

**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 18th day of February, 2022 at 5:15 PM at the District office, 1111 Kenney Street, Brookshire, Texas at which time the following subjects will be discussed:

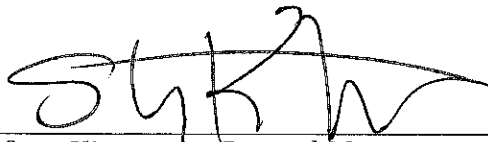
1. Call to order
2. Invocation and Pledge of Allegiance.
3. Public Comments.
4. Receive Certification of Unopposed Candidates for the May 7, 2022 election.

Recibir la certificación de candidatos sin oposición para las elecciones del 7 de mayo de 2022.

5. Discuss and take action to cancel May 7, 2022 election for Board of Supervisors, Position 3, Position 4 and Position 5 due to no opposition.

Discuta y tome medidas para cancelar las elecciones del 7 de mayo de 2022 para la Junta de Supervisores, Posición 3, Posición 4 y Posición 5 debido a que no hay oposición.

6. 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.
7. Reconvene Open Session and take action pursuant executive session
8. Adjourn



Stan Kitzman - General Manage
Brookshire-Katy Drainage District

I, hereby certify posting this Notice and Agenda on February 15, 2022 at 3:30 PM at the Brookshire-Katy Drainage District office, 1111 Kenney St., Brookshire, Texas, 77423.



Wendy Sidwell - District Administrator
Brookshire-Katy Drainage District