

## 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, February 10, 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. 2022 Directors Election, including:
  - a. adopt Order Calling Directors Election; and
  - b. authorize Notice of Election.
3. Approve minutes.
4. Tax assessment and collections matters, including:
  - a. delinquent tax collections update, installment agreements, and payment of tax bills; and
  - b. adopt Resolution Concerning Exemptions from Taxation.
5. 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; and
  - b. discuss Association of Water Board Directors winter conference, approve reimbursement of eligible expenses, and authorize attendance at summer conference.
6. Report from Inframark, LLC, including:
  - a. update on status of FEMA claim; and
  - b. maintenance of storm sewer lines, including approval of any necessary maintenance and repair proposals.
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. 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; and
  - g. status of ongoing repairs to facilities.
9. 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.
  10. Project Barker, including:
    - a. status of project funding 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; and
    - c. correspondence, interlocal agreements, and communications related to Project Barker.
  11. Park Matters related to drainage improvement projects and/or maintenance of drainage facilities used for recreational purposes.
  12. Reports from Directors and Committees, regarding correspondence and/or reports received during the month and events and activities attended during the month, including:
    - a. Houston Stronger report; and
    - b. report on current events.
  13. Meeting matters, including agenda items and scheduling.

\*\*\*\*\*

**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 10 de febrero 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:

2. Elección de Directores de 2022, incluyendo:
  - a. adoptar una Orden Para Convocar una Elección de Directores; y
  - b. autorizar el Aviso de Elección.

.....

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.

## 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 10 tháng Hai, 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:

2. Cuộc Bầu Cử Giám Đốc 2022, bao gồm,
  - a. thông Qua Lệnh Yêu Cầu Tổ Chức Cuộc Bầu Cử Các Giám Đốc; và
  - b. phê Chuẩn Thông Báo Bầu Cử.

\*\*\*\*\*

## 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 2 月 10 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

2. 2022 年董事選舉, 包括
  - a. 採納關於舉行董事選舉的命令, 以及
  - b. 授權發佈選舉通知;



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

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.