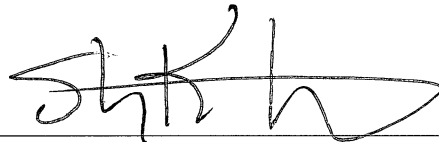


**NOTICE OF SPECIAL MEETING
BOARD OF SUPERVISORS
OF THE
BROOKSHIRE-KATY DRAINAGE DISTRICT**

Notice is hereby given that a special meeting of the governing body of the above-named political subdivision will be held on the 24th day of August, 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 2020-2021 Budget and Tax Rate
5. Discuss and take action on 2020 TCDRS Retirement Rate
6. Discuss and take action to publish official notice of Public Hearing on proposed 2020-2021 tax rate in the Katy Times
7. Engineers Report
 - a. 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.
 - b. 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
 - c. 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
 - d. Discuss and take action to approve installation of Flexamat on Hillcorp Easement
 - e. Discuss and take action to release of bond for AMP Interstate
 - f. Discuss and take action to request proposals for Grant Administration Services related to GLO CDBG-MIT Hurricane Harvey State Mitigation Competition Activities
 - g. Discuss and take action to request qualifications for engineering/architectural/surveying services related to GLO CDBG-MIT Hurricane Harvey State Mitigation Competition Activities
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 to executive session
10. Adjourn



Stan Kitzman, Superintendent
Brookshire-Katy Drainage District

I, hereby certify posting this Notice and Agenda on August 21, 2020 at 7:55AM at the Brookshire-Katy Drainage District office, 1111 Kenney St., Brookshire, Texas, 77423.



Joy Shipman, Office Manager
Brookshire-Katy Drainage District