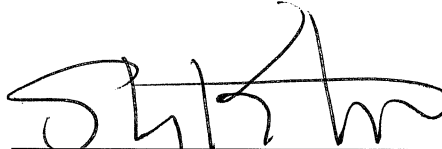


**NOTICE OF MEETING
OF
BOARD OF SUPERVISORS
OF THE
BROOKSHIRE-KATY DRAINAGE DISTRICT**

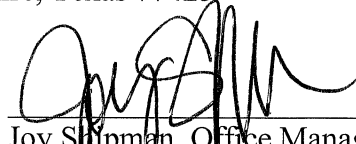
Notice is hereby given that a meeting of the governing body of the above-named political subdivision will be held on the 12th day of October, 2020 at 7:00 PM in the District office, 1111 Kenney Street, Brookshire, Texas at which time the following subjects will be discussed:

- 1) Call to order
- 2) Invocation and Pledge of Allegiance
- 3) Public Comments
- 4) Consider and take action on the September 14th public hearing and regular meeting minutes and the September 28th special meeting minutes.
- 5) Discuss and take action on engagement of auditor for the 2019-2020 fiscal year audit
- 6) Discuss and take action to adopt Medical, Dental and Vision Insurance
- 7) Discuss and take action on the District Holidays for 2021
- 8) Engineer's Report
 - a) Provide update on Harvey Grant USDAS-NRCS Agreement No. NR197422XXXXC016 – Phase II
- 9) Superintendent's Report
 - a) Equipment and Easement Report
 - b) Project Report
 - c) Inspector's Report
- 10) Financial Report
 - a) Discuss and take action to pay bills
 - b) Quarterly Financial Advisor's Report
 - c) Discuss and take action on final budget amendment for 2019-2020 fiscal year
- 11) 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.
- 12) Reconvene Open Session and take action pursuant executive session
- 13) Adjourn



Stan Kitzman, Superintendent
Brookshire-Katy Drainage District

I hereby certify posting this Notice and Agenda by 1:00 PM Friday, October 9, 2020 at the Brookshire-Katy Drainage District Office, 1111 Kenney St., Brookshire, Texas 77423.



Joy Shipman, Office Manager
Brookshire-Katy Drainage District