

MINUTES

WILLOW FORK DRAINAGE DISTRICT

December 6, 2021

The Board of Directors (the "Board") of Willow Fork Drainage District (the "District") met in special session, open to the public, Monday, December 6, 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:

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| 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; Craig Kalkomey of LJA Engineering; Matt Klein of TBG Partners; Katie May and Robert Miller of Inframark, LLC; 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 TOWNHALL PRESENTATION

Mr. Robinson, Director Duncan, and Mr. Kalkomey presented a presentation of Project Barker to potential stakeholders and members of the public, 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

LIST OF ATTACHMENTS

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