NOTICE OF MEETING

WILLOW FORK DRAINAGE DISTRICT FORT BEND AND HARRIS COUNTIES, TEXAS

The Board of Directors of Willow Fork Drainage District hold a special meeting on Wednesday, September 15, 2021, at 2:00 p.m., at the offices of LJA Engineering, Inc., 1904 West Grand Parkway North, Suite 100, Katy, TX 77449*, to discuss and, if appropriate, act upon the following items:

- 1. Comments from the public.
- 2. Authorize appropriate action regarding Barker Reservoir Flood Risk Reduction Program with U.S. Army Corps of Engineers, including approval of plans and specifications and geotechnical and environmental survey necessary to obtain Corps approval.
- 3. Review bids and award contract for Va1, Va9, and Va12 Slope Erosion repairs.
- 4. Park Matters, if necessary.



<u>/s/ Steve Robinson</u> Attorney for the District

*The Board will conduct an in-person meeting at its physical meeting location. As an accommodation during the current levels of transmission during this COVID-19 virus epidemic emergency, the Board is making available a telephone option for members of the public to listen to the meeting and to address the Board. The telephone number is (877) 402-9753, Access Code: 7731329. An electronic copy of the agenda packet (which consists of the regular reports presented to the Board by its consultants) can be found at: https://www.willowforkdrainagedistrict.com/about/board-operations/.

Willow Fork Drainage District reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney about Pending or Contemplated Litigation), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), and Section 551.086 (Economic Development).

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.