

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

Notice is hereby given that a meeting of the governing body of the above-named political subdivision will be held on the 8th day of June, 2020 at 7:00 PM. in the District office, 1111 Kenney Street, Brookshire, Texas at which time the following subjects will be discussed:

AGENDA

- 1) Call to order
- 2) Invocation and Pledge of Allegiance
- 3) Public Comments
- 4) Consider and take action on the May regular meeting minutes and the May special meeting minutes.
- 5) Provide update on TCDRS retirement account and take action as necessary
- 6) Engineer's Report
 - a) Discuss and take action on Permit Applications for Utility Crossings on Cane Island Branch of Buffalo Bayou within Sunterra Development – Permit Nos. 2020-23, 2020-46, 2020-47 and 2020-48.
 - b) Review and receive Drainage Impact Assessment for Interim Conditions for Phase 1 for Katy 1039, Ltd. Development.
 - c) Discuss and take action on Permit Application for Tract Development without Platting for 18-Wheeler Parking Lot – 3491 5th Street – Permit No. 2019-09 Amended
 - d) Provide update on Harvey Grant USDAS-NRCS Agreement No. NR197422XXXXC016 – Phase II and take action as necessary
- 7) Superintendent's Report
 - a) Equipment and Easement Report
 - b) Project Report
 - c) Inspector's Report
- 8) Financial Report
 - a) Discuss and take action to pay bills
- 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 8:30 AM Friday, June 5, 2020 at the Brookshire-Katy Drainage District Office, 1111 Kenney St., Brookshire, Texas 77423



Joy Shipman, Office Manager
Brookshire-Katy Drainage District