

**RESOLUTION CHANGING AND REAFFIRMING THE DISTRICT'S
MEETING PLACES INSIDE AND OUTSIDE THE BOUNDARIES OF THE DISTRICT**

**THE STATE OF TEXAS
COUNTY OF WALLER**

BROOKSHIRE-KATY DRAINAGE DISTRICT

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WHEREAS, in accordance with Section 49.0622 and 49.063 of the Texas Water Code, as amended, the Board of Supervisors (the "Board") of Brookshire-Katy Drainage District, (the "District") previously established the District's Office located at 1111 Kenney Street Brookshire, Texas 77423, as a meeting location; and

WHEREAS, the Board desires to reaffirm its regular meeting location; and

WHEREAS, the Board desires to establish alternative meeting locations within the District should its regular meeting location not be available; and

WHEREAS, the Board desires to establish alternative meeting locations outside the District should its meeting locations within the District not be available. NOW, THEREFORE,

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BROOKSHIRE-KATY DRAINAGE DISTRICT THAT:

Section 1. All of recitals contained above are true and correct and hereby incorporated into this Resolution.

Section 2. The District hereby reaffirms its regular meeting location inside the boundaries of the District at the District's Office, located at 1111 Kenney Street Brookshire, Texas 77423.

Section 3. The District hereby establishes an additional meeting place inside the boundaries of the District located at the City of Brookshire City Hall, located at 4029 5th St., Brookshire, Texas 77423.

Section 4. The District hereby establishes an additional meeting place inside the boundaries of the District located at the Waller County Annex, located at 32225 Hwy 90E, Brookshire, Texas 77423.

Section 5. The District hereby establishes an additional meeting place inside the boundaries of the District located at the Pattison Volunteer Fire Department, located at 2950 FM 359, Pattison, Texas 77423.

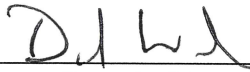
Section 6. The District hereby establishes an additional meeting place outside the boundaries of the District located at the office of its engineer, Quiddity Engineering LLC, located at 2322 W Grand Parkway North, Suite 150, Katy, Texas 77449.

Section 7. The District hereby establishes an additional meeting place outside the boundaries of the District located at the office of its attorney, Johnson Petrov LLP, located at 2929 Allen Parkway, Suite 3150, Houston, Texas 77019.

Section 8. The District Attorney, District General Manager, District Assistant General Manager, and District Administrator are authorized and directed to publish such notice of change in the District's meeting places outside and inside the District in a newspaper of general circulation within the District, to notify the Texas Commission on Environmental Quality of such change in location, and to notify all other appropriate government agencies and take any and all other steps necessary to carry out the intent of this Resolution.

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SIGNED this 29th day of July, 2025.

A handwritten signature in blue ink, appearing to be 'D. L. L.', written over a horizontal line.

Secretary, Board of Supervisors

A handwritten signature in blue ink, appearing to be 'Paul E. L.', written over a horizontal line.

President, Board of Supervisors

CERTIFICATE FOR RESOLUTION

STATE OF TEXAS
COUNTY OF WALLER
BROOKSHIRE-KATY DRAINAGE DISTRICT

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We, the undersigned officers of the Board of Supervisors (the "Board") of **BROOKSHIRE-KATY DRAINAGE DISTRICT** (the "District"), hereby certify as follows:

The Board convened in regular session, open to the public, on Tuesday, July 29, 2025 at 8:30 a.m., and the roll was called of the members of the Board, to-wit:

Arnold England	President
Pat Keeling	Vice President
David Welch	Secretary
Blake Beckendorff	Supervisor
John Chisum	Supervisor

All members of the Board were present except the following:
N/A, thus constituting a quorum. Whereupon other business, the following was transacted at such Meeting: A written

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was duly introduced for the consideration of the Board. It was then duly moved and seconded that such Order be adopted; and after full discussion, such motion, carrying with it the adoption of such Order prevailed, carried, and became effective by the following vote:

AYES:

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NOES:

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A true, full and correct copy of the aforesaid Resolution adopted at the Meeting described in the above foregoing paragraph is attached to and follows this Certificate; such Resolution has been duly recorded in the Board's minutes of such Meeting; the above and foregoing paragraph is a true, full, and correct excerpt from the Board's minutes of such Meeting pertaining to the adoption of such Resolution; the persons named in the above and foregoing paragraph are the duly chosen, qualified, and acting officers and members of the Board as indicated therein; each of the officers and members of the Board are duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of such Meeting, and that such Resolution would be introduced and considered for adoption at such meeting, and each of the officers and members consented, in advance, to the holding of such Meeting for such purpose; and such Meeting was open to the public and public notice of the time, place, and purpose of such Meeting was given, all as required by Chapter 551 of the Texas Government Code and Section 49.063 of the Texas Water Code, as amended.

PASSED AND ADOPTED ON THIS 29th day of July, 2025.

BROOKSHIRE-KATY DRAINAGE DISTRICT

By: [Signature]
President, Board of Supervisors

ATTEST:

By: [Signature]
Secretary, Board of Supervisors

