

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

Notice is hereby given that a meeting of the governing body of the above named political subdivision will be held on the 9th day of March, 2020 at 7:00 PM. in 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. Presentation of resolution honoring Brian Waggoner for his service to the Brookshire-Katy Drainage District.
5. Consider and take action on the February 10th regular meeting minutes and the February 24th special meeting minutes.
6. Engineer's Report:
 - a) Provide update on Harvey Grant USDAS-NRCS Agreement No. NR187442XXXXCO29 – Phase I and USDAS-NRCS Agreement No. NR197422XXXXC016 – Phase II
7. Superintendent's Report
 - a) Equipment and easement report
 - b) Project Report
 - c) Inspector's Report
8. Financial Report
 - a) Discuss and take action to pay bills
9. Update from XperNet on IT services
10. 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.
11. Reconvene Open Session and take action pursuant executive session
12. Adjourn



Joy Shipman – Office Manager
Brookshire-Katy Drainage District

I hereby certify posting this Notice and Agenda at 4:00 PM Tuesday, March 6, 2020 at the Brookshire-Katy Drainage District Office, 1111 Kenney St., Brookshire, Texas 77423.



Joy Shipman – Office Manager
Brookshire-Katy Drainage District