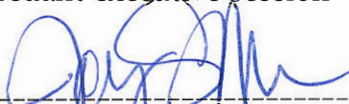


**NOTICE OF SPECIAL MEETING
BOARD OF SUPERVISORS
OF THE
BROOKSHIRE-KATY DRAINAGE DISTRICT**

Notice is hereby given that a special meeting of the governing body of the above-named political subdivision will be held on the 3rd day of April, 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 on COVID-19 Disaster
5. Engineers Report
 - a) Discuss and take action on Permit Application for Tract Development without Platting for SRPF B/Spartan West X, L.P. for Empire West Business Park Detention Facilities - Permit No. 2020-02
 - b) Discuss and take action on Permit Application for Tract Development with Platting for SRPF B/Spartan West X, L.P. for Empire West Business Park Phase I - Permit No. 2020-03
 - c) Discuss and take action on Permit Application for Tract Development without Platting for SRPF B/Spartan West X, L.P. for Waller County M.U.D. 19 (Empire West Business Park) Water Plant Phase I - Permit No. 2020-08
 - d) Discuss and take action on Permit Application for Tract Development without Platting for SRPF B/Spartan West X, L.P. for Waller County M.U.D. 19 (Empire West Business Park) Wastewater Plant Phase I - Permit No. 2020-24
 - e) Discuss and take action on Detention Agreement between the Brookshire-Katy Drainage District and Grundfos Americas Corporation
 - f) Discuss and take action on Permit Application for Tract Development Without Platting for Grundfos CBS, Inc for Grundfos Site Improvements - Permit No. 2020-01
 - g) Discuss and take action on Detention Agreement between the Brookshire-Katy Drainage District and Twinwood (U.S.), Inc. for Twinwood Tree Farm.
 - h) Discuss and take action on Permit Application for Tract Development without Platting for Twinwood (U.S.), Inc. for FM Highway 1489 Tree Farm - Permit No. 2020-05
 - i) Discuss and take action on Permit Application for Tract Development without Platting for Brookwood Community - Permit No. 2020-21
 - j) Discuss and take action on Detention Agreement between the Brookshire-Katy Drainage District and Thomas Instruments
 - k) Discuss and take action on Permit Application for Tract Development without Platting for Thomas Instruments Heat Treat Building - Permit No. 2020-06
 - l) Discuss and take action to go out for bids for USDAS-NRCS Agreement No. NR197422XXXXC016 - Phase II - Stallknecht and Willow Fork
6. Discuss and take action on maintenance contract for copy machine with Image Communication Technology - Sharp MX-2615
7. 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.
8. Reconvene Open Session and take action pursuant executive session
9. Adjourn



Joy Shipman - Office Manager
Brookshire-Katy Drainage District

I, hereby certify posting this Notice and Agenda on March 31, 2020 at 7:55 AM at the Brookshire-Katy Drainage District office, 1111 Kenney St., Brookshire, Texas, 77423.



Joy Shipman - Office Manager
Brookshire-Katy Drainage District