


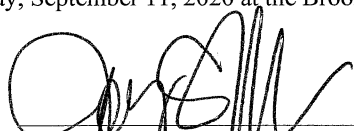
**NOTICE OF MEETING
OF
BOARD OF SUPERVISORS
OF THE
BROOKSHIRE-KATY DRAINAGE DISTRICT**

Notice is hereby given that a meeting of the governing body of the above-named political subdivision will be held on the 14th day of September, 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 August 10th regular meeting minutes and the August 24th special meeting minutes.
- 5) Discuss and take action to adopt tax rate
- 6) Discuss and take action to adopt budget
- 7) Engineer's Report
 - a) Discuss and take action on Permit Application for Tract Development with Platting for Final Plat P150, a subdivision of 206.503 acres in the H.H. Pennington Survey, Abstract No. 322, Waller County, Texas – Permit No. 2019-43.
 - b) Discuss and take action on Permit Application for Tract Development with Platting for Preliminary Plat of Lake House Sec 4, a subdivision of 48.2 acres in the J.W. McCutcheon Survey, Abstract No. 308, Waller County, Texas – Permit No. 2020-14.
 - c) Discuss and take action on Permit Application for Tract Development with Platting for Preliminary Plat of Kingsland Ranch Sec 2, a subdivision of 7.544 acres in the H.H. Pennington Survey, Abstract No. 322, Waller County, Texas – Permit No. 2020-59.
 - d) Review and receive Drainage Analysis for Jordan Ranch Distribution Center, a subdivision of 30.687 acres in the H. & T.C.R.R. Company Survey, Abstract No. 168, Waller County, Texas
 - e) Discuss and take action on Permit Application for Tract Development with Platting for Preliminary Plat of Jordan Ranch Distribution Center, a subdivision of 30.687-acres in the H. & T.C.R.R. Company Survey, Abstract No. 168, Waller County, Texas – Permit No. 2020-34.
 - f) 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.
 - g) Discuss and take action on Permit Application for Tract Development with Platting for Final Plat of Jordan Ranch Distribution Center, a subdivision of 30.687 acres in the H. & T.C.R.R. Company Survey, Abstract No. 168, Waller County, Texas – Permit No. 2020-75.
 - h) 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.
 - i) 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.
 - j) 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.
 - k) 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.
 - l) 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.
 - m) 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.
 - n) Discuss and take action on Permit Application for Tract Development with Platting for Jordan Ranch Street Dedication No. 6 – Final Plat – Permit No. 2020-54.
 - o) Discuss and take action on expenses related to potential drainage easement
- 8) 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
 - b) Discuss and take action to pay WadeCon, LLC final payment related to Phase I of the USDAS-NRCS Agreement No. NR187442XXXXCO29
- 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


Joy Shipman, Office Manager
Brookshire-Katy Drainage District

I hereby certify posting this Notice and Agenda at 2:30 PM Friday, September 11, 2020 at the Brookshire-Katy Drainage District Office, 1111 Kenney St., Brookshire, Texas 77423


Joy Shipman, Office Manager
Brookshire-Katy Drainage District