

**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 24th day of February, 2020 at 8:30 AM at the District office, 1111 Kenney Street, Brookshire, Texas at which time the following subjects will be discussed:

1. Call to order
2. Receive Certification of Unopposed Candidates for the May 2, 2020 election.

*Recibir la certificación de candidatos sin oposición para las elecciones del 2 de mayo de 2020.*


3. Discuss and take action to cancel May 2, 2020 election for Board of Supervisors, Position 1 and Position 2 due to no opposition.

*Discuta y tome medidas para cancelar las elecciones del 2 de mayo de 2020 para la Junta de Supervisores, Posición 1 y Posición 2 debido a que no hay oposición.*

4. Discuss and take action to approve Change Order No. 1 for NRCS grant Phase I Cane Island Branch, Buffalo Bayou, and Cardiff Road Ditch in the amount of -\$67,554.00 (replace Gabions with Flexamat).
5. Discuss and take action to approve District's portion of Progress Payment No. 2 for NRCS Phase I Cane Island Branch, Buffalo Bayou, and Cardiff Road Ditch (10% of grant eligible expenses plus 90% of non-eligible expenses.)
6. Report on possible Waller County Economic Development Administration (EDA) Grant for Goya Road drainage extension to Willow Fork.
7. Discuss and take action for partial release of Chester Jordan easement.
8. Discuss and take action on Certificate of Deposit held at Citizens State Bank.
9. 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.
10. Reconvene Open Session and take action pursuant executive session
11. Adjourn

  
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Joy Shipman - Office Manager  
Brookshire-Katy Drainage District

I, hereby certify posting this Notice and Agenda on January 21, 2020 at 8:20 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