

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

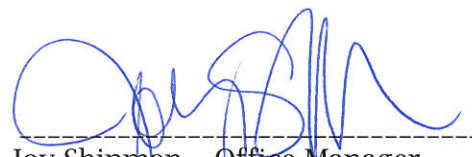
Notice is hereby given that a special meeting of the governing body of the above-named political subdivision will be held on the 23rd day of March, 2020 at 8:00 AM at the District office, 1111 Kenney Street, Brookshire, Texas at which time the following subjects will be discussed:

1. Call to order
2. Invocation and Pledge of Allegiance
3. Public Comments
4. Discuss and take action on Resolution Declaring Disaster due to COVID-19
5. Discuss and take action on employee policies related to the Disaster Declaration
6. Discuss and take action on Consolidated Communications agreement for phone and internet services.
7. Discuss and take action on tele-conferencing agreement with Trinicom Communications
8. Engineers Report
 - a) Discuss and take action on Detention Facilities Maintenance Agreement between the Brookshire-Katy Drainage District and SRPF B-Spartan West X LP. (Empire West Business Park)
 - b) Discuss and take action to go out for bids for USDAS-NRCS Agreement No. NR197422XXXXC016 – Phase II – Stallknecht and Willow Fork
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



Joy Shipman - Office Manager
Brookshire-Katy Drainage District

I, hereby certify posting this Notice and Agenda on March 20, 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