

MINUTES
BROOKSHIRE-KATY DRAINAGE DISTRICT

April 10, 2023

The Board of Supervisors of Brookshire-Katy Drainage District (the "District") met in regular session, open to the public, at 7:00 p.m. at 1111 Kenney Street, Brookshire, Texas, inside the boundaries of the District, and the roll was called of the members of the Board:

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

and all of the above were present except Supervisors Welch and Beckendorff, thus constituting a quorum.

Also attending the meeting were Stan Kitzman, General Manager of the District (via teleconference); Buddy Brand, Assistant General Manager of the District; Wendy Sidwell, District Administrator; Rod Pinheiro, P.E., Michael McCarthy, P.E., and Steve Berckenhoff, P.E. of Quiddity Engineering ("Quiddity" or "Engineer"); Blair Bozoarth of Sunterra Development; Amber Scopes of Pape-Dawson Engineers; and Andrew P. Johnson, III, and William Petrov, attorneys, and Mirna Croon, paralegal, of Johnson Petrov, LLP ("Johnson Petrov" or "Attorney").

Agenda Item No. 2
INVOCATION AND PLEDGE OF ALLEGIANCE

The meeting was opened with the Invocation and Pledge of Allegiance.

Agenda Item No. 3
PUBLIC COMMENT

There was no public comment.

Agenda Item No. 4
MINUTES OF MARCH 13, 2023 REGULAR SESSION, AND MARCH 27, 2023 SPECIAL MEETING

Upon motion by Supervisor Keeling, seconded by Supervisor Chisum, after full discussion and with all Supervisors present voting aye, the Board approved the minutes of the March 13, 2023 Regular Session and March 27, 2023 Special Meeting.

Agenda Item No. 5
REQUEST FROM CITY OF KATY TO WAIVE PERMIT APPLICATION FEES

This matter was discussed in an executive session later in the meeting.

Agenda Item No. 6
ENGINEER'S REPORT

Mr. McCarthy reviewed the Engineer's Report, a copy of which is attached hereto as Exhibit "A". Mr. McCarthy stated that Sunterra Development submitted a variance request application along with Permit Application No. 2023-04 for approval. Quiddity has no objections to the variance request for designing a 10" maintenance berm instead of a 15" maintenance berm. The Municipal Utility District ("MUD") will maintain the

easement and the berm. The MUD also provided a no objection letter for the proposed design.

Next, upon motion by Supervisor Keeling, seconded by Supervisor Chisum, after full discussion and with all Supervisors present voting aye, the Board approved the Tract Development without platting for Sunterra Pod M & NN Mass Grading, Permit No. 2023-04 along with the variance request application, as recommended by Quiddity.

Upon motion by Supervisor Keeling, seconded by Supervisor Chisum, after full discussion and with all Supervisors present voting aye, the Board approved the Tract Development with platting for Twinwood Distribution Center III, Permit No. 2023-28, as recommended by Quiddity.

Upon motion by Supervisor Chisum, seconded by Supervisor Keeling, after full discussion and with all Supervisors present voting aye, the Board approved the Tract Development with platting for Freeman Ranch Section 5, Preliminary Plat, Permit No. 2023-24, as recommended by Quiddity.

Next, Mr. Bozoarth updated the Board regarding the Sunterra Development and responded to questions from the Board.

Mr. Bozoarth also informed the Board about the Plow Realty tract stating that the development is in the beginning stages consisting of clearing and grubbing and pipeline removal.

Mr. McCarthy then updated the Board regarding the Channel Rehabilitation projects stating that the site visit was conducted with Storm Water Solutions to discuss the project scope and costs. Quiddity will also meet with Champions Hydro Lawn on April 11, 2023.

Discussion regarding the new Administration Building site was tabled until an executive session later in the meeting.

Agenda Item No. 7

GENERAL MANAGER'S REPORT

Mr. Brand reviewed the General Manager's Report and Inspector's Report, copies of which are attached hereto as Exhibit "B". Mr. Brand also reported on sites within the District with unpermitted construction activities. Discussion ensued after which the Board asked that JP and District staff work together on preparation and distribution of violation letters to properties performing construction activities without District permit documents.

Next, upon motion by Supervisor Chisum, seconded by Supervisor Keeling, after full discussion and with all Supervisors present voting aye, the Board authorized Mr. Brand to execute the purchase agreement as well as any other necessary documents needed to finalize the purchase of two (2) Dodge pickup trucks from Silsbee Fleet Group, as discussed at the March 27, 2023 Board meeting.

Next, Mr. Brand informed the Board about the purchase of apparel for District staff at an approximate amount of \$667.

Agenda Item No. 8

FINANCIAL REPORT

Upon motion by Supervisor Chisum, seconded by Supervisor Keeling, after full discussion and with all Supervisors present voting aye, the Board approved the Amended Order Determining Ad Valorem Tax Exemptions with \$20,000 tax exemption for residents over 65 years of age or disabled.

Ms. Sidwell then presented to and reviewed with the Board the Financial Report, a copy of which is attached hereto as Exhibit "C". Upon motion by Supervisor Keeling, seconded by Supervisor Chisum, after full discussion and with all Supervisors present voting aye, the Board approved and received the Quarterly Financial Advisor's Report along with checks listed therein; and the Investment Report.

Ms. Sidwell then reviewed the budget report with the Board.

[Mr. Kitzman joined the meeting via telephone.]

Agenda Item No. 9

EXECUTIVE SESSION

At 8:53 p.m., upon motion by Supervisor Chisum, seconded by Supervisor Keeling, the President called an Executive Session pursuant to Sections 551.071 and 551.072 of the Open Meetings Act, to discuss matters of attorney-client privilege and real-estate matters. All Board members except Supervisors Welch and Beckendorff, Mr. Kitzman, Mr. Brand, Ms. Sidwell, Mr. Pinheiro, Mr. McCarthy, Mr. Berckenhoff, Mr. Johnson, Mr. Petrov, and Mrs. Croon were present for the executive session. No action was taken in the Executive Session.

Agenda Item No. 10

REGULAR SESSION

At 10:01 p.m., upon motion by Supervisor Keeling, seconded by Supervisor Chisum, after full discussion and with all Supervisors present voting aye, the Board reconvened the meeting in regular session.

Agenda Item No. 5

REQUEST FROM CITY OF KATY TO WAIVE PERMIT APPLICATION FEES

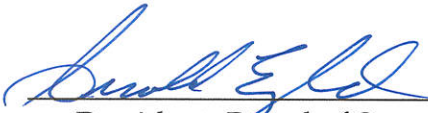
Upon motion by Supervisor Chisum, seconded by Supervisor Keeling, after full discussion and with all Supervisors present voting aye, the Board voted to waive the permit application fee for the City of Katy for Tract Development without Platting for the 10th Street Bridge Replacement Drainage Plans, Permit No. 2023-33.

ADJOURNMENT

With no additional matters to discuss, upon motion by Supervisor Keeling, seconded by Supervisor Chisum, and with all Supervisors voting aye, the Board adjourned the meeting at 10:03 p.m.

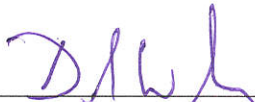
[EXECUTION PAGE FOLLOWS]

SIGNED this 8th day of May 2023.



President, Board of Supervisors

ATTEST:



Secretary, Board of Supervisors

- | | |
|-------------|--------------------------|
| Exhibit "A" | Engineering Report |
| Exhibit "B" | General Manager's Report |
| Exhibit "C" | Financial Report |



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Tel: 832.913.4000
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April 9, 2023

Mr. Arnold England, President
Brookshire-Katy Drainage District
PO Box 608
Brookshire, Texas 77423

EXHIBIT "A"

Reference: Astro Sunterra LP
Sunterra Pod M & NN Mass Grading – **Drainage Plans**
Permit No. 2023-04
Quiddity, Inc. Job No. R0002-1003-62

Dear Mr. England:

The Brookshire-Katy Drainage District (District) received a permit application as follows:

Applicant: Quiddity - LDS

Permit Type: Tract Development w/o Platting – Drainage Plans

Location: 27974 Clay Road, Katy TX 77493

Survey: H. & T.C.R.R. Co. Survey Section 121, A-201, Waller County, Texas

Previous Approvals: N/A

Description: The proposed Sunterra Pod M & NN (Development) is located east of future Bartlett Road, west of Pitts Road, south of Beckendorff Road, north of future Stockdick Road, and is located within the proposed Sunterra development. The proposed Development lies within Harris Waller Municipal Utility District No. 4.

The drainage for Sunterra Pod M & NN will connect to Detention Pond V, which is a part of the Phase III North Drainage Impact Analysis reviewed by the District. Detention Pond V was included in the plans titled "Sunterra Phase 3 North Detention and Mass Grading," which was approved under Permit No. 2022-02 on April 11, 2022.

Detention Pond V will outfall into Detention Pond O, which will then outfall into Detention Pond N. Detention Ponds O and N are a part of the Phase IIB Drainage Impact Analysis reviewed by the District. Detention Ponds O and Pond N were included in the plans titled "Sunterra Mass Grading and Detention Phase IIB," which was approved under Permit No. 2021-34 on September 13, 2021.



Mr. Arnold England, President

April 9, 2023

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Detention Pond N will outfall to the Phase IB Detention Pond, which is part of the Phase IB Drainage Impact Analysis reviewed by the District. The Phase IB Detention Pond will outfall into the Cane Island Branch of Buffalo Bayou. The Phase IB Detention Pond was included in the "Sunterra Phase IB Mass Grading and Detention" construction plans, approved under Permit No. 2020-90 on April 26, 2021. Detention Ponds V, O, N, and Phase IB are a part of the executed addendum to the original Detention Facilities Maintenance Agreement.

Technical Review:

The Sunterra development started before the District Rules and Regulations changed on February 28, 2022, to include and adopt the Atlas 14 flow criteria. However, it was designed to satisfy Atlas 14 flow criteria adopted by Harris County.

Based on our review of the final drainage plans (plans), the permit application generally complies with the District's Rules and Regulations (R&R); we interpose no objection and recommend its approval by the District's Board of Supervisors.

Please note that this recommendation does not necessarily mean that the proposed design and all the calculations provided in the accompanying documentation have been completely checked and verified. Omissions in this review do not relieve the Development from complying with the District's R&R or any other regulatory requirements from a different entity having jurisdiction. Moreover, a Professional Engineer has prepared, dated, signed, and sealed the plans submitted. This Professional is licensed to practice in the State of Texas, conveying these professional responsibilities and accountability.

At this time, no deviation or variance requests from the District's R&R have been requested or granted. The proposed Development shall be constructed per the District's approved plans and in conformance with the District's R&R.

Please be advised that in an effort to comply with the District's policy to maintain zero net increase in stormwater runoff rates and to ensure that no adverse impacts are attributable to the proposed Development, all detention facilities (i.e., drainage infrastructure and outfall(s)) must be constructed and functional before beginning construction of any impervious improvements.

The applicant shall not use this letter to commence any construction activities prior to receiving the **approved permit** from the governing entity with jurisdiction.



Mr. Arnold England, President

April 9, 2023

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Please do not hesitate to call if you have any questions or need additional information.

Sincerely,

Rod Pinheiro, PE, PMP, CFM

MHM/dme

<https://jonesandcarter.sharepoint.com/sites/BKDDTeamSite/Shared Documents/General/10 - BKDD PRESENTATIONS/BOARD Meetings/04-10-2023 - Board Meeting/Sunterra Pod M & NN Mass Grading Drainage Plans Ltr 20230405.docx>

cc: Ms. Shamar O'Bryant – Astro Sunterra LP
Mr. Shawn Sturhan – Quiddity - LDS
Honorable Carbett "Trey" J. Duhon, III, Waller County Judge
Mr. Kendric D. Jones, Waller County Commissioner Precinct 3
Mr. Yancy Scott, PE, CFM, Waller County Engineer
Mr. Andrew Johnson III – Johnson Petrov, LLP



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April 9, 2023

Mr. Arnold England, President
Brookshire-Katy Drainage District
PO Box 608
Brookshire, Texas 77423

Reference: Clay Partners
Twinwood Distribution Center III – **Preliminary Plat**
Permit No. 2023-28
Quiddity, Inc. Job No. R0002-1003-83

Dear Mr. England:

The Brookshire-Katy Drainage District (District) received a permit application as follows:

Applicant: LJA Engineering, Inc.

Permit Type: Tract Development with Platting – Preliminary Plat

Location: Southeast of Discovery Hills Parkway, west of Woods Road, and northwest of the Waller County and Fort Bend County Line

Survey: Nathan Brookshire League, Abstract 16, Waller County, Texas

Description: The District has received a Permit Application for the Preliminary Plat of Twinwood Distribution Center III (Development). The Development is a part of the proposed Twinwood Business Park development.

The Development encompasses 42.93 acres and includes 0 lots, 2 commercial reserves, and 1 block. The tract lies within Waller County Municipal Utility District No. 18 and is adjacent to the Waller County/ Fort Bend County border.

The drainage from the site contains two outfall locations. The first outfall connects to a public storm sewer system within Discovery Hills Parkway. The second outfall connects to an existing 48-inch storm sewer stub from Twinwood Distribution Center II, which then outfalls into the public storm sewer system within Discovery Hill Parkway. The Twinwood Distribution Center II storm sewer facilities were included in the plans titled "Twinwood Distribution Center II" and approved by the District under Permit No. 2021-88 on May 23, 2022.

The public storm sewer system within Discovery Hill Parkway is routed to the Twinwood Business Park Phase 4 and Phase 5 Detention Facilities and Amenity Lake (South Pond), which will then outfall to a tributary of East Fork of Brookshire Creek. The Twinwood Business Park Phase 4 and 5 detention facilities and Amenity Lake were included in the plans titled "Twinwood Business Park Phase 4 and 5 Detention Facilities and Amenity



Mr. Arnold England, President

April 9, 2023

Page 2

Lake" and approved by the District under Permit No. 2021-55 on February 10, 2022. These detention facilities are part of the originally executed Detention Facilities Maintenance Agreement.

Technical Review: Based on our review of the Preliminary Plat of Twinwood Distribution Center III, the permit application generally complies with the District's Rules and Regulations; we interpose no objection and recommend its approval by the District's Board of Supervisors.

It is to be understood that the approval of the Preliminary Plat by the District's Board of Supervisors does not constitute official acceptance of the proposed Development by the District but does constitute an authorization to begin and proceed with the preparation of the Final Drainage Plans and Plat.

The applicant shall not use this Preliminary approval to commence any construction activities until the Final Drainage Plans and Plat have been **approved and accepted** in official actions by the District and from any governing entity with jurisdiction.

Observation: The submittal of the Final Plat for the proposed Development shall include the necessary construction plans, drainage calculations, and all engineering supporting related information/ documents for review.

Please do not hesitate to call if you have any questions or need additional information.

Sincerely,

Rod Pinheiro, PE, PMP, CFM

MHM/dme

<https://jonesandcarter.sharepoint.com/sites/BKDDTeamSite/Shared Documents/BKDD All Permits/R0002-1003-83 Twinwood Distribution Center III Permit Rvw/3.0 - LETTERS/Twinwood Distribution Center III - Prelim. Plat Letter 20230406.docx>

cc: Mr. Louis B. Sullivan, III – Clay Partners
Mr. Wesley D. Sheffer – Clay Partners
Ms. Naomi McAninch – LJA Engineering, Inc.
Honorable Carbett "Trey" J. Duhon, III, Waller County Judge
Mr. Justin Beckendorff, Waller County Commissioner Precinct 4
Mr. Yancy Scott, PE, CFM, Waller County Engineer
Mr. Andrew Johnson III – Johnson Petrov, LLP



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April 9, 2023

Mr. Arnold England, President
Brookshire-Katy Drainage District
PO Box 608
Brookshire, Texas 77423

Reference: LGI Homes – Texas, LLC
Freeman Ranch Section 5 – **Preliminary Plat**
Permit No. 2023-24
Quiddity, Inc. Job No. R0002-1002-75

Dear Mr. England:

The Brookshire-Katy Drainage District (District) received a permit application as follows:

Applicant: Pape-Dawson Engineers, Inc.

Permit Type: Tract Development with Platting – Preliminary Plat

Location: East of FM 2855, north of Beckendorff Road, and south of FM 529

Survey: H & T. C. R. R. Co, Section 114, A-374, Waller County, Texas

Description: The proposed Freeman Ranch Section 5 (Development) is located east of FM 2855, north of Beckendorff Road, and south of FM 529. The Development encompasses approximately 48.859 acres and includes 176 lots, 5 blocks, and 7 reserves, and is located within Waller County MUD 9B.

The Development is located within the Freeman Ranch Development that comprises 562 acres of land between FM 529 and Beckendorff Road. The Freeman Ranch Development includes two phases. **Phase 1** includes Sections 1-3, and **Phase 2** includes Sections 4-5. The Freeman Ranch Development Drainage Impact Analysis (DIA) was revised in February 2020 to include the Phase 2 development in addition to analyzing the impacts of Atlas 14 criteria throughout the Phase 1 and Phase 2 drainage and detention facilities. The findings from the DIA concluded no adverse impacts from the ultimate buildout of the Freeman Ranch development, using Atlas 14 criteria, as compared to pre-development conditions. The revised DIA was accepted by the District on June 25, 2020.

The drainage for the Development will connect to the Freeman Ranch Section 4 storm sewer system, which outfalls into the Freeman Ranch Phase 2B Detention Pond (Phase 2B Pond). The Freeman Ranch Section 4 storm sewer was included in the plans titled "WSD&P for Freeman Ranch Sec. 4", which was approved under Permit No. 2021-03 on May 24, 2021. The Phase 2B Pond was included in the plans titled "Drainage Facilities for Freeman Ranch Detention Basin Phase 2B", which was approved under Permit No. 2020-15 on September 25, 2020. The Phase 2B Pond outfalls into the Freeman Ranch Phase 1, which



Mr. Arnold England, President

April 9, 2023

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will then outfall into the Cane Island Branch of Buffalo Bayou. The Freeman Ranch Phase 1 was included in the plans titled "Clearing, Grubbing, Mass Grading, and Detention Basin Facilities for Freeman Ranch Detention Basin Phase 1", which was approved under Permit No. 2017-01 on February 12, 2018.

Technical Review: Based on our review of the Preliminary Plat of Freeman Ranch Section 5, the permit application generally complies with the District's Rules and Regulations; we interpose no objection and recommend its approval by the District's Board of Supervisors.

It is to be understood that the approval of the Preliminary Plat by the District's Board of Supervisors does not constitute official acceptance of the proposed Development by the District but does constitute an authorization to begin and proceed with the preparation of the Final Drainage Plans and Plat.

The applicant shall not use this Preliminary approval to commence any construction activities until the Final Drainage Plans and Plat have been **approved and accepted** in official actions by the District and from any governing entity with jurisdiction.

Observation: The submittal of the Final Plat for the proposed Development shall include the necessary construction plans, drainage calculations, and all engineering supporting related information/ documents for review.

Please do not hesitate to call if you have any questions or need additional information.

Sincerely,

Rod Pinheiro, PE, PMP, CFM

MHM/dme

/R0002-1002-75 Freeman Ranch Section 5 - Permit Review/Plan Reviews/Plat Letters/Freeman Ranch Sec. 5 - Prelim. Plat Letter 20230406.docx\

cc: Mr. Shannon Birt – LGI Homes – Texas, LLC
Mr. Jordan Konesheck – Pape-Dawson Engineers, Inc.
Honorable Carbett "Trey" J. Duhon, III, Waller County Judge
Mr. Kendric D. Jones, Waller County Commissioner Precinct 3
Mr. Yancy Scott, PE, CFM, Waller County Engineer
Mr. Andrew Johnson III – Johnson Petrov, LLP

BROOKSHIRE-KATY DRAINAGE DISTRICT
MONTHLY EQUIPMENT MILEAGE/HOUR, AND EXPENSE REPORT

March 2023

EXHIBIT "B"

TRACTORS

EQUIPMENT	YEAR MODEL	LIFETIME HOURS	HOURS THIS MONTH	FISCAL YTD HOURS	EXPENSES THIS MONTH	FISCAL YTD EXPENSES
JD 5100E BAT-WING TRACTOR	2019	2,180	37	187	\$1,067.19	\$1,582.33
JD R15 15' Flex-Wing Cutter	2019	-	-	-	\$0.00	\$0.00
JD 6145M 2019 BOOM MOWER	2019	1,938	17	120	\$5,578.54	\$8,597.54
JD 6145M 2021 BOOM MOWER	2021	797	46	191	\$78.53	\$257.70
JD 6150M BOOM MOWER	2015	5,676	89	351	\$353.81	\$2,789.46
JD 930M Z-TRAK MOWER	2018	507	6	30	\$75.56	\$167.36

HEAVY EQUIPMENT

EQUIPMENT	YEAR MODEL	LIFETIME HOURS	HOURS THIS MONTH	FISCAL YTD HOURS	EXPENSES THIS MONTH	FISCAL YTD EXPENSES
CAT D6k2 DOZER	2019	1,173	58	303	\$2,830.40	\$2,830.40
CAT 323 EXCAVATOR	2018	3,295	103	468	\$4,360.90	\$8,390.31
CAT 416E BACKHOE	2012	2,926	19	80	\$187.45	\$374.90
JD 755A TRACK LOADER	1982	2,578	5	13	\$0.00	\$0.00
NORAM 65E MOTOR GRADER	2014	2,875	18	74	\$2,276.34	\$6,050.53

VEHICLES

EQUIPMENT	YEAR MODEL	LIFETIME MILES	MILES THIS MONTH	FISCAL YTD MILES	EXPENSES THIS MONTH	FISCAL YTD EXPENSES
F-250 4X4 w/FUEL TANK (CREW)	2020	10,979	592	2,653	\$16.49	\$51.48
TACOMA SR 4X4 (INSPECTOR)	2019	34,336	1,048	4,836	\$19.76	\$1,251.92
F-150 4X4 (GENERAL MANAGER)	2017	73,209	1,296	7,016	\$0.00	\$1,176.30
F-250 4X4 (FOREMAN)	2016	101,177	1,062	6,221	\$0.00	\$43.11
F-750 DUMP TRUCK	2011	35,521	295	913	\$41.00	\$2,289.42
F-250 4X4 w/FUEL TANK (CREW)	2008	169,095	304	1,753	\$279.14	\$946.72
F-250 4X2 (CREW)	2006	117,726	59	983	\$0.00	\$44.40
FREIGHTLINER HAUL TRUCK	2000	384,455	61	584	\$0.00	\$219.86
CHEVROLET C-60 FARM TRUCK	1977	UNKNOWN	UNKNOWN	UNKNOWN	\$16.50	\$16.50

TRAILERS

EQUIPMENT	YEAR MODEL	EXPENSES THIS MONTH	FISCAL YTD EXPENSES
LOAD MAX TRAIL 20' TANDEM	2020	\$0.00	\$0.00
CARRY-ON 6'x8' 2-WHEEL	2017	\$0.00	\$0.00
NUTTALL LOWBOY	1985	\$0.00	\$0.00
SPRAYER TANK TRAILER	?	\$0.00	\$0.00
HOME-MADE 4-WHEEL	1980	\$0.00	\$0.00

MARCH 2023 - FINANCIAL REPORT

General Fund	\$4,151,819.76
Payroll Fund	\$140,187.26
Petty Cash	\$1,628.64
Building Fund	\$1,100,702.00
Capital Improvement Fund	\$600,406.03
Texpool Fund	\$2,980.41
Amegy Bank Checking	\$69,600.84
Austin Co. State Bank CD	\$243,052.51
Bank of Shiner CD	\$182,076.20
Bank of Brenham CD	\$245,000.00
Citizens State Bank CD	\$240,956.67
Fayetteville Bank CD	\$178,669.51
First Nat. Bank Bellville CD	\$179,399.40
Industry State Bank CD	\$246,720.99
TOTAL RECONCILED BALANCE	\$7,583,200.22

All accounts are reconciled.

EXHIBIT "C"

FUNDS						
	TexPool	Prosperity Bank General Fund	Prosperity Bank Payroll Fund	Amegy Bank Grant - Checking	Prosperity Bank Building Fund	Prosperity Bank Capital Imprvmnts
Fund Balance						
Beginning Balance 3/1	\$2,970.09	\$3,493,980.72	\$194,043.73	\$69,600.84	\$1,100,561.79	\$600,329.55
Deposits and Credits	\$10.32	\$913,108.47	\$21.64	\$0.00	\$140.21	\$76.48
Debits and Withdrawals	\$0.00	\$251,413.27	\$52,316.17	\$0.00	\$0.00	\$0.00
Ending Balance 3/31	\$2,980.41	\$4,155,675.92	\$141,749.20	\$69,600.84	\$1,100,702.00	\$600,406.03
Less Total Outstanding Drafts/Deposits (Net Amount)	\$0.00	-\$3,856.16	-\$1,561.94	\$0.00	\$0.00	\$0.00
Adjusted Ending Balance 3/31	\$2,980.41	\$4,151,819.76	\$140,187.26	\$69,600.84	\$1,100,702.00	\$600,406.03
Monthly Interest Earned	\$10.32	\$498.50	\$21.64	\$0.00	\$140.21	\$76.48

CERTIFICATES OF DEPOSIT							
	Austin County State Bank	Bank of Shiner	Citizens State Bank	Fayetteville Bank	First National Bank of Bellville	Industry State Bank	Bank of Brenham
Fund Balance							
Beginning Balance 3/1	\$243,052.51	\$182,076.20	\$240,956.67	\$178,669.51	\$179,399.40	\$246,720.99	\$245,000.00
Deposits and Credits	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Debits and Withdrawals	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Ending Balance 3/31	\$243,052.51	\$182,076.20	\$240,956.67	\$178,669.51	\$179,399.40	\$246,720.99	\$245,000.00
Interest/Earned	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

BUDGET	
22-23 FY Budget	\$3,997,825.15
YTD Expenses	\$1,369,257.50
New Equipment	\$60,112.57
Total Budgeted Expenses YTD	\$1,429,370.07

MINUTES
BROOKSHIRE-KATY DRAINAGE DISTRICT

April 24, 2023

The Board of Supervisors of Brookshire-Katy Drainage District (the "District") met in special session, open to the public, at 8:30 a.m. on the 24th day of April, 2023, at 1111 Kenney Street, Brookshire, Texas, inside the boundaries of the District, and the roll was called of the members of the Board:

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

and all of the above were present, thus constituting a quorum.

Also attending the meeting were Buddy Brand, Assistant General Manager of the District; Wendy Sidwell, District Administrator; Rod Pinheiro, P.E., Steve Berckenhoff, P.E., and Michael McCarthy, P.E. of Quiddity Engineering ("Quiddity" or "Engineer"); Blair Bozoarth, P.E. of Sunterra Development; and Andrew P. Johnson, III, and William Petrov, attorneys, and Mirna Croon, paralegal, of Johnson Petrov, LLP ("Johnson Petrov" or "Attorney").

Agenda Item No. 2
INVOCATION AND PLEDGE OF ALLEGIANCE

The meeting was opened with the Invocation and Pledge of Allegiance.

Agenda Item No. 3
PUBLIC COMMENT

There was no public comment.

Agenda Item No. 4
SAFRIN PUBLIC UTILITY EXTENSION, PERMIT NO. 2023-17

Mr. Pinheiro first discussed the District's permit review and approval process as well as ways to expedite same.

Next, Mr. McCarthy stated that Quiddity recommends the Board approve Permit No. 2023-17 related to Safrin Public Utility Extension.

Upon motion by Supervisor Keeling, seconded by Supervisor Chisum, after full discussion and with all Supervisors present voting aye, the Board approved Safrin Public Utility Extension, Permit No. 2023-17, as recommended by Quiddity.

Agenda Item Nos. 5 through 8
TRACT DEVELOPMENT WITH PLATTING FOR SUNTERRA SECTION 25 PARTIAL REPLAT NO. 1 - FINAL PLAT, PERMIT NO. 2021-87 REVISED

TRACT DEVELOPMENT WITH PLATTING FOR SUNTERRA SECTION 29 PARTIAL REPLAT NO. 1 - FINAL PLAT, PERMIT NO. 2022-24 REVISED

TRACT DEVELOPMENT WITH PLATTING FOR SUNTERRA SECTION 30 PARTIAL REPLAT NO. 1 - FINAL PLAT, PERMIT NO. 2022-25 REVISED

TRACT DEVELOPMENT WITH PLATTING FOR SUNTERRA SECTION 31, PARTIAL REPLAT NO. 1 – FINAL PLAT, PERMIT NO. 2022-26 REVISED

Upon motion by Supervisor Welch, seconded by Supervisor Keeling, after full discussion and with all Supervisors present voting aye, the Board approved Permit Nos. 2021-87 Revised, 2022-24 Revised, 2022-25 Revised, and 2022-26 Revised, as recommended by Quiddity.

Agenda Item No. 9

TRACT DEVELOPMENT WITHOUT PLATTING FOR WATER PLANT NO. 1 PHASE 2 TO SERVE FULSHEAR MUD NO. 3B – DRAINAGE PLANS, PERMIT NO. 2022-87

Next, upon motion by Supervisor Welch, seconded by Supervisor Beckendorff, after full discussion and with all Supervisors present voting aye, the Board authorized approved Permit No. 2022-87, subject to (i) submittal of the revised application with corrected name of the MUD (Fulshear MUD No. 3A instead of Fulshear MUD No. 3B); and (ii) receipt of two (2) additional review fees in the amount of \$500 each from the applicant, as recommended by Quiddity.

Agenda Item No. 10

UPDATE ON SUNTERRA DEVELOPMENT

Mr. Bozoarth updated the Board regarding Sunterra development. He reported that the plans for Phase 5 of the development were submitted to the District for approval. Mr. Bozoarth also stated that the road within the development should be accepted by Waller County for maintenance very soon.

[Mr. Bozarth departed the meeting following his report.]

Agenda Item No. 11

UPDATE ON CHANNEL REHABILITATION PROJECTS

Mr. McCarthy updated the Board regarding the Channel Rehabilitation projects stating that Quiddity met with two contractors in the field. The Contractors are in the process of preparing the scope of the project and costs related to clearing, grubbing and regrading of the Channel. Their proposals should be available at the next Board meeting.

Agenda Item No. 12

PARTIAL EASEMENT ABANDONMENT ALONG SCHLIPF ROAD

Mr. Petrov explained that the county road/right-of-way encroaches on a District easement near Schlipf Road and Stockdick Road, however the portion of the District's easement that is encroached upon was never abandoned by the District. Mr. Petrov stated that permit applications will need to be submitted to the District crossings of the easement unless the Board elects to abandon that portion of the easement. No Board action was taken at this time.

OTHER MATTERS

Mr. McCarthy updated the Board regarding the Administration Building construction schedule stating the construction should begin in the summer.

Mr. Pinheiro reported that the San Jacinto River Authority ("Authority") asked to be provided with the District preliminary drainage master plan needed for potential award of federal grant funds. Discussion ensued and the Board concurred to share the preliminary drainage master plan with the Authority.

With no additional matters to discuss, upon motion by Supervisor Keeling, seconded by Supervisor Welch, and with all Supervisors voting aye, the Board adjourned the meeting at 9:23 a.m.

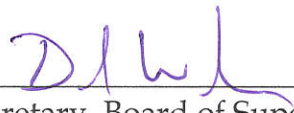
[EXECUTION PAGE FOLLOWS]

SIGNED this 8th day of May 2023.



President, Board of Supervisors

ATTEST:



Secretary, Board of Supervisors