

MINUTES

WILLOW FORK DRAINAGE DISTRICT

October 19, 2021

The Board of Directors (the "Board") of Willow Fork Drainage District (the "District") met in special session, open to the public, Tuesday, October 19, 2021, at 6:30 p.m., at The Golf Club at Cinco Ranch, 23030 Cinco Ranch Blvd, Katy, TX 77450, inside the boundaries of the District, and the roll was called of the members of the Board:

Wendy Duncan	President
Vacant	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 special meeting were: members of the public as shown on the attached; Craig Kalkomey of LJA Engineering; Matt Klein of TBG Partners; Julie Gerdes of Rathmann & Associates, LP; Stephen M. Robinson, Harry H. Thompson; Cindy Acree, Meagan Guilmenot and Jane Miller of Allen Boone Humphries Robinson LLP.

PROJECT BARKER STAKEHOLDER PRESENTATION

Mr. Robinson, Director Duncan, Mr. Klein, and Mr. Kalkomey presented a presentation of Project Barker to potential stakeholders, a copy of which is attached. Following the presentation, a question-and-answer session took place.

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

/s/John Savage

Secretary, Board of Directors



(SEAL)

LIST OF ATTACHMENTS

	Minutes
	<u>Page</u>
Members of the Public Guest List.....	1
Project Barker Handout Presentation.....	1