

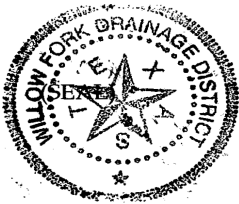
## NOTICE OF MEETING

### WILLOW FORK DRAINAGE DISTRICT FORT BEND AND HARRIS COUNTIES, TEXAS

The Board of Directors of Willow Fork Drainage District hold a regular meeting on **Thursday, October 14, 2021, at 11:30 a.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. Approve minutes.
3. Tax assessment and collections matters, including:
  - a. delinquent tax collections, installment agreements, and payment of tax bills; and
  - b. update regarding Section 2051.202, Section 26.18, Tax Code website.
4. Financial and bookkeeping matters, including payment of the bills and review of investments, execution of depository pledge agreements, resolution(s) expressing intent to reimburse and amendment of budget, as necessary.
5. Update on status of FEMA claim.
6. Maintenance of storm sewer lines, including repair of sinkholes and televising of outfalls and repair options for outfalls.
7. Operation of District facilities, repairs and maintenance, including ditch maintenance and desilting projects.
8. Engineering matters, including:
  - a. new drainage model and floodplain administrator duties;
  - b. report on outfall inspections and rehabilitation plan and review maintenance chart and authorize appropriate action;
  - c. discuss status of final pay estimate for-desilting of final 8200 linear feet of Diversion Channel, including approval of pay estimates and change orders, if any;
  - d. update on USACE Interim Study and authorize necessary action;
  - e. discuss financing of all desilting, repairs, and rehabilitation work due to Hurricane Harvey and authorize appropriate action, including authorize execution of Interlocal Agreement with Grand Lakes Water Control & Improvement District No. 2 and authorize financial advisor to take necessary action to obtain bridge financing, if appropriate;
  - f. deeds, easements, offsite drainage agreements, consents, including requests to transfer drainage capacity and requests to reserve drainage capacity;
  - g. design of District facilities;

- h. status of ongoing repairs to facilities; and
  - i. MS-4 matters, including action items budget and implementation of matrix/timeline.
9. Project Barker, including:
    - a. status of project funding approvals from the Texas Water Development Board;
    - b. status of design, including any necessary approvals of proposals related to the completion of design;
    - c. correspondence and communications related to Project Barker; and
    - d. informational event and distribution planning.
  10. Park Matters related to drainage improvement projects and/or maintenance of drainage facilities used for recreational purposes.
  11. Community communication matters.
  12. Receive report on current events, review of action items, and meeting schedule matters.
  13. Discuss Board vacancy and authorize appropriate action, if applicable.



/s/ Steve Robinson  
 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.