

MINUTES

WILLOW FORK DRAINAGE DISTRICT

December 4, 2021

The Board of Directors (the "Board") of Willow Fork Drainage District (the "District") met in special session, open to the public, Saturday, December 4, 2021, at 9:00 a.m., at the offices of Willow Fork Park, Katy, Texas 77494, 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: various members of the public; Neil Stillman of Friends of the Park; Jerry Schroeder of Champions Hydro-Lawn; and Harry H. Thompson of Allen Boone Humphries Robinson LLP.

TRAIN EXHIBIT PRESENTATION

Mr. Stillman presented a presentation of the Katy Narrow Gauge Rail Line and toured the new exhibit area. No action was taken.

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

/s/John Savage
Secretary, Board of Directors



(SEAL)