

MINUTES
WILLOW FORK DRAINAGE DISTRICT

July 11, 2019

The Board of Directors (the "Board") of Willow Fork Drainage District (the "District") met in regular session, open to the public, on July 11, 2019, at the Willow Fork Country Club, 21055 Westheimer Parkway, Katy, Texas, inside the boundaries of the District, and the roll was called of the members of the Board:

Richard Ward	President
Dan Smith	Vice President
John Poulter	Secretary
Wendy Duncan	Assistant Vice President
Joe Robinson	Assistant Secretary

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

Also present at the meeting were Dan Smith, Tom Flores, and Dion Cole, members of the public; Yvonne Arceneaux, Events Director; Dray Holeman, Assistant to Ms. Arceneaux; Katie May of Inframark Water & Infrastructure Services ("Inframark"); Neil Stillman, Friends of the Park; Shea Walker and Dawn Mouton of Champions Hydro-Lawn ("Champions"); Mr. Craig Kalkomey of LJA Engineering; Karen Kottke of AECOM; Fran Matuska of F. Matuska, Inc.; and Harry Thompson and Patti Hopper of Allen Boone Humphries Robinson LLP ("ABHR").

APPROVE MINUTES

The Board reviewed the minutes of the previous drainage meeting. Director Poulter moved to approve the minutes as revised. Director Smith seconded the motion, which carried unanimously.

COMMENTS FROM DISTRICT RESIDENTS

Mr. Smith stated Four Black Dogs would like to be considered to provide movies for Central Green with a minimum of 12 movies at a cost of \$1,800 per movie. The Board concurred to consider the proposal and make a decision at the Parks Board meeting.

HURRICANE HARVEY MATTERS, INCLUDING FEMA CLAIM

Ms. May updated the Board regarding the FEMA claim and reviewed a list of projects being submitted for FEMA reimbursement. A list of the FEMA projects is attached. Director Poulter then moved to approve the report. Director Duncan seconded the motion, which carried unanimously.

MAINTENANCE OF STORM SEWER LINES

Ms. May reviewed the storm sewer maintenance report, a copy of which is attached.

BOOKKEEPER'S REPORT

Ms. Matuska reviewed the bookkeeper's report, a copy of which is attached. After review and discussion, Director Poulter moved to approve the bookkeeper's report and payment of the bills. Director Duncan seconded the motion, which passed by unanimous vote.

TAX ASSESSOR/COLLECTOR'S REPORT

Ms. Matuska stated she had nothing new to report this month.

OPERATOR'S REPORT, INCLUDING AUTHORIZING DITCH MAINTENANCE,

Mr. Schroeder reviewed the operator's report, a copy of which is attached, and reviewed pictures of the ditches and channels, as well as the trails. In response to a question from Director Ward, Mr. Schroeder stated he would research the price of gas when the Board approved a temporary increase versus now. Discussion ensued regarding the current section of trails. Mr. Schroeder stated TBG will issue the Notice to Proceed for Section T once the interceptor pipes are repaired.

Mr. Schroeder updated the Board regarding the Butterfly Garden.

After review and discussion, Director Poulter moved to approve the report and the proposals. Director Duncan seconded the motion, which carried unanimously.

ENGINEER'S REPORT

Mr. Kalkomey reviewed the engineer's report, a copy of which is attached.

Mr. Kalkomey stated LJA is working with ABHR to develop a scope and fees to determine possible interim projects that could provide additional storage in the Barker Reservoir based on Chief reports completed during the U. S. Army Corps of Engineer's study of the Barker Reservoir and the Buffalo Bayou.

Mr. Long stated the Corps is discussing a TxDOT contractor's need for dirt on the northwest side to see if any of the dirt which needs to be excavated from the Barker Reservoir could be used for that project. He stated a governmental entity may apply to complete a pilot project to excavate a portion of the reservoir, and the Corps may be able to participate with the District in future projects. In response to a question from Mr. Robinson, Mr. Long stated the Corps would allow the District on site to perform

geotechnical and environmental work. Mr. Long stated the scope and location of the pilot project should be determined prior to completing an application to the Corps. The Board concurred to hold regular planning meetings regarding this matter.

Mr. Kalkomey stated Fort Bend County's contractor is still working, and LJA continues to work with Fort Bend County and the contractor regarding pedestrian safety concerns near Exploration Park.

Mr. Kalkomey stated LJA is working with Inframark to develop a capital improvement plan addressing outfall and storm line repairs, replacements, and maintenance.

Mr. Kalkomey stated LJA is discussing contractor concerns with the Fort Bend County contractor.

Ms. Kottke updated the Board regarding MS-4 matters. She stated no action was necessary today.

Director Duncan moved to approve the engineer's report, the MS-4 proposal, and the action items. Director Robinson seconded the motion, which carried unanimously.

PARK MATTERS, INCLUDING PARKS COMMITTEE RECOMMENDATIONS

Ms. Arceneaux updated the Board regarding current and future events at Central Green.

COMMUNITY COMMUNICATIONS

The Board reviewed the report and discussed the mailout.

The Board discussed future postcard mailings and possible mascot.

EXECUTIVE SESSION

The Board did not convene in Executive Session.

OPEN SESSION

This item was not necessary.

CURRENT EVENTS AND ACTION ITEMS

Director Robinson updated the Board regarding current events, including the Katy Times. Mr. Robinson discussed the 86th Legislation and legislation impacting the District.

There being no other business to come before the Board, the meeting was adjourned.


Secretary, Board of Directors

(SEAL)

