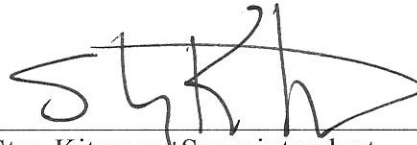


**NOTICE OF SPECIAL MEETING
BOARD OF SUPERVISORS
OF THE
BROOKSHIRE-KATY DRAINAGE DISTRICT**


Notice is hereby given that a special meeting of the governing body of the above-named political subdivision will be held on the 15th day of June, 2020 at 8:00 AM at 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. Provide update on Harvey Grant USDAS-NRCS Agreement No. NR197422XXXXC016 – Phase II and take action as necessary
5. Discuss and take action on Board of Supervisors Bond through Katy Insurance Company
6. Discuss and take action on Resolution honoring Raymond Dollins as President of the Brookshire-Katy Drainage District
7. Discuss and take action on Resolution honoring Bert Matthews, CPA as auditor for the Brookshire-Katy Drainage District
8. 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.
9. Reconvene Open Session and take action pursuant executive session
10. Adjourn



Stan Kitzman, Superintendent
Brookshire-Katy Drainage District

I, hereby certify posting this Notice and Agenda on June 12, 2020 at 7:55 AM at the Brookshire-Katy Drainage District office, 1111 Kenney St., Brookshire, Texas, 77423.



Joy Shipman – Office Manager
Brookshire-Katy Drainage District