

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

Due to the current COVID-19 Coronavirus pandemic, and the suspension of certain provisions of the Texas Open Meeting statutes by Governor Greg Abbot, the Brookshire-Katy Drainage District will conduct its meeting scheduled for **Monday, April 13, 2020 at 7:00 PM by telephone conference.**

THERE WILL BE NO PUBLIC ACCESS TO THE DISTRICT OFFICE DURING THE MEETING.

The public will be permitted to offer public comments telephonically as provided below and as permitted by the presiding officer during the meeting.

**THE DIAL-IN NUMBER TO PARTICIPATE
IN THE TELEPHONIC MEETING IS:**

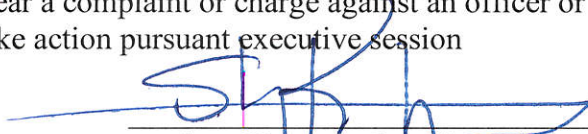
281-394-0999

User Code: 16329938

Long distance callers should call 1-800-394-9141. User Code: 16329938
All callers will be muted upon joining the call. To un-mute yourself, please press *1.
To re-mute yourself, press *1 again.

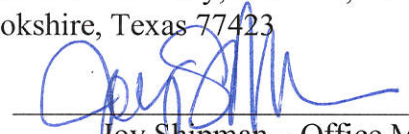
AGENDA

1. Call to order
2. Invocation and Pledge of Allegiance
3. Public Comments
4. Consider and take action on the March 9th regular meeting minutes and the March 23rd special meeting minutes.
5. Discuss and take action on letter from Bert Matthews, CPA regarding the District Audit
6. Superintendent's Report
 - a) Equipment and easement report
 - b) Project Report
 - c) Inspector's Report
7. Financial Report
 - a) Discuss and take action to pay bills
 - b) Quarterly Financial Report
 - c) Discuss and take action to transfer \$200,000 from the Prosperity Bank General Fund to the Prosperity Bank Payroll Fund
8. Update from XperNet on IT services
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



Stan Kitzman, Superintendent
Brookshire-Katy Drainage District

I hereby certify posting this Notice and Agenda at 3:30 PM Tuesday, March 9, 2020 at the Brookshire-Katy Drainage District Office, 1111 Kenney St., Brookshire, Texas 77423



Joy Shipman – Office Manager
Brookshire-Katy Drainage District