

MINUTES
BROOKSHIRE-KATY DRAINAGE DISTRICT

December 8, 2025

The Board of Supervisors of Brookshire-Katy Drainage District (the "District") met in regular session, open to the public, at 7:00 p.m. on the 8th day of December, 2025, 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. Supervisor Beckendorff entered the meeting at 7:05 p.m. during discussion of Agenda Item No. 5. Also attending the meeting were Stan Kitzman, General Manager of the District; Buddy Brand, Assistant General Manager of the District; and Wendy Sidwell, District Administrator; Michael McCarthy, P.E., of Quiddity Engineering ("Quiddity" or "Engineer"); and Andrew P. Johnson, III, and William Petrov, attorneys, and Mirna Croon, paralegal, of Johnson Petrov, LLP ("Johnson Petrov" or "Attorney").

Agenda Item No. 1
CALL TO ORDER

The President called the meeting to order.

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 NOVEMBER 10, 2025, REGULAR SESSION AND NOVEMBER 24, 2025, SPECIAL MEETINGS

Upon motion by Supervisor Keeling, seconded by Supervisor Welch, after full discussion and with all Supervisors present voting aye, the Board approved the minutes of the November 10, 2025, regular Board meeting; and the minutes of the November 24, 2025, special Board meeting.

Agenda Item No. 5
ENGINEER'S REPORT

- a) Permit Application for Drainage Study Analysis Report for Sunterra Lakes Phase I North and Phase 2 South REV 01 - DIA, ID: 01207

Mr. McCarthy reviewed a recommendation letter for the above-referenced Permit Application, a copy of which is attached hereto as Exhibit "A".

Upon motion by Supervisor Welch, seconded by Supervisor Chisum, after full discussion and with all Supervisors present voting aye, the Board tabled this matter pending receipt of additional information.

- b) Permit Application for Drainage Study Analysis Report for Pattison Farms Phase I DIA Update, ID: 00932

Mr. McCarthy reviewed a recommendation letter for the above-referenced Permit Application, a copy of which is attached hereto as Exhibit "A-1".

Upon motion by Supervisor Welch, seconded by Supervisor Keeling, after full discussion and with all Supervisors present voting aye, the Board approved Permit Application ID: 00932, as recommended by Quiddity.

- c) Permit Application for Utility, Pipeline and Cable Crossings for CenterPoint Energy Texas Heritage Marketplace Project, ID: 01201, Permit No. 2026-09

Mr. McCarthy reviewed a recommendation letter for the above-referenced Permit Application, a copy of which is attached hereto as Exhibit "A-2".

Upon motion by Supervisor Beckendorff, seconded by Supervisor Chisum, after full discussion and with all Supervisors present voting aye, the Board approved Permit Application No. 2026-09, as recommended by Quiddity.

- d) Permit Application for Tract Development With Platting for Division Hwy 529 for Private Roadway Design Ph I Development – Preliminary Plat ID: 01212

Mr. McCarthy reviewed a recommendation letter for the above-referenced Permit Application, a copy of which is attached hereto as Exhibit "A-3".

Upon motion by Supervisor Welch, seconded by Supervisor Chisum, after full discussion and with all Supervisors present voting aye, the Board approved Permit Application ID: 01212, as recommended by Quiddity.

Agenda Item No. 6

FINANCIAL REPORT

- A. Discuss and take action to pay bills. Ms. Sidwell presented to and reviewed with the Board the November 2025 bills.
- B. November 2025 Financial Report. She presented the Financial Report, a copy of which is attached hereto as Exhibit "B".

Upon motion by Supervisor Welch, seconded by Supervisor Beckendorff, after full discussion and with all Supervisors present voting aye, the Board approved (i) payment of the November 2025 bills; and (ii) the Financial Report.

Agenda Item No. 7

GENERAL MANAGER'S REPORT

- A. General Manager's Report. Mr. Brand presented the General Manager's Report to the Board, a copy of which is attached hereto as Exhibit "C".
- B. Inspector's Report and Enforcement Action Updates. Mr. Brand reviewed the Inspection Report, a copy of which is attached to the General Manager's Report. Mr. Brand and Mr. Petrov provided enforcement action updates.

Mr. Petrov then updated the Board regarding Awry Ready Mix and DI Landholdings enforcement actions.

- C. Discuss and Take Possible Action on New Administration Building. Mr. Brand provided a construction update on the new Administration Building, noting that the scheduled completion date is January 26, 2026.

Mr. Brand and Ms. Sidwell then reviewed the office furniture proposal for the new Administration Building at an estimated cost of \$40,388, which is significantly below the budgeted amount.

Upon motion by Supervisor Welch, seconded by Supervisor Chisum, after full discussion and with all Supervisors present voting aye, the Board approved the office furniture proposal from Office Makers in an amount not to exceed \$45,000.

Agenda Item No. 8
INTERLOCAL AGREEMENT BETWEEN BROOKSHIRE-KATY DRAINAGE DISTRICT
AND WALLER COUNTY FOR THE REGIONAL DETENTION PROJECT

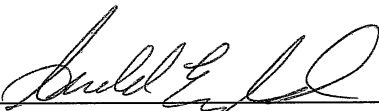
Mr. Petrov reported that Waller County recently provided comments, which Johnson Petrov is currently reviewing. The Agreement is expected to be finalized for the January 12, 2026 Board meeting.

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 8:03 p.m.

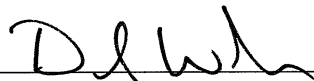
[EXECUTION PAGE FOLLOWS]

SIGNED this 12th day of JANUARY 2025.



President, Board of Supervisors

ATTEST:



Secretary, Board of Supervisors

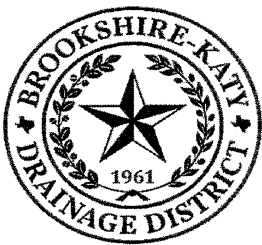


EXHIBIT	DESCRIPTION
A	Permit Application for Drainage Study Analysis Report for Sunterra Lakes Phase I North and Phase 2 South REV 01 - DIA, ID: 01207
A-1	Permit Application for Drainage Study Analysis Report for Pattison Farms Phase I DIA Update, ID: 00932
A-2	Permit Application for Utility, Pipeline and Cable Crossings for CenterPoint Energy Texas Heritage Marketplace Project, ID: 01201, Permit No. 2026-09
A-3	Permit Application for Tract Development With Platting for Division Hwy 529 for Private Roadway Design Ph I Development - Preliminary Plat ID: 01212
B	November 2025 Financial Report
C	General Manager's Report

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www.quiddity.com

December 5, 2025

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

Reference: Astro Sunterra Lakes North LLC
Sunterra Lakes Phase 1 North and Phase 2 South REV01 – Drainage Impact Analysis
Application ID No. 01207
Permit No. – N/A
Quiddity Job No. R0002-1036-01.012

Dear Mr. England:

The referenced Sunterra Lakes Phase 1 North and Phase 2 South REV01 (Development) Drainage Impact Analysis (Report) has been reviewed pursuant to the Brookshire-Katy Drainage District's (District) Rules and Regulations (R&R). A copy of the Report is attached for further information.

This review aims to verify whether the Development's proposed drainage and detention facilities as analyzed within the Report generally comply with the District's R&R and criteria. This review addresses issues regarding hydraulic and hydrologic drainage design criteria only. The subsequent plats and drainage plans for the proposed Development must be submitted to the District for review and approval. Additionally, the Report certifies that no adverse impacts will take place within the receiving waterways, adjacent properties, or downstream facilities in accordance with the District's R&R.

Revision #1

The Development is an amendment to the original drainage impact analysis that was approved by the District on April 28, 2025 under Application ID No. 00863. The revisions include the following:

- a. Proposed fill in a portion of the Development that was previously ungraded.
- b. A proposed berm on the west side of the Development along FM 362.
- c. The relocation of four (4) proposed pipes located within the area proposed to be filled.

The proposed fill will displace an inundation area that was established in the original drainage impact analysis. The inundation will be displaced to a northern, ungraded portion of the Development that will be able to contain the additional runoff volume. The Applicant provided a Report with calculations and supporting information to justify the revised design is in accordance with the District's R&R.



Mr. Arnold England, President
December 5, 2025
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Conclusion:

Based on our review of the Report, the Development does not show any adverse impacts to the receiving District drainage easement, including downstream facilities, when compared to those under the existing conditions for storm events up to and including the Atlas 14 100-yr storm event.

The permit applications for the subsequent drainage plans must include a certification from a professional engineer licensed to practice in the state of Texas that the future developments will cause no adverse impact to the receiving drainage and detention facilities, including downstream facilities, in full compliance with this Report.

At this time, no variance requests from the District's R&R have been requested or granted. We offer no objections to this Sunterra Lakes Phase 1 North and Phase 2 South REV01 – Drainage Impact Analysis and recommend the District accept this Report.

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, the submitted Report has been prepared, dated, signed, and sealed by a Professional Engineer licensed to practice in the State of Texas, conveying their professional responsibilities and accountability.

For the Applicant

- DFMA - The property owner will be required to coordinate with the District's legal counsel and execute an amended Detention Facilities Maintenance Agreement (DFMA) before the District approves the final drainage and detention plans for the Development. The Board will consider approval of the amended DFMA once recommended by the District's legal counsel.
- Inundation Easements - The applicant will be required to coordinate with the District's legal counsel and finalize the revised inundation easements for this Development. The fully executed and recorded inundation easements must be submitted before the District approves the final drainage and detention plans for the Development.



Mr. Arnold England, President
December 5, 2025
Page 3

- The applicant shall not use this letter to commence any construction activities prior to receiving all approved permits from the governing entities with jurisdiction.

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

Sincerely,

Michael H. McCarthy, PE

MHM/dme

<https://jonesandcarter.sharepoint.com/sites/BKDDTeamSite/Shared Documents/BKDD All Permits/R0002-1036-01.012 Sunterra Lakes Ph 1 North & Ph 2 South DIA/2.0 - Letters/Sunterra Lakes Ph 1 North & Ph 2 South REV01 DIA Revised 120525.docx>

Enclosures

cc: Mr. Brian Stidham – Astro Sunterra Lakes North LLC via email bstidham@starwoodland.com
Mr. Kevin Vogelsang, PE – Quiddity Engineering LDS via email kvogelsang@quiddity.com
Mr. Kyle Blank, PE – Quiddity Engineering LDS via email kblank@quiddity.com
Mr. Christian Walker, PE – Quiddity Engineering LDS via email chwalker@quiddity.com
Quiddity Engineering – LDS via email Katy-LD@quiddity.com
Mr. Ross McCall, PE – Waller County Engineer via email engineering@wallercounty.us
Mr. Andrew Johnson, III – Johnson Petrov, LLP via email bkddlegal@johnsonpetrov.com



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December 5, 2025

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

Reference: Woodmere Development Co.
Pattison Farms Phase I DIA Update
Application ID No. 00932
Permit No. – N/A
Quiddity Job No. R0002-1003-39.007

Dear Mr. England:

The referenced Pattison Farms Phase I Update (Development) Drainage Impact Assessment (Report) has been reviewed pursuant to the Brookshire-Katy Drainage District's (District) Rules and Regulations (R&R). A copy of the Report is attached for further information.

This review aims to verify whether the Development's proposed drainage and detention facilities as analyzed within the Report generally comply with the District's R&R and criteria. This review addresses issues regarding hydraulic and hydrologic drainage design criteria only. The subsequent plats and drainage plans for the proposed Development must be submitted to the District for review and approval. Additionally, the Report certifies that no adverse impacts will take place within the receiving waterways, adjacent properties, or downstream facilities in accordance with the District's R&R.

Phase 1

The Development is an addendum to the original drainage impact analysis titled "Pattison Farms Drainage Study" that was approved by the District on September 11, 2023 under Application ID No. 23-00798. The Development includes modifications in planned development size, land use, and outfall configurations of Phase 1 construction to be located on the Pattison Farms North Tract.

The Development uses the same design criteria and methodology that was used in the original Pattison Farms Drainage Study. The Applicant provided a Report with calculations and supporting information to justify the Phase 1 design is in compliance with the District's R&R, thus ensuring peak discharge from the site up to and including the Atlas 14 100-yr storm event does not exceed the discharge rate in pre-developed conditions.

The Development includes approximately 85.1 acres of land for primarily future single-family residential use and is located north of Morton Road, east of FM 362, west of Neuman Road, and south of Gassner Lane.

The existing drainage conditions for the Development is generally flat, but flow is directed to the south towards Morton Road and ultimately outfalls into Brookshire Creek further downstream. The Development is located within Unshaded Zone X, as shown on FIRM panel 48473C0350E dated February 18, 2009.



Mr. Arnold England, President

December 5, 2025

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The Development includes construction of three (3) wet bottom detention ponds (Ponds 1, 2, and 3). The combined total detention storage volume for the Development is 148.79 acre-feet (85.12 acre developed area and 119.30 acre of undeveloped area). This equates to a detention storage rate of 1.75 ac-ft/ac for Phase 1 (85.12 acres) and 0.73 ac-ft/ac for the total 204.42 acres. Each detention pond will include minimum 20-ft wide maintenance berms, 4:1 side slopes, 1-ft of freeboard, and gravity only outfalls. The ponds are interconnected with a series of equalizer pipes that maintain consistent water surface elevations throughout. Pond 3 outfalls into Pond 2, which outfalls into Pond 1, which outfalls into the District's drainage channel to the east of the Development via a proposed 36-inch reinforced concrete pipe (RCP). The existing 36-inch RCP under Neuman Road at Morton Road intersection is planned to be removed or plugged. Additionally, the existing roadside ditch along the west side of Neuman Road will be regraded. The subsequent final drainage plans will include extreme event spillways at Pond 1 that will be sized to convey the peak 100-yr release flow from Pond 1 into the District's drainage channel.

Given the proposed drainage and detention improvements, the Development proposes peak flow and water surface elevation reductions within the receiving District drainage channel up to and including the Atlas 14 100-yr storm event as shown in Table 8 and Table 9, respectively, within the Report.

Additionally, the Development includes off-site inundation areas to the north and west of the Development, but are contained within the future development areas of the Pattison Farms North Tract (owned by the same developer) for storm events up to and including the Atlas 14 100-yr storm event. These inundation areas are designed to capture the overflow and runoff from offsite sheetflow to the and ultimately outfall into the Development's detention system. The inundation areas will be required to be placed within inundation easements prior to the District's approval of the final drainage plans for the Phase 1 detention facilities. The Applicant will be required to provide metes & bounds and exhibits of the proposed inundation easements to the District's legal counsel for review.

Conclusion:

Based on our review of the Report, the Development does not show any adverse impacts from the Development. Tables 8 and 9 from the Report indicate the existing and proposed 2-, 10-, and 100-year peak flows and water surface elevations within the receiving District drainage easement are either the same or lower in the proposed condition when compared to those under the existing conditions for storm events up to and including the Atlas 14 100-yr storm event.

The permit applications for the subsequent drainage plans must include a certification from a professional engineer licensed to practice in the state of Texas that the future developments will cause no adverse impact to the receiving drainage and detention facilities, including downstream facilities, in full compliance with this Report.

At this time, no variance requests from the District's R&R have been requested or granted. We offer no objections to this Pattison Farms Phase 1 Drainage Impact Assessment and recommend the District accept this Report.



Mr. Arnold England, President

December 5, 2025

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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, the submitted Report has been prepared, dated, signed, and sealed by a Professional Engineer licensed to practice in the State of Texas, conveying their professional responsibilities and accountability.

For the Applicant

- DFMA - The property owner will be required to coordinate with the District's legal counsel and execute a Detention Facilities Maintenance Agreement (DFMA) for this Development prior to the District's approval of the final drainage and detention plans for the Development. The Board will consider approval of the DFMA once recommended by the District's legal counsel.
- Inundation Easements - The applicant will be required to coordinate with the District's legal counsel to finalize the inundation easements for this Development. The fully executed and recorded inundation easements must be submitted before the District approves the final drainage and detention plans for the Development.
- The applicant shall not use this letter to commence any construction activities prior to receiving all approved permits from the governing entities with jurisdiction.

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

Sincerely,

Michael H. McCarthy, PE

MHM/dme

[https://jonesandcarter.sharepoint.com/sites/BKDDTeamSite/Shared Documents/BKDD All Permits/R0002-1003-39.007 Pattison Farms Phase I DIA Update/2.0 - Letters/Pattison Farms Phase I DIA Update Approval Ltr 120525.docx](https://jonesandcarter.sharepoint.com/sites/BKDDTeamSite/Shared%20Documents/BKDD%20All%20Permits/R0002-1003-39.007%20Pattison%20Farms%20Phase%20I%20DIA%20Update/2.0%20-%20Letters/Pattison%20Farms%20Phase%20I%20DIA%20Update%20Approval%20Ltr%20120525.docx)

Enclosures

cc: Mr. Andrew Rue – Woodmere Development Co. via email arue@longlakeltd.com
 Mr. Juan Garcia, PE – Walter P. Moore via email jgarcia@walterpmoore.com
 Ms. Laurian Cuba, PE – Walter P. Moore via email lcuba@walterpmoore.com
 Mr. Ross McCall, PE – Waller County Engineer via email engineering@wallercounty.us
 Mr. Andrew Johnson, III – Johnson Petrov, LLP via email bkddlegal@johnsonpetrov.com



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December 5, 2025

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

Reference: CenterPoint Energy Resources Corp.
CenterPoint Energy-Texas Heritage Marketplace Project – **Utility Crossing**
Application ID No. 01201
Permit No. 2026-09
Quiddity Job No. R0002-1052-01.013

Dear Mr. England:

The Brookshire-Katy Drainage District (District) has received a permit application for one (1) utility crossing as follows:

Applicant:	ERM
Permit Type:	Utility Crossing
Location:	Within road right-of-way along Pederson Road, south of Interstate 10
Description:	The District received a permit application for one (1) underground utility crossing of the District's 70-ft wide drainage easement over Willow Fork of Buffalo Bayou. The utility crossing is located within the Pederson Road right-of-way. The District's Master Drainage Plan identified an ultimate easement width of 200 ft. at this crossing's location. The proposed crossing spans the entire 200-ft ultimate easement width with bends located outside of the District's ultimate 200-ft wide easement. Additionally, the crossing maintains a 10 ft minimum cover under the ultimate flowline of the creek and marker signs will be placed by the applicant on either side of the drainage easement.
Technical Review:	Based on our review of the submitted documentation, 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.



Mr. Arnold England
December 5, 2025
Page 2

It is to be understood that the District's approval of the Utility Crossing does not constitute approval of any additional crossings, improvements, or developments on the property. At this time, no deviation or variance requests from the District's Rules and Regulations have been requested or granted. The crossing shall be constructed in accordance with the District approved exhibit and construction detail for the pipe culvert crossing. Any future maintenance or modifications to the crossing will be at the sole expense to the Applicant and its successors. Additionally, any future developments or improvements to the property that require enlargement or modifications to District facilities, as determined by the District's Engineer, and may impact the crossing will be at the Applicant's sole expense to modify, relocate, or remove the crossing in conformance with the District's Master Drainage Plan, now existing or hereafter adopted. Omissions in this approval do not relieve the channel crossing from complying with the District's Rules and Regulations or any other regulatory criteria having jurisdiction.

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.

The proposed Development shall be constructed per the District's approved plans and in conformance with the District's R&R.

For the Applicant:

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, the Owner shall implement temporary drainage and detention facilities as necessary during construction of the Development to avoid adverse impacts on neighboring properties or downstream facilities. It is recommended all permanent drainage and detention facilities be constructed and functional prior to construction of the impervious improvements associated with the scope of the Development.



Mr. Arnold England
December 5, 2025
Page 3

At least two business days prior to starting construction of the Detention Facilities and Drainage Infrastructure, the Developer's contractor shall notify the District's General Manager in writing. The Pre-Construction Notification form can be found on the District's website under Permit Application and Engineering Documents (<https://www.bkdd.dst.tx.us/page/BKDD.Home>).

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

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

Sincerely,

Michael McCarthy, PE

MHM/dme

https://jonesandcarter.sharepoint.com/sites/BKDDTeamSite/Shared Documents/BKDD All Permits/R0002-1052-01.013 CenterPoint Energy Texas Heritage Marketplace_01201/2.0 - Letters/CP Energy TX Heritage Marketplace Proj Crossing Approval Ltr 120525.docx

cc: Ms. Jenna Apostoli – ERM via email jenna.apostoli@erm.com
Mr. Justin Suchecki – CenterPoint Energy via email justin.suchecki@centerpointenergy.com
Mr. Ross McCall, PE - Waller County Engineer via email engineering@wallercounty.us
Mr. Andrew Johnson, III - Johnson Petrov, LLP via email bkddlegal@johnsonpetrov.com



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December 2, 2025

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

Reference: Acada, Inc.
Division Hwy 529 – **Preliminary Plat and Preliminary Drainage Plans**
Application ID No. 01212
Permit No. – N/A
Quiddity Job No. R0002-1052-01.015

Dear Mr. England:

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

Applicant: Wilson Engineering Company, PLLC

Permit Type: Tract Development with Platting – Preliminary Plat and Preliminary Drainage Plan

Location: 31868 FM 529, Brookshire, Texas 77423

Survey: H. & T. C. R.R. Company Survey, Section 83, Abstract No. 159, Waller County, Texas

Technical Review: Based on our review of the Preliminary Plat of Division Hwy 529, the permit application generally complies with the District's Rules and Regulations; we interpose no objection and recommend its acceptance by the District's Board of Supervisors.

It is to be understood that the **acceptance 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 Final Plat.

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

For the Applicant: The applicant's next step is to submit **two** separate applications: **one for the Final Plat**, outlining the development's layout and design, and **another for the Final Drainage Plans**, including construction plans and drainage calculations. Both applications should include all necessary engineering information and documents for a thorough and comprehensive review.



Mr. Arnold England, President
December 2, 2025
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DFMA: If proposing detention facilities, the proposed development will require a Detention Facilities Maintenance Agreement (DFMA) with the District. The submittal of the DFMA shall include all required information/documents for review and coordination with the District's Legal Counsel.

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

Sincerely,

Michael H. McCarthy, PE

MHM/dme

<https://jonesandcarter.sharepoint.com/sites/BKDDTeamSite/Shared Documents/BKDD All Permits/R0002-1052-01.015 Division Hwy 529 for Private Roadway Design Ph 1 Dev/2.0 - Letters/Division Hwy 529 for Private Roadway Design Ph 1 PP Approval Ltr 120225.docx>

cc: Mr. Ernesto Montes – Acada, Inc. via email acadiainc@gmail.com
Mr. Mark Weldon – Wilson Engineering Company, PLLC via email mweldon.wec@gmail.com
Mr. Ross McCall, PE - Waller County Engineer via email engineering@wallercounty.us
Mr. Andrew Johnson, III - Johnson Petrov, LLP via email bkddlegal@johnsonpetrov.com

NOVEMBER 2025 - FINANCIAL REPORT

Exhibit "B"

General Fund	\$3,172,584.69
Payroll Fund	\$147,425.20
Petty Cash	\$4,255.13
Building Fund	\$1,503,132.02
Capital Improvement Fund	\$656,211.05
Texpool Fund	\$3,395.32
Amegy Bank Checking	\$729,849.74
Austin Co. State Bank CD	\$251,486.04
Bank of Shiner CD	\$190,992.14
Bank of Brenham CD	\$238,801.54
Citizens State Bank CD	\$248,779.52
Fayetteville Bank CD	\$190,720.06
First Nat. Bank Bellville CD	\$191,940.67
Industry State Bank CD	\$238,800.90
TOTAL RECONCILED BALANCE	\$7,768,374.02

CD RESERVES:
\$1,551,520.87

All accounts are reconciled.

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 11/1	\$3,383.30	\$3,374,542.84	\$228,221.45	\$756,150.99	\$1,818,571.67	\$656,130.16
Deposits and Credits	\$11.93	\$89,952.97	\$24.37	\$0.00	\$221.81	\$80.89
Debits and Withdrawals	\$0.00	\$259,788.61	\$52,617.10	\$26,301.25	\$51,532.79	\$0.00
Ending Balance 11/30	\$3,395.23	\$3,204,707.20	\$175,628.72	\$729,849.74	\$1,767,260.69	\$656,211.05
Less Total Outstanding Drafts/Deposits (Net Amount)	\$0.00	-\$32,122.51	-\$28,203.52	\$0.00	-\$264,128.67	\$0.00
Adjusted Ending Balance 11/30	\$3,395.23	\$3,172,584.69	\$147,425.20	\$729,849.74	\$1,503,132.02	\$656,211.05
Monthly Interest Earned	\$11.93	\$407.91	\$24.37	\$0.00	\$221.81	\$80.89

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 11/1	\$251,486.04	\$190,992.14	\$248,779.52	\$190,720.06	\$191,940.67	\$238,800.90	\$238,801.54
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 11/30	\$251,486.04	\$190,992.14	\$248,779.52	\$190,720.06	\$191,940.67	\$238,800.90	\$238,801.54
Interest/Earned	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

ADOPTED BUDGET	
25-26 FY Budget	\$6,072,846.03
YTD Expenses	\$525,649.57
New Equipment	\$0.00
Total Budgeted Expenses YTD	\$525,649.57

ENFORCEMENT/CIVIL PENALTIES REVENUE	
Awry Concrete	\$0.00 BKDD Received FY 25-26
DI Landholdings	\$15,000.00 BKDD Received FY 25-26

NEW ADMIN BLDG	FYTD EXPENSES	\$618,255.02
MDP PHASE 2	FYTD EXPENSES	\$53,107.20

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

NOVEMBER 2025

TRACTORS

EQUIPMENT	YEAR MODEL	LIFETIME HOURS	HOURS THIS MONTH	FISCAL YTD HOURS	EXPENSES THIS MONTH	FISCAL YTD EXPENSES
JD 5100E BAT-WING TRACTOR	2019	4,094	16	144	\$1,200.62	\$1,357.93
JD 6145M 2019 BOOM MOWER	2019	3,072	3	52	\$0.00	\$563.31
JD 6145M 2021 BOOM MOWER	2021	2,988	84	238	\$0.00	\$0.00
JD 6150M BOOM MOWER	2015	8,042	101	242	\$80.76	\$259.62
JD 930M Z-TRAK MOWER	2018	728	3	7	\$0.00	\$0.00
JD 5075 TRACTOR	2025	1	1	1	\$0.00	\$0.00

HEAVY EQUIPMENT

EQUIPMENT	YEAR MODEL	LIFETIME HOURS	HOURS THIS MONTH	FISCAL YTD HOURS	EXPENSES THIS MONTH	FISCAL YTD EXPENSES
CAT 920 WHEEL LOADER	2024	877	41	100	\$0.00	\$0.00
CAT D6k2 DOZER	2019	1,875	12	12	\$0.00	\$0.00
CAT 323 EXCAVATOR	2018	5,704	82	177	\$0.00	\$263.14
CAT 416E BACKHOE	2012	3,976	0	5	\$3,240.60	\$3,617.14
NORAM 65E MOTOR GRADER	2014	3,073	4	6	\$0.00	\$0.00
CAT 265 SKID STEER	2025	243	14	52	\$0.00	\$130.59

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	22,853	364	702	\$0.00	\$374.50
TACOMA SR 4X4 (INSPECTOR)	2020	57,264	646	1,408	\$83.50	\$86.45
F-150 4X4 (INSPECTOR)	2017	105,759	0	93	\$0.00	\$0.00
F-250 4X4 (CREW)	2016	106,803	294	502	\$0.00	\$3.87
F-750 DUMP TRUCK	2011	50,470	388	394	\$383.06	\$383.06
FREIGHTLINER HAUL TRUCK	2000	1,530	16	39	\$0.00	\$0.00
DODGE RAM 4X4 (2301) (CREW)	2023	13,062	394	960	\$0.00	\$21.95
DODGE RAM 4X4 (2302) (FOREMAN)	2023	29,297	995	2,404	\$54.64	\$128.05
TACOMA TDR 4X4 (ASST GM)	2023	26,613	861	2,191	\$8.50	\$24.73
FREIGHTLINER DUMP TRUCK	2020	59,523	345	803	\$497.30	\$497.30
KAWASAKI MULE PRO	2024	160	6	6	\$0.00	\$0.00

TRAILERS

EQUIPMENT	YEAR MODEL	EXPENSES THIS MONTH	FISCAL YTD EXPENSES
LOAD MAX TRAIL 20' TANDEM	2020	\$0.00	\$133.00
TALBERT LOWBOY TRAILER	2008	\$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