

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

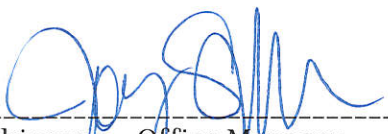
Notice is hereby given that a special meeting of the governing body of the above named political subdivision will be held on the 27th day of January, 2020 at 8:00 AM at the District office, 1111 Kenney Street, Brookshire, Texas at which time the following subjects will be discussed:

1. Call to order
2. Invocation and Pledge of Allegiance
3. Public Comments
4. Discuss and take action to withdraw funds from the Certificate of Deposit held at Bank of Brenham
5. Discuss and take action to withdraw funds from the Certificate of Deposit held at Industry State Bank
6. Discuss and take action on Interlocal Participation Agreement and Services Agreement for website and email hosting services through County Information Resources Agency (CIRA)
7. Discuss and take action to authorize Superintendent Stan Kitzman to act as signatory and agent regarding IT services
8. Consideration and action on Policy on District-Issued Mobile Devices
9. Consideration and action on Permit Application for Tract Development with Platting for Uplands Water Supply Plant No. 1 Final Plat - Permit No. 2019-45
10. Receive Drainage Analysis Ward, Getz & Associates, PLLC for Kingsland Ranch Development
11. 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.
12. Reconvene in Open Session and take action pursuant executive session.
13. Adjourn



Joy Shipman - Office Manager
Brookshire-Katy Drainage District

I, hereby certify posting this Notice and Agenda at January 24, 2020 7:30 AM at the Brookshire-Katy Drainage District office, 1111 Kenney St., Brookshire, Texas, 77423.



Joy Shipman - Office Manager
Brookshire-Katy Drainage District