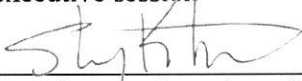


**NOTICE OF MEETING
OF
BOARD OF SUPERVISORS
OF THE
BROOKSHIRE-KATY DRAINAGE DISTRICT**

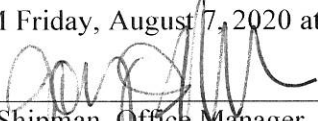
Notice is hereby given that a meeting of the governing body of the above-named political subdivision will be held on the 10th day of August, 2020 at 7:00 PM. in the District office, 1111 Kenney Street, Brookshire, Texas at which time the following subjects will be discussed:

- 1) Call to order
- 2) Invocation and Pledge of Allegiance
- 3) Public Comments
- 4) Consider and take action on the July 13th regular meeting minutes and the July 21st special meeting minutes.
- 5) Presentation of Resolution honoring Raymond Dollins as President of the Brookshire-Katy Drainage District
- 6) Presentation of Resolution honoring Bert Matthews, CPA as outside auditor for the Brookshire-Katy Drainage District
- 7) Receive Waller County Appraisal District Report
- 8) Report on tax rate and discuss budget calendar
- 9) Engineer's Report
 - a) Discuss and take action on Permit Application for Tract Development with Platting for Sunterra Section 5 – Preliminary Plat – Permit No. 2020-55
 - b) Discuss and take action on Permit Application for Tract Development with Platting for Sunterra Section 11 – Preliminary Plat – Permit No. 2020-56
 - c) Discuss and take action on Permit Application for Tract Development with Platting for Sunterra Market Reserve Preliminary Plat – Permit No. 2020-57
 - d) Discuss and take action on Permit Application for Tract Development with Platting for Stockdick School Road Street Dedication, Section 1 – Preliminary Plat – Permit No. 2020-58
 - e) Discuss and take action on Detention Facilities Maintenance Agreement between the Brookshire-Katy Drainage District and PV Ready Mix, LP
 - f) Discuss and take action on Permit Application for Tract Development without Platting for PV Ready Mix, LP – Permit No. 2019-30
 - g) Discuss and take action on Detention Facilities Maintenance agreement between the Brookshire-Katy Drainage District and Katy 1039, Ltd. for Sunterra Mass Grading and Detention Phase 1.
 - h) Discuss and take action on Permit Application for Tract Development without Platting for Sunterra Mass Grading and Detention Phase 1 – Permit No. 2020-18
 - i) Discuss and take action on Detention Facilities Maintenance agreement between the Brookshire-Katy Drainage District and Fort Bend County Municipal Utility District No. 213 for Twinwood Parkway Street Dedication, Phase 1A, Segment E.
 - j) Discuss and take action to accept dedication of a 2.792 acre easement on East Fork of Brookshire Creek from Twinwood (U.S), Inc. related to Twinwood Parkway Street Dedication, Phase 1A, Segment E
 - k) Discuss and take action on Permit Application for Tract Development with Platting for Twinwood Parkway Street Dedication, Phase 1A, Segment E – Permit No. 2019-35
- 10) Superintendent's Report
 - a) Equipment and Easement Report
 - b) Project Report
 - c) Inspector's Report
- 11) Financial Report
 - a) Discuss and take action to pay bills
- 12) 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.
- 13) Reconvene Open Session and take action pursuant **executive session**
- 14) Adjourn



Stan Kitzman, Superintendent
Brookshire-Katy Drainage District

I hereby certify posting this Notice and Agenda at 3:30 PM Friday, August 7, 2020 at the Brookshire-Katy Drainage District Office, 1111 Kenney St., Brookshire, Texas 77423



Joy Shipman, Office Manager
Brookshire-Katy Drainage District