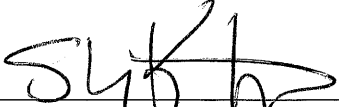


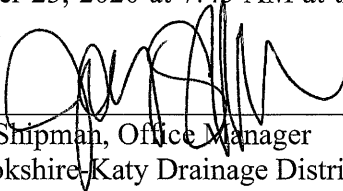
**NOTICE OF SPECIAL MEETING  
BOARD OF SUPERVISORS  
OF THE  
BROOKSHIRE-KATY DRAINAGE DISTRICT**

Notice is hereby given that a special meeting of the governing body of the above-named political subdivision will be held on the 26th day of October, 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. Accept resignation for Supervisor Position No. 5
5. Appoint Supervisor to fill the unexpired term of Supervisor Position No. 5
6. Engineers Report
  - a. Discuss and take action on Permit Application for Tract Development with Platting for Freeman Ranch, Section 4 – Preliminary Plat – Permit No. 2020-76
  - b. Discuss and take action on Pay Estimate #1 for Harvey Grant USDAS-NRCS Agreement No. NR197422XXXXC016 – Phase II
  - c. Discuss and take action on Change Order # 1 for Harvey Grant USDAS-NRCS Agreement No. NR197422XXXXC016 – Phase II
  - d. Report on meeting with contractor regarding Harvey Grant USDAS-NRCS Agreement No. NR197422XXXXC016 – Phase II
7. 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.
8. Reconvene Open Session and take action pursuant to executive session
9. Adjourn

  
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Stan Kitman, Superintendent  
Brookshire-Katy Drainage District

I, hereby certify posting this Notice and Agenda on October 23, 2020 at 7:45 AM at the Brookshire-Katy Drainage District office, 1111 Kenney St., Brookshire, Texas, 77423.

  
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Joy Shipman, Office Manager  
Brookshire-Katy Drainage District