

**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, May 11, 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

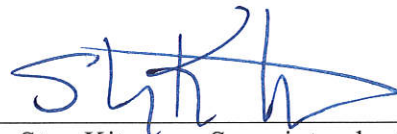
User Code: 16329938

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) Discuss and take action to declare Arnold England, Supervisor Position 1 and Ruth Ellis, Position 2 elected due to no opposition
- 5) Oath of Office and Statement of Officer to be completed by newly elected Board Supervisors
- 6) Discuss and take action to elect Board of Supervisor officers
- 7) Consider and take action on the April regular meeting minutes and the April special meeting minutes.
- 8) Discuss and take action on Audit Report from Bert Matthews, CPA
- 9) Discuss date for required Board training
- 10) Engineer's Report
 - a) Discuss and take action on Permit Application for Tract Development without Platting for Cardiff Road Business Park, Lot 2 – Permit No. 2019-61
 - b) Discuss and take action on Permit Application for Tract Development with Platting – Final Plat for Twinwood Business Park, Phase 2, Street Dedication Final Plat – Permit No. 2019-46
 - c) Discuss and take action on Permit Application for Tract Development with Platting – Final Plat for Twinwood Business Park, Phase 3, Street Dedication – Permit No. 2019-47
 - d) Discuss and take action on Permit Application for Tract Development without Platting for Empire West Business Park, Phase 1 Buildings – Permit No. 2020-28

- e) Discuss and take action on Permit Application for Tract Development with Platting – Preliminary Plat for V-Energy Development – Industrial Park – Permit No. 2020-27
 - f) Discuss and take action on Partial Release of Easement between Hillcorp Energy I, L.P. and the Brookshire-Katy Drainage District
 - g) Discuss and take action on Drainage Easement between Hillcorp Energy I, L.P. and the Brookshire-Katy Drainage District
- 11) Superintendent’s Report
- a) Equipment and easement report
 - b) Project Report
 - c) Inspector’s Report
- 12) Financial Report
- a) Discuss and take action to pay bills
- 13) Update from XperNet on IT services
- 14) 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.
- 15) Reconvene Open Session and take action pursuant executive session
- 16) Adjourn



Stan Kitzman, Superintendent
Brookshire-Katy Drainage District

I hereby certify posting this Notice and Agenda at 3:30 PM Friday, May 8, 2020 at the Brookshire-Katy Drainage District Office, 1111 Kenney St., Brookshire, Texas 77423.



Joy Shipman – Office Manager
Brookshire-Katy Drainage District