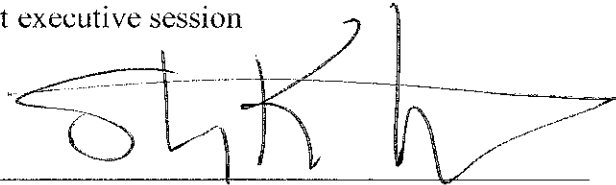


**NOTICE OF SPECIAL MEETING
BOARD OF SUPERVISORS
OF THE
BROOKSHIRE-KATY DRAINAGE DISTRICT**

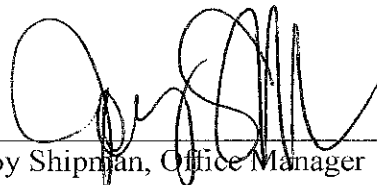
Notice is hereby given that a special meeting of the governing body of the above-named political subdivision will be held on the 21st day of July, 2020 at 8:00 AM at the District office, 1111 Kenney Street, Brookshire, Texas at which time the following subjects will be discussed:

1. Call to order
2. Invocation and Pledge of Allegiance
3. Public Comments
4. Discuss items related to a Detention Facilities Maintenance Agreement between Brookshire-Katy Drainage District and Land Tejas.
5. Discuss and take action on Detention Facilities Maintenance Agreement between Brookshire-Katy Drainage District and Black Panther Transportation, Inc. on 2.01 acre tract in the William Cooper League, Abstract 20, City of Brookshire, Waller County, Texas
6. Discuss and take action on Permit Application for Tract Development Without Platting for Black Panther Transportation, Inc. for 4019 South Street, Brookshire-Texas – Permit No. 2020-17
7. Discuss and take action on a Resolution authorizing the execution of a purchase agreement for a Crawler Dozer pursuant to the interlocal Agreement with the Houston-Galveston Area Council
8. Discuss and take action to approve the TWCA Risk Management Invoice
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 on July 17, 2020 at 3:30 PM at the Brookshire-Katy Drainage District office, 1111 Kenney St., Brookshire, Texas, 77423.



Joy Shipman, Office Manager
Brookshire-Katy Drainage District