

WILLOW FORK DRAINAGE DISTRICT
PARK MATTERS

July 20, 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 20, 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 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 9:03 a.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 and Ms. Arceneaux joined the Board in executive session.

OPEN SESSION AND AUTHORIZE APPROPRIATE ACTION RELATED TO WILLOW FORK EVENTS

At 9:21 a.m., the Board reconvened in Executive Session, but no action was taken as a result of discussion in executive session.

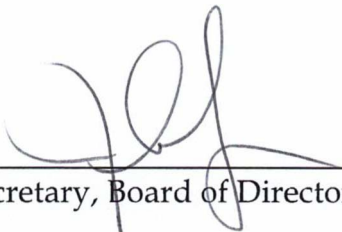
ACTION RELATED TO WILLOW FORK EVENTS AND FACILITIES

Ms. Arceneaux discussed staffing for Willow Park events, promotions and facilities and recommended that the Board authorize employment of Xavier Wolfgang Leszczynski as part-time assistant to Ms. Arceneaux. Ms. Arceneaux requested that the Board authorize Kenneth R. Johnson, Jr., previously employed as Ms. Arceneaux's assistant, to continue working for the District on an hourly basis, as needed, to prepare special event graphics, as directed by Ms. Arceneaux. Following discussion, Director Smith moved to approve employment of Xavier Wolfgang Leszczynski, as discussed, and authorize ABHR to draft an Employment Agreement. The motion was seconded by Director Duncan and passed unanimously.

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

(SEAL)




Secretary, Board of Directors