

WILLOW FORK DRAINAGE DISTRICT
PARK MATTERS

July 16, 2021

The Board of Directors (the "Board") of Willow Fork Drainage District (the "District") met in special session by teleconference, with access by telephone available to the public, pursuant to Texas Government Code Section 551.125 and Governor Greg Abbott's emergency disaster declaration dated March 13, 2020, in special session, open to the public, on July 16, 2021, and the roll was called of the members of the Board:

Wendy Duncan	President
Dan Smith	Vice President
John Savage	Secretary
Gregg Nady	Assistant Vice President
Joe Robinson	Assistant Secretary

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

Also present at the meeting were Yvonne Arceneaux, Parks Manager of the District; Matt Klein, Susan Cita and Glen Jarrett of TBG Partners; and Harry H. Thompson and Jane Miller of Allen Boone Humphries Robinson LLP ("ABHR").

Mr. Thompson reviewed protocols for conducting the teleconference and reminded the attendees that the meeting was being recorded.

COMMENTS FROM THE PUBLIC

There were no comments from the public.

EXECUTIVE SESSION

At 1:02 p.m., the Board convened in Executive Session pursuant to Section 551.071 to conduct a private consultation with the District's attorney to discuss contemplated litigation. Mr. Thompson, Mr. Klein, Mr. Jarrett, Ms. Cita and Ms. Arceneaux joined the Board in executive session.

OPEN SESSION AND AUTHORIZE APPROPRIATE ACTION RELATED TO WILLOW FORK EVENTS


At 2:03 p.m., the Board reconvened in Executive Session. Following discussion in executive session, Director Nady moved to authorize ABHR to work with TBG to prepare and forward correspondence to Johnson Fence and Masonry, LLC ("Johnson") related to the District's contract with Johnson to construct the Central Green canopy demanding a substantial completion deadline of August 1, 2021 along with other

interim project milestones, as discussed in executive session. Director Robinson seconded the motion, which passed unanimously.

There being no other business to come before the Board, the Board concurred to schedule a special meeting on Tuesday, July 20, 2021 at 9:00 a.m. and the meeting was then adjourned.

(SEAL)




Secretary, Board of Directors