

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, January 13, 2022, 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. Presentation from Cinco Municipal Utility District No. 2 regarding expansion of the Grand Parkway.
3. 2022 Directors Election, including:
 - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2022 Board of Directors Election Period;
 - b. authorize Notice of Deadline to File Applications for Place on the Ballot; and
 - c. approve contract for election services with Fort Bend County.
4. Approve minutes.
5. Approve audit for fiscal year end September 30, 2021.
6. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
7. Financial and bookkeeping matters, including:
 - a. 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, including approval of budget for Project Barker;
 - b. annual report regarding Post-Issuance Compliance Policy; and
 - c. accept annual disclosure statements for Investment Officer and bookkeeper.
8. Update on status of FEMA claim.
9. Maintenance of storm sewer lines, including repair of sinkholes and televising of outfalls and repair options for outfalls.
10. Operation of District facilities, repairs and maintenance, including ditch maintenance and desilting projects.
11. 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. update on USACE Interim Study and authorize necessary action;

- d. 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;
- e. deeds, easements, offsite drainage agreements, consents, including requests to transfer drainage capacity and requests to reserve drainage capacity;
- f. design of District facilities;
- g. status of ongoing repairs to facilities; and
- 12. Phase II Small MS4 General Permit and Storm Water Management Plan, including status of compliance, necessary training, public comment, and approval of year 2021 annual report and public education materials.
- 13. Project Barker, including:
 - a. status of project funding approvals from the Texas Water Development Board and other funding opportunities/applications and contributions;
 - b. status of design, including any necessary approvals of proposals related to the completion of design, including approval of Option B, Task Order No. 13 and a Resolution Regarding Intent to Reimburse; and
 - c. correspondence, interlocal agreements, and communications related to Project Barker.
- 14. Park Matters related to drainage improvement projects and/or maintenance of drainage facilities used for recreational purposes.
- 15. Community communication matters, including Adopt Resolution Establishing Addresses and Methods for Texas Public Information Act Requests.
- 16. Approve and authorize filing of education/training compliance status for Board of Directors with the Fort Bend County Drainage District.
- 17. Receive report on current events.
- 18. Meeting schedule matters.
- 19. Discuss Houston Stronger membership.

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.

AVISO DE ASAMBLEA

DISTRITO DE DRENAJE DE WILLOW FORK CONDADOS DE FORT BEND Y HARRIS, TEXAS

La Junta Directiva del Distrito de Drenaje de Willow Fork llevará a cabo una asamblea ordinaria el **jueves 13 de enero de 2022 a las 11:30 a.m.** en las oficinas de **LJA Engineering, Inc., 1904 West Grand Parkway North, Suite 100, Katy, TX 77449***, para discutir, y de ser necesario, actuar sobre los siguientes puntos:

3. Elección de Directores de 2022, incluyendo:
 - a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2022;
 - b. autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta; y
 - c. aprobar el contrato de servicios electorales con el Condado de Fort Bend.

THÔNG BÁO HỌP

CƠ QUAN DỊCH VỤ THOÁT NƯỚC WILLOW FORK CÁC QUẬN FORT BEND VÀ HARRIS, TEXAS

Ban Giám Đốc Cơ Quan Dịch Vụ Thoát Nước Willow Fork sẽ tổ chức một cuộc họp thường lệ vào **thứ Năm, ngày 13 tháng Một, 2022, vào lúc 11 giờ 30 sáng**, tại các văn phòng của **LJA Engineering, Inc., 1904 West Grand Parkway North, Suite 100, Katy, TX 77449***, để thảo luận và, nếu thích hợp, sẽ thực hiện các công việc sau đây:

3. Cuộc Bầu Cử Giám Đốc 2022, bao gồm,
 - a. thông qua Nghị Quyết Chỉ Định một Đại Diện của Thư Ký Ban Giám Đốc trong Thời Gian diễn ra Cuộc Bầu Cử Ban Giám Đốc 2022;
 - b. phê duyệt Thông Báo Hạn Chót Nộp Đơn Xin ghi tên tranh cử trên Lá Phiếu; và
 - c. phê chuẩn hợp đồng dịch vụ bầu cử với Quận Fort Bend.

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會議公告

WILLOW FORK 排水區 TEXAS 州 FORT BEND 及 HARRIS 縣

Willow Fork 排水區董事會將於 2022 年 1 月 13 日 (週三) 上午 11:30, 在 LJA Engineering, Inc., 辦公室 (地址: 1904 West Grand Parkway North, Suite 100, Katy, TX 77449*) 召開例會, 討論並在適當時執行以下事項

3. 2022 年董事選舉, 包括
 - a. 採納關於在 2022 年董事會選舉期間委任董事會秘書之代理人的決議;
 - b. 授權發佈「申請選票席位截止日期通知」; , 以及
 - c. 授權與 (Fort Bend) 郡簽署選舉服務合約;



/s/ Steve Robinson

Attorney for the District
Abogado para el Distrito
Luật sư đại diện Cơ Quan
管理區律師

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