

**NOTICE OF MEETING
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 13th day of January, 2020 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 December 9, 2019 regular meeting minutes and the December 23, 2019 special meeting minutes and January 7, 2020 special meeting minutes
5. Discuss and take action on Ice Machine Maintenance Contract
6. Discuss and take action Supervisor's bond
7. Update on IT from XperNet Services
8. Discuss and take action on Interlocal Participation Agreement and Services Agreement for website and email hosting services through County Information Resources Agency (CIRA)
9. Discuss and take action to authorize Superintendent Stan Kitzman to act as signatory and agent regarding IT services
10. Engineer's Report:
 - a) Discuss and take action on permit application for Tract Development without Platting for Minero Holdings, LLC – Stockdick Sand Pit – Permit No. 2019-52
 - b) Discuss and take action on permit application for Tract Development with Platting for Freeman Ranch, Section 3 – Final Plat – Revised – Permit No.
 - c) Discuss and take action on Tract Development without Platting for Empire West Business Park – Preliminary Plat – Permit No.
 - d) Receive drainage Report from EHRA for Cane Island West
 - e) Receive drainage Report from Carolyn Gilligan, P.E. for 333-acre Brookshire Tract
 - f) Provide update on Harvey on USDAS-NRCS Agreement No. NR187442XXXXCO29
11. Superintendent's Report
 - a) Equipment and easement report
 - b) Project Report
 - c) Inspector's Report
12. Financial Report
 - a) Discuss and take action to pay bills
 - b) Provide update on 2019-2020 budget
 - c) Quarterly Financial Advisor's Report
 - d) Discuss and take action to substitute Brian Waggoner for Arnold England on the District's bank accounts

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.

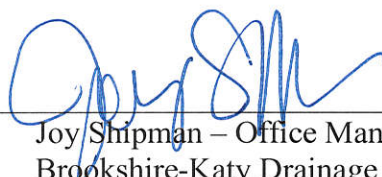
§ 551.074 Personnel Matters. The Drainage District will meet in Closed, Session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

13. Reconvene Open Session and take action pursuant executive session
14. Adjourn



Joy Shipman – Office Manager
Brookshire-Katy Drainage District

I hereby certify posting this Notice and Agenda at 3:00 PM Friday, December 10, 2019 at the Brookshire-Katy Drainage District Office, 1111 Kenney St., Brookshire, Texas 77423



Joy Shipman – Office Manager
Brookshire-Katy Drainage District