE DISTRICT**

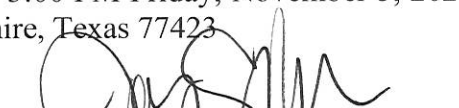
Notice is hereby given that a meeting of the governing body of the above-named political subdivision will be held on the 8th day of November, 2021 at 7:00 PM in the District office, 1111 Kenney Street, Brookshire, Texas at which time the following subjects will be discussed:

- 1) Call to order
- 2) Invocation and Pledge of Allegiance
- 3) Public Comments
- 4) Consider and take action on the October 11th regular meeting minutes and October 25th special meeting minutes.
- 5) Discuss and take action on healthcare options for the 2021-2022 year.
- 6) Discuss and take action to appoint an individual for the Assistant Secretary position.
- 7) Discuss the proposed District Rules and Regulations.
- 8) Consideration and action to finalize proposed District Rules and Regulations, publish notices in the paper and set hearing.
- 9) Engineer's Report
 - a) Discuss and take action on Permit Application for Tract Development without Platting for Sunterra Lift Station No. 1 - Permit No. 2021-40
 - b) Discuss and receive the Drainage Impact Assessment for Sunterra Phase III South
 - c) Discuss and take action on Addendum No. 2 to Detention Facilities Maintenance Agreement By and Between Brookshire-Katy Drainage District and Katy 1039, LTD.
 - d) Provide update on District easements
 - e) Provide update on Sunterra Development
- 10) General Manager's Report
 - a) Report on Waller County Re-Districting
 - b) Equipment and Easement Report
 - c) Project Report
 - d) Inspector's Report
- 11) Financial Report
 - a) Discuss and take action to pay bills
 - b) Discuss and take action to set rate for per diem on travel
 - c) Discuss and take action on Amendment to the Plan Document for the Cafeteria Plan – Premium Only Plan (POP) through TASC (Total Administrative Services Corporation)
- 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



Stan Kitzman, Superintendent
Brookshire-Katy Drainage District

I hereby certify posting this Notice and Agenda by 3:00 PM Friday, November 5, 2021 at the Brookshire-Katy Drainage District Office, 1111 Kenney St., Brookshire, Texas 77423



Joy Shipman, Office Manager
Brookshire-Katy Drainage District