

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

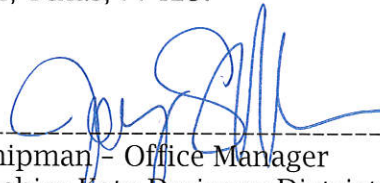
Notice is hereby given that a special meeting of the governing body of the above named political subdivision will be held on the 7th day of January, 2019 at 8:00 AM at the District office, 1111 Kenney Street, Brookshire, Texas at which time the following subjects will be discussed:

1. Call to order
2. Invocation and Pledge of Allegiance
3. Public Comments
4. Discuss and take action to declare vacancy of Board of Supervisors Position No. 1
5. 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.
6. Reconvene in Open Session to discuss and take action to appoint Supervisor to fulfil unexpired term for Board of Supervisors Position No. 1.
7. Adjourn



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Joy Shipman - Office Manager  
Brookshire-Katy Drainage District

I, hereby certify posting this Notice and Agenda at January 3, 2020 11:00 AM at the Brookshire-Katy Drainage District office, 1111 Kenney St., Brookshire, Texas, 77423.



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Joy Shipman - Office Manager  
Brookshire-Katy Drainage District