


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

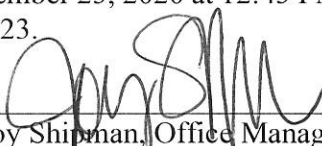
Notice is hereby given that a special meeting of the governing body of the above-named political subdivision will be held on the 28th day of September, 2020 at 1:00 PM at the District office, 1111 Kenney Street, Brookshire, Texas at which time the following subjects will be discussed:

1. Call to order
2. Invocation and Pledge of Allegiance
3. Public Comments
4. Discuss and take action Resolution of Purchase Agreement for new Ford F-250 Truck
5. Discuss and take action on engagement of auditor for 2019-2020 fiscal year
6. Discuss and take action to update the 2019-2020 budget
7. Provide update on Tropical Storm Beta and the impact on the District
8. Engineers Report
 - a. Discuss and take action on Detention Facilities Maintenance Agreement between Brookshire-Katy Drainage District and LGI Homes-Texas, LLC, on a 28.288-acre tract in the Fred Eule Survey, Abstract No. 374, Waller County, Texas.
 - b. Discuss and take action on Permit Application for Tract Development without Platting for LGI Homes-Texas, LLC for Freeman Ranch Detention Basin Phase 2B to serve Freeman Ranch Section 3 in the Fred Eule Survey, Abstract No. 374, Waller County, Texas – Permit No. 2020-15.
 - c. Discuss and take action on Detention Facilities Maintenance Agreement between Brookshire-Katy Drainage District and Jordan Ranch Distribution, LLC, on a 30.687-acre tract in the H. & T.C.R.R. Company Survey, Abstract No. 168, Waller County, Texas.
 - d. Discuss and take action on Permit Application for Tract Development without Platting for Jordan Ranch Distribution Center Public Detention Pond and 24” Storm Outfall in the H. & T.C.R.R. Company Survey, Abstract No. 168, Waller County, Texas – Permit No. 2020-33.
 - e. Discuss and take action on Permit Application for Tract Development without Platting for Jordan Ranch Distribution Center Water Distribution, Sanitary Sewer, Paving & Drainage in the H. & T.C.R.R. Company Survey, Abstract No. 168, Waller County, Texas – Permit No. 2020-32.
 - f. Discuss and take action on Detention Facilities Maintenance Agreement between Brookshire-Katy Drainage District and Toy Shedz, Inc., on a 12.7636-acre tract and a 2.098-acre tract in the William Cooper Survey, Abstract No. 20, Waller County, Texas.
 - g. Discuss and take action on Permit Application for Tract Development without Platting for Toy Shedz, Inc. Brookshire Storage Site Phase 2 in the William Cooper Survey, Abstract No. 20, Waller County, Texas – Permit No. 2020-60.
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 to executive session
11. Adjourn



Stan Kitzman, Superintendent
Brookshire-Katy Drainage District

I, hereby certify posting this Notice and Agenda on September 25, 2020 at 12:45 PM at the Brookshire-Katy Drainage District office, 1111 Kenney St., Brookshire, Texas, 77423.



Joy Shipman, Office Manager
Brookshire-Katy Drainage District