

**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 **Tuesday, May 26, 2020 at 8:00 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:**

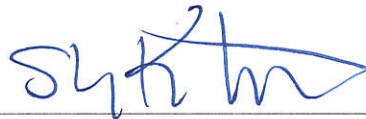
281-394-0999

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.

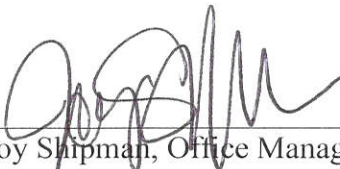
AGENDA

- 1) Call to order
- 2) Invocation and Pledge of Allegiance
- 3) Public Comments
- 4) Discuss and take action on Permit Application for Tract Development with Platting for Kingsland Ranch, Section 1 – Preliminary Plat – Permit No. 2020-20
- 5) Discuss and take action on amendment to Permit Application for Tract Development without Platting for Ross Dress for Less Detention and Drainage Channels – Permit No. 2019-16
- 6) Discuss and take action on Permit Application for Utility Crossing for Kinder Morgan / Tennessee Gas Pipeline, LLC – Permit No. 2020-51
- 7) Report on Drainage Analysis for Katy 1039, Ltd.
- 8) Provide update on Harvey Grant USDAS-NRCS Agreement No. NR197422XXXXC016 – Phase II and take action as necessary
- 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 2:30 PM Friday, May 22, 2020 at the Brookshire-Katy Drainage District Office, 1111 Kenney St., Brookshire, Texas 77423



Joy Shipman, Office Manager
Brookshire-Katy Drainage District