

**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 18, 2020 at 11:15 AM 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:**

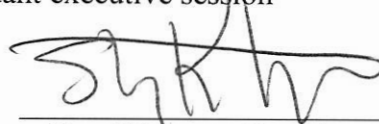
**281-394-0999**

**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.

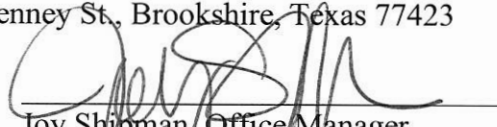
**AGENDA**

- 1) Call to order
- 2) Invocation and Pledge of Allegiance
- 3) Public Comments
- 4) Discuss and take action to approve Progress Payment No. 2 – Cane Island/Cardiff Road in the amount of \$385,818.39.
- 5) 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.
- 6) Reconvene Open Session and take action pursuant executive session
- 7) Adjourn



Stan Kitzman, Superintendent  
Brookshire-Katy Drainage District

I hereby certify posting this Notice and Agenda at 11:00 AM Friday, May 15, 2020 at the Brookshire-Katy Drainage District Office, 1111 Kenney St., Brookshire, Texas 77423



Joy Shipman, Office Manager  
Brookshire-Katy Drainage District