

## 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, April 14, 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. Approve minutes.
3. Tax assessment and collections matters, including delinquent tax collections update, installment agreements, and payment of tax bills.
4. Renewal of District's insurance policies.
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.
6. Review and discuss bookkeeping services proposals, and if applicable, engage District bookkeeper and authorize execution of bookkeeping services agreement.
7. 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.
8. Operation of District facilities, repairs and maintenance, including:
  - a. ditch maintenance and desilting projects; and
  - b. discussion of maintenance budgets and, if applicable, approval of any necessary proposals and/or budgets for regular, additional or revised maintenance schedules.
9. 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;
    - i. waterline easement across Va3;
  - f. design of District facilities;
  - g. review bids and award contract for construction of:
    - i. Va1a outfall replacement; and
  - h. status of ongoing improvements and repairs to District facilities, including approve pay estimate, change order, and final acceptance and direct engineer to notify insurance company of new facility for:
    - i. Va1, Va9 and Va12 Slope Erosion.
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. Phase II Small MS4 General Permit and Storm Water Management Plan, including status of compliance, necessary training, public comment, and approval of year 3 annual report and public education materials.
12. Park Matters related to drainage improvement projects and/or maintenance of drainage facilities used for recreational purposes.
13. 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.
14. Meeting matters, including agenda items and scheduling.



/s/ Steve Robinson  
Attorney for the District

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.

**WFDD: Operations Meeting 04/14/2022 - FEMA Summary**

**FEMA PDMG: Franklin Fultz**

**State Representative: Michelle Juliani (changed 01/29/2021)**

Project Number	Description	Completed	Mitigation	Submitted to FEMA	TCEQ Stock Pile Permit / THC Required	Army Corps Permit Required	Submitted Total to Date	FEMA Obligated	Project Total to Date	FEMA Mitigation Scope	LJA Mitigation Scope	PAID
4418_V0	Diversion Channel - Silt Removal	No	No	Yes	Yes	Yes - Permitted	\$ 6,116,584.96	\$ 3,973,214.89	\$ 6,424,278.12	N/A	N/A	\$ 4,304,316.13
Notes: Submitted Time Extension December 2021												
4429	WFDD Park and Exploration Park	Yes	No	Yes	No	No	\$ 204,305.45	\$ 183,374.91	\$ 204,305.45	N/A	N/A	\$ 199,197.82
Notes: Paid 11/22/2019 \$183,874.91, 04/23/2020 \$15,322.91												
62581	Storm Water Quality Park	No	Yes	No	Yes - If stock piling material	Yes	\$ 15,474.96	\$ 566,740.00	\$ 15,474.96	\$ 586,640.00	\$ 586,640.00	\$ 15,088.08
Notes: Approved Time Extension to May 31, 2022												
46734	VA3, VA11, VA14 Repairs	Yes	No	Yes	Yes	Yes	\$ 127,230.00	\$ 114,507.00	\$ 127,230.00	N/A	N/A	\$ 124,049.25
62591	VA1, VA9, VA12 Repairs	No	No	Yes	Yes - If stock piling material	Yes	\$ 34,925.00	\$ 93,955.32	\$ 34,925.00	N/A	N/A	\$ 101,784.93
Notes: Submitted Time Extension to June 30, 2022. FEMA Scale of Work Estimate: VA1 = \$33,922.69, VA9 = \$40,654.12, VA12 = \$12,604.03, VA12 = \$17,213.96 (silt removal) Total = \$104,394.80												
46737	Storm Line Cleaning	Yes	No	Yes	Yes - Permitted	No	\$ 464,204.43	\$ 417,783.99	\$ 464,204.43	N/A	N/A	\$ 393,564.62
Notes: Paid 11/14/2019 \$363,290.42, 04/13/2020 \$30,274.20												
4418_V0	2017-2018 Work	\$ 2,079,690.21					\$ 6,962,724.80	\$ 5,349,576.11	\$ 7,270,417.96			\$ 5,138,000.83
4418_V1	Payment Application 1	\$ 108,075.60										
	Payment Application 2	\$ 360,849.02										
	Payment Application 3	\$ 173,404.80										
	Payment Application 4	\$ 242,200.80										
	Payment Application 5	\$ 358,344.00										
	Payment Application 6	\$ 409,968.00										
	Payment Application 7	\$ 217,296.00										
	Payment Application 8	\$ 299,808.00										
	Payment Application 9	\$ 653,011.20										
	Payment Application 10	\$ 223,387.20	FEMA Requested Additional Proof of Canceled Check or Statement									
	Payment Application 11	\$ 229,284.00	FEMA Requested Additional Proof of Canceled Check or Statement									
	Payment Application 12	\$ 305,532.00	FEMA Requested Additional Proof of Canceled Check or Statement									
	Payment Application 13	\$ 253,889.39										
	Payment Application 14	\$ 201,844.74										
	LJA Invoices - 4418	\$307,693.16	FEMA Requested Additional Proof of Canceled Check or Statement									
		\$ 6,424,278.12										
Payment Details												
Date	Project Number	Amount	Paid By	Notes								
11/22/2019	4429 - WFDD Park and Exploration Park	\$ 183,874.91	FEMA	Pay up to 90% of total project								
11/14/2019	46737 - Storm Line Cleaning	\$ 363,290.42	FEMA	Pay up to 90% of total project								
4/13/2020	46737 - Storm Line Cleaning	\$ 30,274.20	TDEM	Pay up to 75% of district cost (10% of Project by TDEM)								
4/23/2020	4429 - WFDD Park and Exploration Park	\$ 15,322.91	TDEM	Pay up to 75% of district cost (10% of Project by TDEM)								
8/1/2020	62591 - VA1, VA9, VA12 Repairs	\$ 93,955.32	FEMA	Pay up to 90% of total project								
9/18/2020	62581 - Storm Water Quality Park	\$ 13,927.46	FEMA	Pay up to 90% of total project								
12/22/2020	4418 - Diversion Channel - Silt Removal	\$ 1,871,721.19	FEMA	Pay up to 90% of district cost - 2017-2018								
1/14/2021	4418 - Diversion Channel - Silt Removal	\$ 2,101,493.70	FEMA	Pay up to 90% of district cost - Application 1-9								
2/4/2021	46734 - VA3, VA11, VA14 Repairs	\$ 114,507.00	FEMA	Pay up to 90% of total project								
6/29/2021	62591 - VA1, VA9, VA12 Repairs	\$ 7,829.61	TDEM	Pay up to 75% of district cost (10% of Project by TDEM)								
7/6/2021	62581 - Storm Water Quality Park	\$ 1,160.62	TDEM	Pay up to 75% of district cost (10% of Project by TDEM)								
7/20/2021	46734 - VA3, VA11, VA14 Repairs	\$ 9,542.25	TDEM	Pay up to 75% of district cost (10% of Project by TDEM)								
7/20/2021	4418 - Diversion Channel - Silt Removal	\$ 331,101.24	TDEM	Pay up to 75% of district cost (10% of Project by TDEM)								
	62581 - Storm Water Quality Park		TDEM	Pay up to 75% of district cost (10% of Project by TDEM)								
		\$ 5,138,000.83					\$ 43,998.00	Received Letter April 7 2021				



*Enhancing Our Community  
through Drainage, Parks & Trails*



## Willow Fork Drainage District

Storm Line Maintenance Report - February / March 2022  
Board Meeting 4-14-2022

Reviewed by

A handwritten signature in black ink, appearing to read "R. Miller", written over a horizontal line.

Robert Miller  
Account Manager



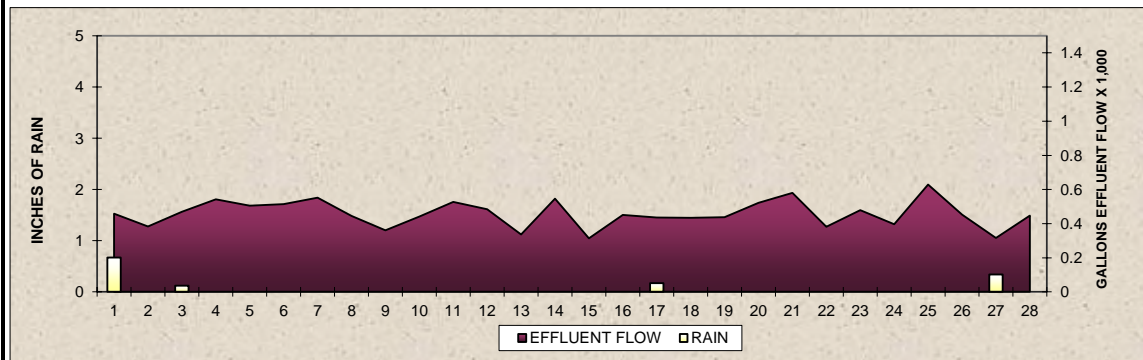
Willow Fork Drainage District  
**STORM LINE MAINTENANCE REPORT**  
 February 2022



<b>SOUTH WASTEWATER TREATMENT PLANT</b>		<b>TCEQ #:</b>	<b>WQ0013172-002</b>
	<b>PERMITTED</b>	<b>REPORTED</b>	<b>EXCURSION</b>
AVERAGE PERMITTED FLOW	0.91 MGD	0.458	NO
AVERAGE PERMITTED CBOD	10 mg/L	3.280	NO
AVERAGE E.coli	63 cfu	2.970	NO
DAILY E.Coli	200 cfu	2,420.0	YES
AVERAGE PERMITTED TSS	15 mg/L	1.660	NO
MAXIMUM PERMITTED pH	9 su	7.230	NO
MINIMUM PERMITTED pH	6 su	7.160	NO
AVERAGE AMMONIA (AS N)	3 mg/L	0.424	NO

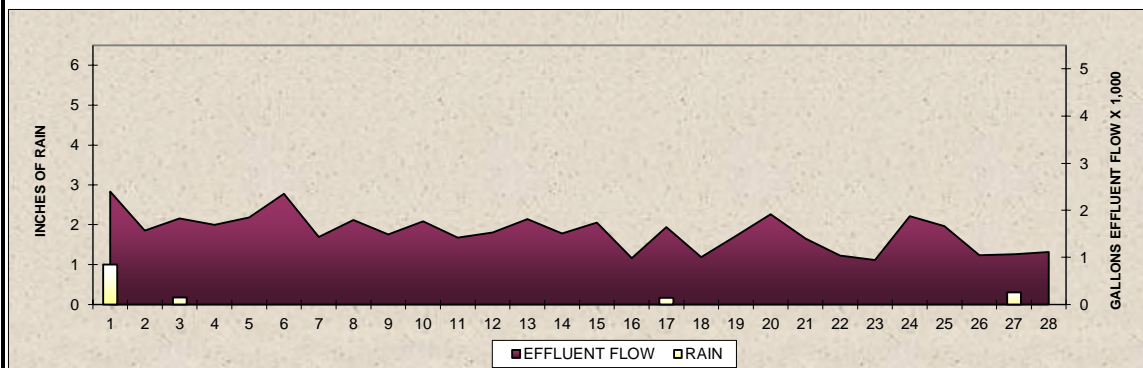
COMMENTS - **E.Coli daily max (1)**

TOTAL RAINFALL: 1.30 inches South YTD Rainfall: 4.30



<b>CENTRAL WASTEWATER TREATMENT PLANT</b>		<b>TCEQ #:</b>	<b>WQ0013558-001</b>
	<b>PERMITTED</b>	<b>REPORTED</b>	<b>EXCURSION</b>
AVERAGE PERMITTED FLOW	3.3 MGD	1.540	NO
AVERAGE PERMITTED CBOD	10 mg/L	2.260	NO
AVERAGE E.coli	63 cfu	1.050	NO
DAILY E.Coli	200 cfu	2.000	NO
AVERAGE PERMITTED TSS	15 mg/L	1.000	NO
MAXIMUM PERMITTED pH	9 su	7.810	NO
MINIMUM PERMITTED pH	6 su	7.220	NO
AVERAGE AMMONIA AS N mg/L	2 mg/L	0.095	NO

TOTAL RAINFALL: 1.66 inches Central YTD Rainfall: 5.16



## Willow Fork Drainage District

pg 2 cont'd

### **FORT BEND COUNTY MUD 124 - OPERATED BY MDS**

	PERMITTED	REPORTED	EXCURSION
AVERAGE PERMITTED FLOW	0.300 MGD	0.147	NO
AVERAGE PERMITTED CBOD	10 mg/L	2.03	NO
AVERAGE E.coli	63 cfu/mL	0.00	NO
AVERAGE Daily E.coli	200 cfu/mL	2.00	NO
AVERAGE PERMITTED TSS	15 mg/L	6.15	NO
MAXIMUM PERMITTED pH	9 SU	7.00	NO
MINIMUM PERMITTED pH	6 SU	6.70	NO
AVERAGE AMMONIA AS N mg/L	2 mg/L	0.10	NO

### **HARRIS FORT BEND COUNTY MUD 5 - OPERATED BY MDS**

	PERMITTED	REPORTED	EXCURSION
AVERAGE PERMITTED FLOW	0.995 MGD	0.395	NO
AVERAGE PERMITTED CBOD	7 mg/L	2.83	NO
AVERAGE E.coli	63 cfu/mL	3.00	NO
AVERAGE Daily E.coli	200 cfu/mL	4.00	NO
AVERAGE PERMITTED TSS	15 mg/L	1.53	NO
MAXIMUM PERMITTED pH	9 SU	7.50	NO
MINIMUM PERMITTED pH	6 SU	7.30	NO
AVERAGE AMMONIA AS N mg/L	2 mg/L	0.33	NO

### **GRAND LAKES MUD 4 - OPERATED BY MDS**

	PERMITTED	REPORTED	EXCURSION
AVERAGE PERMITTED FLOW	0.900 MGD	0.744	NO
AVERAGE PERMITTED CBOD	7 mg/L	2.20	NO
AVERAGE E.coli	63 cfu/mL	2.00	NO
AVERAGE Daily E.coli	200 cfu/mL	2.00	NO
AVERAGE PERMITTED TSS	15 mg/L	1.78	NO
MAXIMUM PERMITTED pH	9 SU	7.50	NO
MINIMUM PERMITTED pH	6 SU	7.20	NO
AVERAGE AMMONIA AS N mg/L	2 mg/L	0.23	NO

### **MEMORIAL MUD / CINCO REGIONAL WWTP - OPERATED BY Si Environmental**

	PERMITTED	REPORTED	EXCURSION
AVERAGE PERMITTED FLOW	0.300 MGD	1.181	NO
AVERAGE PERMITTED CBOD	10 mg/L	3.10	NO
AVERAGE E.coli	63 cfu/mL	1.00	NO
AVERAGE Daily E.coli	200 cfu/mL	2.00	NO
AVERAGE PERMITTED TSS	15 mg/L	2.20	NO
MAXIMUM PERMITTED pH	9 su	7.44	NO
MINIMUM PERMITTED pH	6 su	7.32	NO
AVERAGE AMMONIA AS N mg/L	2 mg/L	0.20	NO

## Willow Fork Drainage District

pg.3 cont'd

### March Invoices

Basic Operations Fee	\$	266.60
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#### Summary of invoiced repairs > \$1000

Manhole is below grade and needs to be raised to aid with inspections and prevent damage at 3903 Diamondale	\$	3,123.45
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TOTAL AMOUNT INVOICED	\$	5,985.09
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#### Action Items:

#### Previous Meeting Action Items:

##### Lamping:

CNCM - \$100,525.00

CNC2 - \$5,370.00

PERMITEE NAME/ADDRESS (Include Fac Name / Location if Different)

NAME CINCO MUD NO. 1  
 ADDRESS C/O ABHR  
 3200 SW FREEWAY, SUITE 2600  
 HOUSTON TX 77027

FACILITY CINCO SOUTH WWTF  
 LOCATION HOUSTON TX 77002-6760

NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM

DISCHARGE MONITORING REPORT

MINOR

TX0098965	001 A
PERMIT NO.	DISCHARGE NO.

M - INTERIM  
 DOMESTIC FACILITY-001

MONITORING PERIOD						
MO	DAY	YR		MO	DAY	YR
02	01	22	TO	02	28	22

\*\*\* NO DISCHARGE ☐ \*\*\*

NOTE: Read Instructions before completing this form.

PARAMETER		QUANTITY OR LOADING			QUALITY OR CONCENTRATION				NO EX	Frequency of Analysis	Sample Type
		AVG	MAX	UNITS	MIN	AVG	MAX	UNITS			
OXYGEN, DISSOLVED (DO)	SAMP MEAS	*****	*****		6.32	*****	*****	( 19)	0	Weekly	GRAB
00300 1 0 0 EFFLUENT GROSS VALUE	PERM REQ	*****	*****	*****	6.0 MO MIN	*****	*****	MG/L		WEEKLY	GRAB
PH	SAMP MEAS	*****	*****		7.16	*****	7.23	( 12)	0	Weekly	GRAB
00400 1 0 0 EFFLUENT GROSS VALUE	PERM REQ	*****	*****	*****	6.0 MINIMUM	*****	9.0 MAXIMUM	SU		TWICE/ MONTH	GRAB
SOLIDS, TOTAL SUSPENDED	SAMP MEAS	7.09	*****	( 26)	*****	1.66	2.00	( 19)	0	Weekly	COMPOS
00530 1 0 0 EFFLUENT GROSS VALUE	PERM REQ	114 DAILY AV	*****	LBS/DY	*****	15 DAILY AV	40 DAILY MX	MG/L		WEEKLY	COMPOS
NITROGEN, AMMONIA TOTAL (AS N)	SAMP MEAS	1.97	*****	( 26)	*****	0.424	1.11	( 19)	0	Weekly	COMPOS
00610 1 0 0 EFFLUENT GROSS VALUE	PERM REQ	23 DAILY AV	*****	LBS/DY	*****	3 DAILY AV	10 DAILY MX	MG/L		WEEKLY	COMPOS
FLOW, IN CONDUIT OR THRU TREATMENT PLANT	SAMP MEAS	0.458	0.629	( 03)	*****	*****	*****		0	99/99	TOTALZ
50050 1 0 0 EFFLUENT GROSS VALUE	PERM REQ	0.91 DAILY AV	REPORT DAILY MX	MGD	*****	*****	*****	*****		CONT	TOTALZ
E. COLI GENERAL	SAMP MEAS	*****	*****	(13)	*****	<2.97	2420	(3Z)	1	Daily	GRAB
51040 1 0 0 EFFLUENT GROSS VALUE	PERM REQ	*****	*****	100ML	*****	63 DA GEOAV	200 DA MAX	CFU/ 100ML		DAILY	GRAB
BOD, CARBONACEOUS 05 DAY,20C	SAMP MEAS	<14.7	*****	( 26)	*****	<3.28	6.30	( 19)	0	Weekly	COMPOS
80082 1 0 0 EFFLUENT GROSS VALUE	PERM REQ	76 DAILY AV	*****	LBS/DY	*****	10 DAILY AV	25 DAILY MX	MG/L		WEEKLY	COMPOS

One excursion for e.coli daily max 2/1

## Water Quality Noncompliance Notification

☐: Unauthorized Discharge

☒: Reportable Effluent Violation

☐: Other

### General Information

**Entity Name:** Cinco MUD #1 SP#2

**Telephone No:** 281-850-1804

☒: Permittee

☐: Subscriber

**TCEQ Region:** 12

**County:** Ft Bend

**\*Permit Number:** WQ0013172002

### Noncompliance Summary

**Description of Noncompliance:** E. Coli violation

Permit Daily Max Limit: 200 MPN/100mL Lab Results 2/1/2022: 2420 MPN/100mL

**Cause of Noncompliance:** Sand filter went into high level and was overflowing back to lift station.

**Duration:** **Start Date and Time:** 2/1/2022 9:30:00 AM

**End Date and Time:** 2/1/2022 10:00:00 PM

**Or Date Expected to be Corrected:** [NSExpectedCorrected]

**Potential Danger to Human Health and Safety or the Environment:** N/A

### Actions Taken

**Monitoring Data:** Data should be attached or submitted to TCEQ when available.

No **Field Measurements**

Yes **Laboratory Samples**

No **Fish Kill** If yes, estimated number killed:

**Actions Taken to Mitigate Adverse Effects:** Opened diversion gate on sand filter to stop water from overflowing back to the lift station.

**Actions Taken to Correct the Problem and Prevent Recurrence:** Performed chlorinated backwash on sand filter and put sand filter back in service.

### Verification Information

**Information Reported By (Name/Title):** Dale Cox –Operations Manager

**Date Reported:** 2/3/2022 **Signature:** 

**Note:** If this form is being used for a 5-day written report, a copy of the form should be sent to the TCEQ Region Office, and the original to: TCEQ, Compliance Monitoring Team (MC224), Enforcement Division, P.O. Box 13087, Austin, TX 78711-3087.

**\* If the noncompliance is an unauthorized discharge from a wastewater collection system, use the permit number of the treatment plant to which the collection system is tied. If you are uncertain of this permit number, you may call the TCEQ Regional Office for assistance.**

PERMITEE NAME/ADDRESS (Include Fac Name / Location if Different)

NAME CINCO MUD #1 (CENTRAL)  
 ADDRESS C/O VINSON & ELKINS  
 3200 SOUTHWEST FWY, SUITE 2600  
 HOUSTON TX 77027

FACILITY CINCO CENTRAL WWTF  
 LOCATION HOUSTON TX 77027

NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM

DISCHARGE MONITORING REPORT

MINOR

TX0098957	001 A
PERMIT NO.	DISCHARGE NO.

M - INTERIM  
 DOMESTIC FACILITY-001

MONITORING PERIOD						
MO	DAY	YR		MO	DAY	YR
02	01	22	TO	02	28	22

\*\*\* NO DISCHARGE ☐ \*\*\*

NOTE: Read Instructions before completing this form.

PARAMETER		QUANTITY OR LOADING			QUALITY OR CONCENTRATION				NO EX	Frequency of Analysis	Sample Type
		AVG	MAX	UNITS	MIN	AVG	MAX	UNITS			
OXYGEN, DISSOLVED (DO)	SAMP MEAS	*****	*****		8.06	*****	*****	( 19)	0	2/Week	GRAB
00300 1 0 0 EFFLUENT GROSS VALUE	PERM REQ	*****	*****	*****	6.0 MO MIN	*****	*****	MG/L		TWICE/ WEEK	GRAB
PH	SAMP MEAS	*****	*****		7.22	*****	7.81	( 12)	0	2/Week	GRAB
00400 1 0 0 EFFLUENT GROSS VALUE	PERM REQ	*****	*****	*****	6.0 MINIMUM	*****	9.0 MAXIMUM	SU		WEEKLY	GRAB
SOLIDS, TOTAL SUSPENDED	SAMP MEAS	<11.7	*****	( 26)	*****	<1.00	<1.00	( 19)	0	2/Week	COMPOS
00530 1 0 0 EFFLUENT GROSS VALUE	PERM REQ	413 DA ILY AVG	*****	LBS/DY	*****	15 DA ILY AVG	40 DAILY MX	MG/L		TWICE / WEEK	COMPOS
NITROGEN, AMMONIA TOTAL (AS N)	SAMP MEAS	<1.09	*****	( 26)	*****	<0.0949	0.267	( 19)	0	2/Week	COMPOS
00610 1 0 0 EFFLUENT GROSS VALUE	PERM REQ	55 DAILY AVG	*****	LBS/DY	*****	2 DAILY AVG	10 DAILY MX	MG/L		TWICE/ WEEK	COMPOS
COPPER, TOTAL (AS CU)	SAMP MEAS	0.0810	*****	( 26)	*****	0.00620	0.00646	( 19)	0	Weekly	COMPOS
01042 1 0 0 EFFLUENT GROSS VALUE	PERM REQ	4.4 DAILY AV	*****	LBS/DY	*****	0.161 DAILY AV	0.340 DAILY MX	MG/L		WEEKLY	COMPOS
FLOW, IN CONDUIT OR THRU TREATMENT PLANT	SAMP MEAS	1.54	2.40	( 03)	*****	*****	*****		0	99/99	TOTALZ
50050 1 0 0 EFFLUENT GROSS VALUE	PERM REQ	REPORT DAILY AV	REPORT DAILY MX	MGD	*****	*****	*****	*****		CONT	TOTALZ
FLOW, IN CONDUIT OR THRU TREATMENT PLANT	SAMP MEAS	*****	2380	( 78)	*****	*****	*****		0	99/99	TOTALZ
50050 P 0 0 SEE COMMENTS BELOW	PERM REQ	*****	9167 2HR PEAK	GPM	*****	*****	*****	*****		CONT	TOTALZ
FLOW, IN CONDUIT OR THRU TREATMENT PLANT	SAMP MEAS	1.54	*****	( 03)	*****	*****	*****		0	99/99	TOTALZ
50050 Y 0 0 ANNUAL AVERAGE	PERM REQ	3.3 ANNL AVG	*****	MGD	*****	*****	*****	*****		CONT	TOTALZ



DMR Copy of Record

Permit

Permit #:

TX0119873

Major:

No

Permittee:

FORT BEND COUNTY MUD 124

Permittee Address:

3200 SOUTHWEST FWY STE 2600  
HOUSTON, TX 77027

Facility:

FORT BEND COUNTY MUD 124 WWTP

Facility Location:

2233 0.5 FALCON KNOLL LN  
FORT BEND COUNTY, TX 00000

Permitted Feature:

001  
External Outfall

Discharge:

001-A  
DOMESTIC FACILITY - 001

Report Dates & Status

Monitoring Period:

From 02/01/22 to 02/28/22

DMR Due Date:

03/20/22

Status:

NetDMR Validated

Considerations for Form Completion

Principal Executive Officer

First Name:

Last Name:

Title:

Telephone:

No Data Indicator (NODI)

Form NODI: --

Code	Parameter Name	Monitoring Location	Season #	Param. NODI		Quantity or Loading					Quality or Concentration							# of Ex.	Frequency of Analysis	Sample Type
						Qualifier 1	Value 1	Qualifier 2	Value 2	Units	Qualifier 1	Value 1	Qualifier 2	Value 2	Qualifier 3	Value 3	Units			
00300	Oxygen, dissolved [DO]	1 - Effluent Gross	0	--	Sample						=	8.0					19 - mg/L	0	01/07 - Weekly	GR - GRAB
					Permit Req.						>=	6.0 MO MIN					19 - mg/L		01/07 - Weekly	GR - GRAB
					Value NODI															
00400	pH	1 - Effluent Gross	0	--	Sample						=	6.7			=	7.0	12 - SU	0	01/07 - Weekly	GR - GRAB
					Permit Req.						>=	6.0 MINIMUM			<=	9.0 MAXIMUM	12 - SU		01/30 - Monthly	GR - GRAB
					Value NODI															
00530	Solids, total suspended	1 - Effluent Gross	0	--	Sample	=	8.32			26 - lb/d			=	6.15		9.2	19 - mg/L	0	01/07 - Weekly	GR - GRAB
					Permit Req.	<=	38.0 DAILY AV			26 - lb/d			<=	15.0 DAILY AV		60.0 SINGGRAB	19 - mg/L		01/07 - Weekly	GR - GRAB
					Value NODI															
00610	Nitrogen, ammonia total [as N]	1 - Effluent Gross	0	--	Sample	=	0.13			26 - lb/d			=	0.1		0.1	19 - mg/L	0	01/07 - Weekly	GR - GRAB
					Permit Req.	<=	5.0 DAILY AV			26 - lb/d			<=	2.0 DAILY AV		15.0 SINGGRAB	19 - mg/L		01/07 - Weekly	GR - GRAB
					Value NODI															
50050	Flow, in conduit or thru treatment plant	1 - Effluent Gross	0	--	Sample	=	0.147	=	0.184	03 - MGD								0	99/99 - Continuous	TM - TOTALZ
					Permit Req.	<=	0.3 DAILY AV		Req Mon DAILY MX	03 - MGD									05/WK - Five Per Week	IN - INSTAN
					Value NODI															
50060	Chlorine, total residual	1 - Effluent Gross	0	--	Sample						=	2.11			=	3.3	19 - mg/L	0	01/01 - Daily	GR - GRAB
					Permit Req.						>=	1.0 MO MIN			<=	4.0 MO MAX	19 - mg/L		05/WK - Five Per Week	GR - GRAB
					Value NODI															
51040	E. coli	1 - Effluent Gross	0	--	Sample										=	2.0	3Z - CFU/100mL	0	01/30 - Monthly	GR - GRAB
					Permit Req.								<=	63.0 DAILY AV	<=	200.0 SINGGRAB	3Z - CFU/100mL		01/30 - Monthly	GR - GRAB
					Value NODI									9 - Conditional Monitoring - Not Required This Period						
80082	BOD, carbonaceous [5 day, 20 C]	1 - Effluent Gross	0	--	Sample	=	2.71			26 - lb/d			=	2.03		2.1	19 - mg/L	0	01/07 - Weekly	GR - GRAB
					Permit Req.	<=	25.0 DAILY AV			26 - lb/d			<=	10.0 DAILY AV		35.0 SINGGRAB	19 - mg/L		01/07 - Weekly	GR - GRAB
					Value NODI															

Submission Note

If a parameter row does not contain any values for the Sample nor Effluent Trading, then none of the following fields will be submitted for that row: Units, Number of Excursions, Frequency of Analysis, and Sample Type.

Edit Check Errors

No errors.

Comments

The pH is tested on each routine effluent sample and the chlorine is tested daily. In addition, the facility is equipped with a flow meter; therefore, totalized flow is reported. The E. coli daily average is not reported as only one sample is required to be collected during the monitoring period.

Page 8

DMR Copy of Record

Permit

Permit #:

TX0115894

Major:

No

Permittee:

HARRIS-FORT BEND COUNTIES MUD NO. 5

Permittee Address:

1300 POST OAK BLVD, SUTIE 1400  
HOUSTON, TX 77056

Facility:

HARRIS-FORT BEND COUNTIES MUD 5 WWTF

Facility Location:

1730 OCOTILLO CT  
FORT BEND COUNTY, TX 77494

Permitted Feature:

001  
External Outfall

Discharge:

001-B  
DOMESTIC FACILITY - 001

Report Dates & Status

Monitoring Period:

From 02/01/22 to 02/28/22

DMR Due Date:

03/20/22

Status:

NetDMR Validated

Considerations for Form Completion

Principal Executive Officer

First Name:

Last Name:

Title:

Telephone:

No Data Indicator (NODI)

Form NODI:

--

Submission Note

If a parameter row does not contain any values for the Sample nor Effluent Trading, then none of the following fields will be submitted for that row: Units, Number of Excursions, Frequency of Analysis, and Sample Type.

Edit Check Errors

No errors.

Comments

The pH is tested on each routine effluent sample.

Attachments

No attachments.

Report Last Saved By

HARRIS-FORT BEND COUNTIES MUD NO. 5

User:

syoun@unicipaldistrictservices.com

Name:

Susan Young

E-Mail:

syoun@mdswater.com

Date/Time:

2022-03-09 10:59 (Time Zone: -06:00)

Page 9

DMR Copy of Record

Permit

Permit #:

TX0099856

Major:

No

Permittee:

GRAND LAKES MUD 4

Permittee Address:

1300 POST OAK BLVD SUITE 1400  
HOUSTON, TX 77056

Facility:

GRAND LAKES REGIONAL WWTP

Facility Location:

3800' W/NW FM 1093 AND MASON RD  
FORT BEND COUNTY, TX 77494

Permitted Feature:

001  
External Outfall

Discharge:

001-A  
DOMESTIC FACILITY - 001

Report Dates & Status

Monitoring Period:

From 02/01/22 to 02/28/22

DMR Due Date:

03/20/22

Status:

NetDMR Validated

Considerations for Form Completion

Principal Executive Officer

First Name:

Last Name:

Title:

Telephone:

No Data Indicator (NODI)

Form NODI:

--

Submission Note

If a parameter row does not contain any values for the Sample nor Effluent Trading, then none of the following fields will be submitted for that row: Units, Number of Excursions, Frequency of Analysis, and Sample Type.

Edit Check Errors

No errors.

Comments

The pH is tested on each routine effluent sample.

Attachments

No attachments.

Report Last Saved By

GRAND LAKES MUD 4

User:

syoun@munipaldistrictservices.com

Name:

Susan Young

E-Mail:

syoun@mdswater.com

Date/Time:

2022-03-09 09:56 (Time Zone: -06:00)

Page 10



[View Certification](#) | [Download COR](#)

## DMR Copy of Submission

## Permit

Permit ID: TX0074004

Permittee: MEMORIAL MUD

Facility: MEMORIAL MUD

**Permitted Feature:** 001 - External Outfall

### Report Dates & Status

**Monitoring Period:** From 02/01/22 to 02/28/22

**Status:** NetDMR Validated

### Considerations for Form Completion

**Principal Executive Officer**

**First Name:** \_\_\_\_\_ **Last Name:** \_\_\_\_\_

**Title:** \_\_\_\_\_ **Telephone:** \_\_\_\_\_

### No Data Indicator (NODI)

Form NODI: -

[illegible]

Parameter		NODI	Quantity or Loading			Quality or Concentration				# of Ex.	Freq. of Analysis	Smpl. Type
Code	Name		Value 1	Value 2	Units	Value 1	Value 2	Value 3	Units			
1 - Effluent Gross											Every Week	
Season: 0		Req.				>=6.0 MINIMUM		<=9.0 MAXIMUM	12 - SU		01/07 - Weekly	GR - GRAB
NODI: -		NODI										
00530	Solids, total suspended	Smpl.	=19.5		26 - lb/d		=2.2	=3.0	19 - mg/L	0	02/07 - Twice Every Week	CP - COMPOS
1 - Effluent Gross												
Season: 0		Req.	<=376.0 DAILY AV		26 - lb/d		<=15.0 DAILY AV	<=40.0 DAILY MX	19 - mg/L		02/07 - Twice Every Week	CP - COMPOS
NODI: -		NODI										
00610	Nitrogen, ammonia total [as N]	Smpl.	=1.8		26 - lb/d		=0.2	=0.2	19 - mg/L	0	02/07 - Twice Every Week	CP - COMPOS
1 - Effluent Gross												
Season: 0		Req.	<=50.0 DAILY AV		26 - lb/d		<=2.0 DAILY AV	<=7.0 DAILY MX	19 - mg/L		02/07 - Twice Every Week	CP - COMPOS
NODI: -		NODI										
50050	Flow, in conduit or thru treatment plant	Smpl.	=1.09	=1.657	03 - MGD					0	99/99 - Continuous	TM - TOTALZ
1 - Effluent Gross												
Season: 0		Req.	Req Mon DAILY AV	Req Mon DAILY MX	03 - MGD						99/99 - Continuous	TM - TOTALZ
NODI: -		NODI										
50050	Flow, in conduit or thru treatment plant	Smpl.		=1388.0	78 - gal/min					0	99/99 - Continuous	TM - TOTALZ
P - See Comments												
Season: 0		Req.		<=10417.0 2HR PEAK	78 - gal/min						99/99 - Continuous	TM - TOTALZ
NODI: -		NODI										
50050	Flow, in conduit or thru treatment plant	Smpl.	=1.181		03 - MGD	Page 12				0	99/99 - Continuous	TM - TOTALZ
Y - Effluent Gross (Supplementary)												

Parameter		NODI	Quantity or Loading			Quality or Concentration				# of Ex.	Freq. of Analysis	Smpl. Type
Code	Name		Value 1	Value 2	Units	Value 1	Value 2	Value 3	Units			
Season: 0		Req.	<=3.0 ANNL AVG		03 - MGD						99/99 - Continuous	TM - TOTALZ
NODI: -		NODI										
50060	Chlorine, total residual	Smpl.						=0.06	19 - mg/L	0	01/01 - Daily	GR - GRAB
A - Disinfection, Process Complete												
Season: 0		Req.						<0.1 INST MAX	19 - mg/L		01/01 - Daily	GR - GRAB
NODI: -		NODI										
50060	Chlorine, total residual	Smpl.				=1.55			19 - mg/L	0	01/01 - Daily	GR - GRAB
B - Prior to Disinfection												
Season: 0		Req.				>=1.0 MO MIN			19 - mg/L		01/01 - Daily	GR - GRAB
NODI: -		NODI										
51040	E. coli	Smpl.					=1.0	<2.0	3Z - CFU/100mL	0	01/07 - Weekly	GR - GRAB
1 - Effluent Gross												
Season: 0		Req.					<=63.0 DAILY AV	<=200.0 DAILY MX	3Z - CFU/100mL		01/07 - Weekly	GR - GRAB
NODI: -		NODI										
80082	BOD, carbonaceous [5 day, 20 C]	Smpl.	=26.7		26 - lb/d		=3.1	=5.4	19 - mg/L	0	02/07 - Twice Every Week	CP - COMPOS
1 - Effluent Gross												
Season: 0		Req.	<=250.0 DAILY AV		26 - lb/d		<=10.0 DAILY AV	<=25.0 DAILY MX	19 - mg/L		02/07 - Twice Every Week	CP - COMPOS
NODI: -		NODI										

### Submission Note

If a parameter row does not contain any values for the Sample nor Effluent Trading, then none of the following fields will be submitted for that row: Units, Number of Excursions, Frequency of Analysis, and Sample Type.

### Edit Check Errors

No errors.

### Comments

### Attachments

No attachments.



## Willow Fork Drainage District



### STORM WATER MANAGEMENT - 2022

#### Storm Sewer Maintenance and Repairs

Reseal inlet wall at Waverly Bend @ Westenfield Lane	Jan-22
Resealed the cone at Ryewood Ct	Jan-22
Rerouted sprinkler lines and raised manhole at 22619 Blue Canyon Dr	Jan-22
Meet engineer to perform MS4 inspection on all facilities	Jan-22
WFDD - need to locate	Jan-22
Clean and CCTV storm lines per report	Jan-22
Repair sinkhole; reseal inlet (STM-A-68B)	Feb-22
Reseal inlet walls (IN-007B)	Feb-22
Manhole is below grade; needs to be raised at 3903 Diamondale Ct	Mar-22

#### Inspections

Grease Trap: None

#### Construction

None

#### Sanitary Sewer Overflows

None

#### Bill Messages

None

#### MS4 Inserts

None



## Willow Fork Drainage District

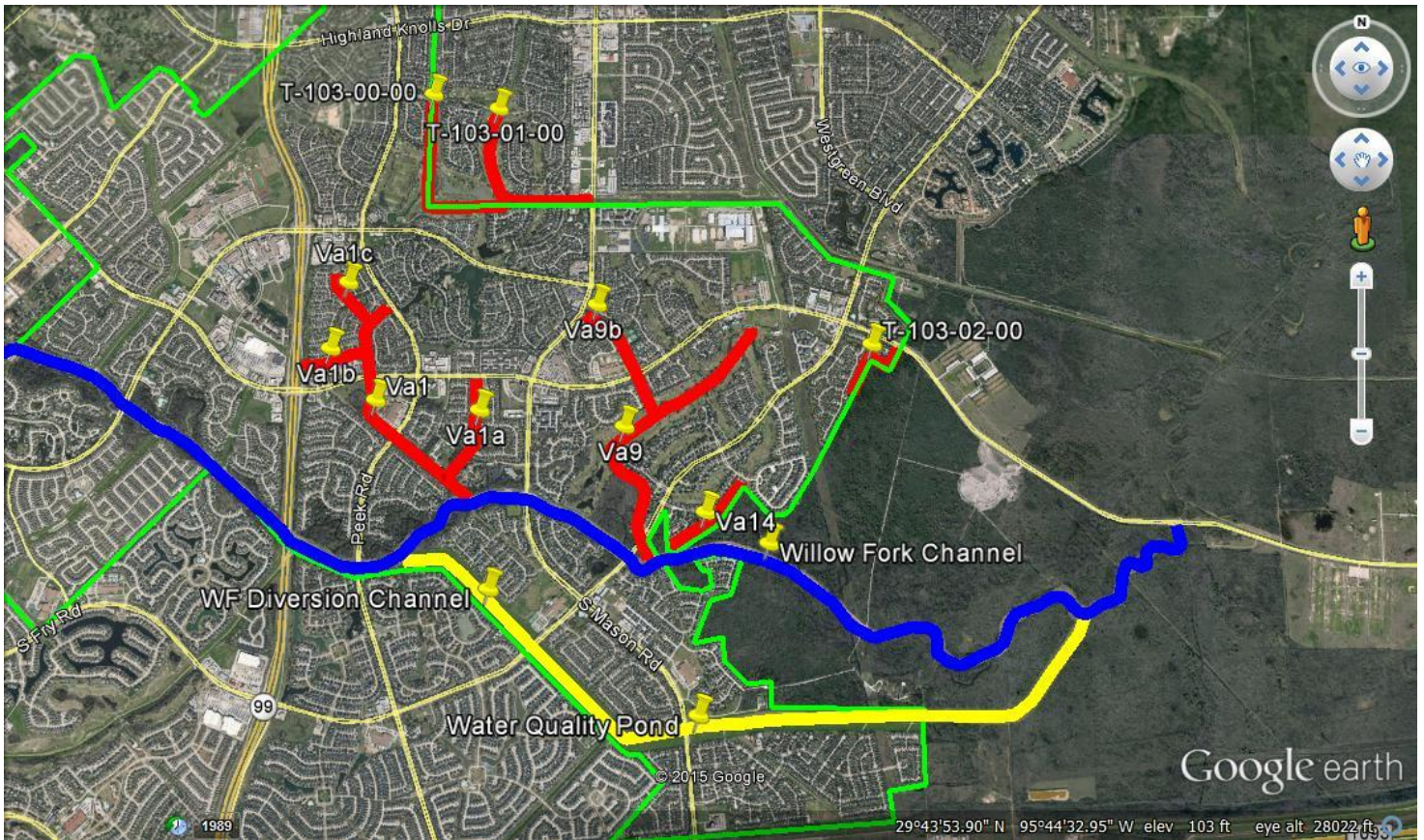
### Detention and Drainage Facilities Report

April 14, 2022



13226 Kaltenbrun ~ Houston, Texas 77086 ~ Phone: 281-445-2614 ~ Fax: 281-445-2349  
Account Representative: Jerry Schroeder ~ Cell: (713) 703-3516  
Email: [jschroeder@champhydro.com](mailto:jschroeder@champhydro.com)

## I. Facilities East of Grand Pkwy:



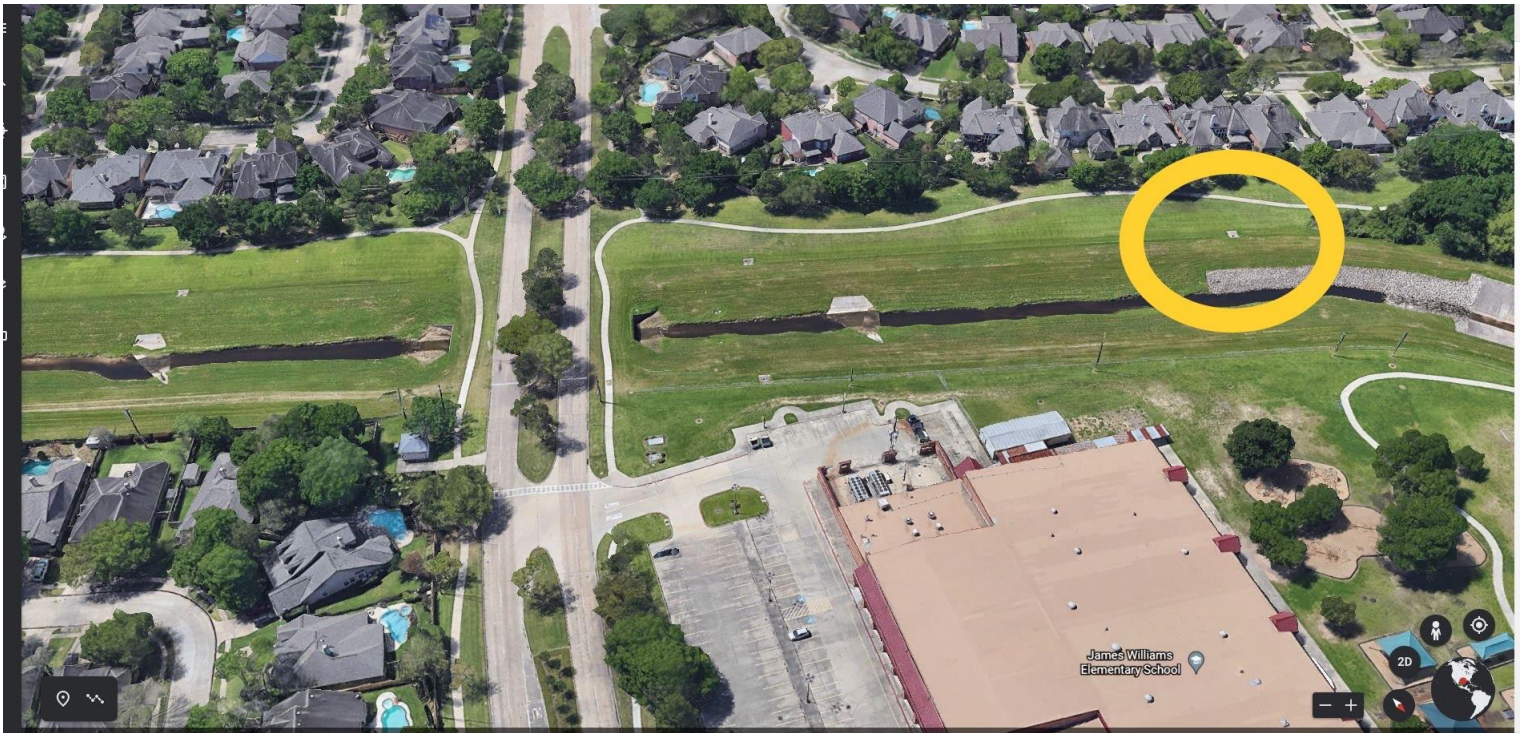
- Va1a Outfalls / Interceptors – Time for pipes to be replaced in entire section. *LJA putting bid package together.*
- Va1 FEMA – *Repairs completed*
- Va1 – Sinkhole west of Peek Rd on Interceptor Pipe - *See Proposal*
- Va1 - Slope / Toe Repairs – *See Proposal*
- Va1 / Va9b FEMA – *Repairs completed*
- Va14 Sinkhole / Apron / Desilt – *See Proposal*
- Va12 FEMA – *Repairs completed*



Va1







(Sinkhole / Pipe Replacement) – (North Slope / Toe Repairs) – See Proposals











FEMA

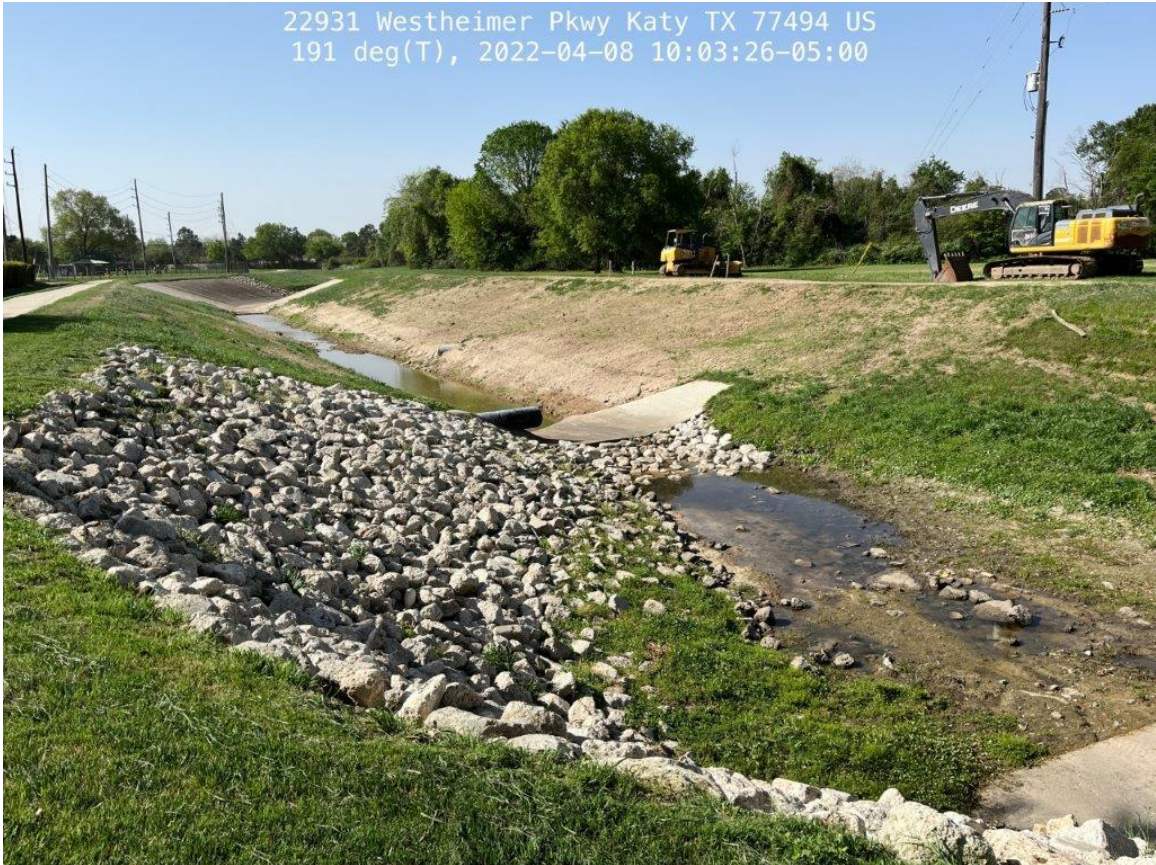




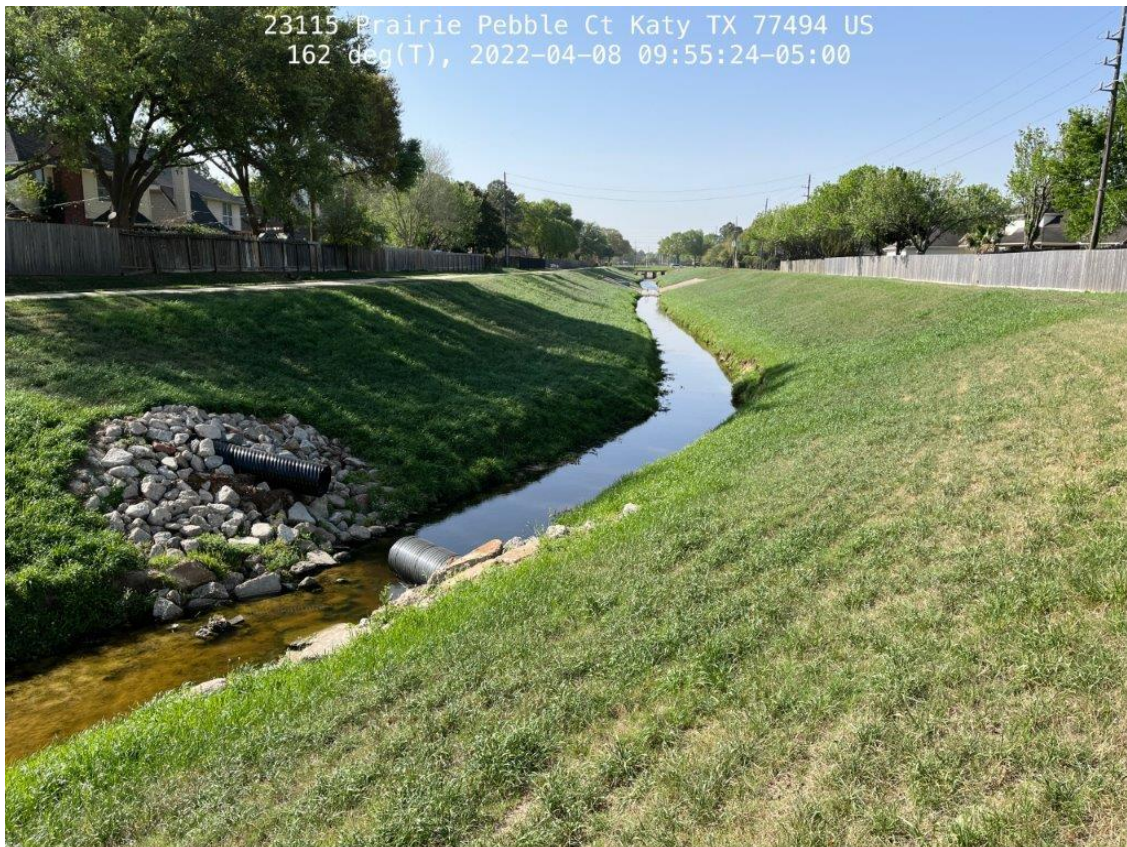
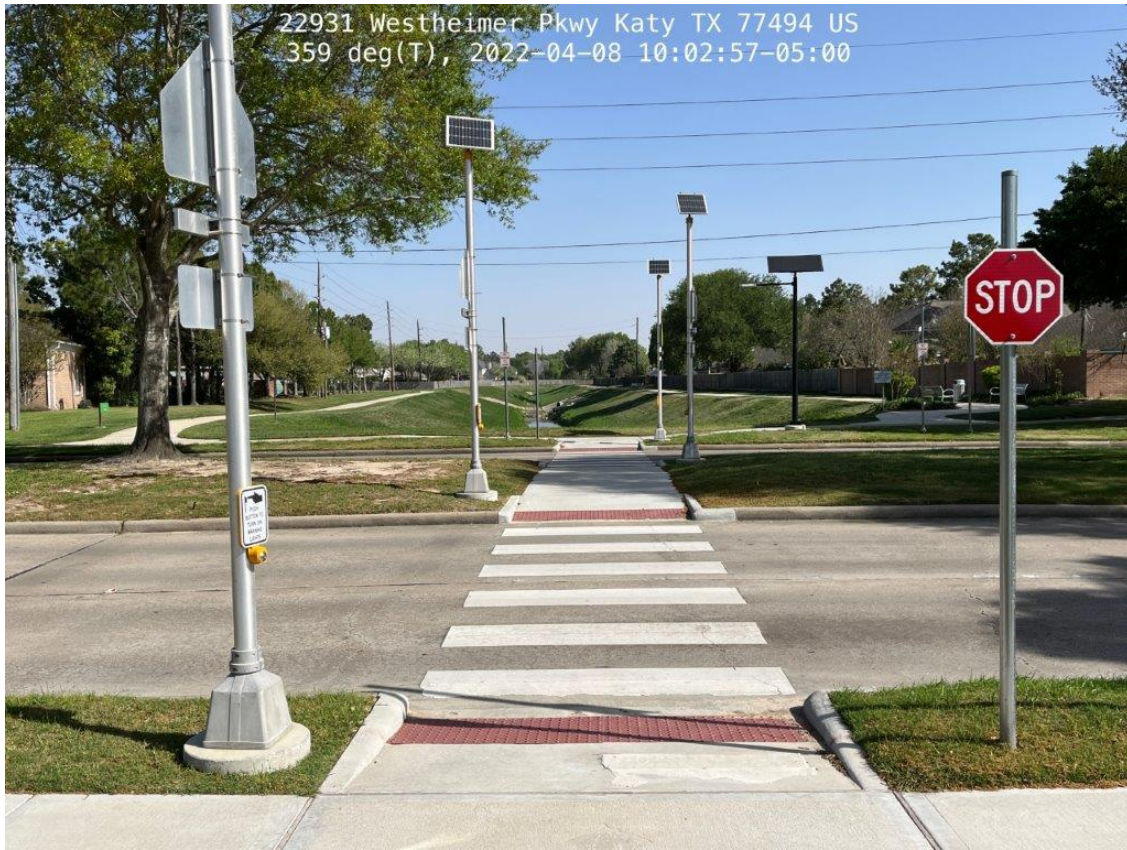
22931 Westheimer Pkwy Katy TX 77494 US  
197 deg(T), 2022-02-08 14:21:10-06:00



22931 Westheimer Pkwy Katy TX 77494 US  
191 deg(T), 2022-04-08 10:03:26-05:00

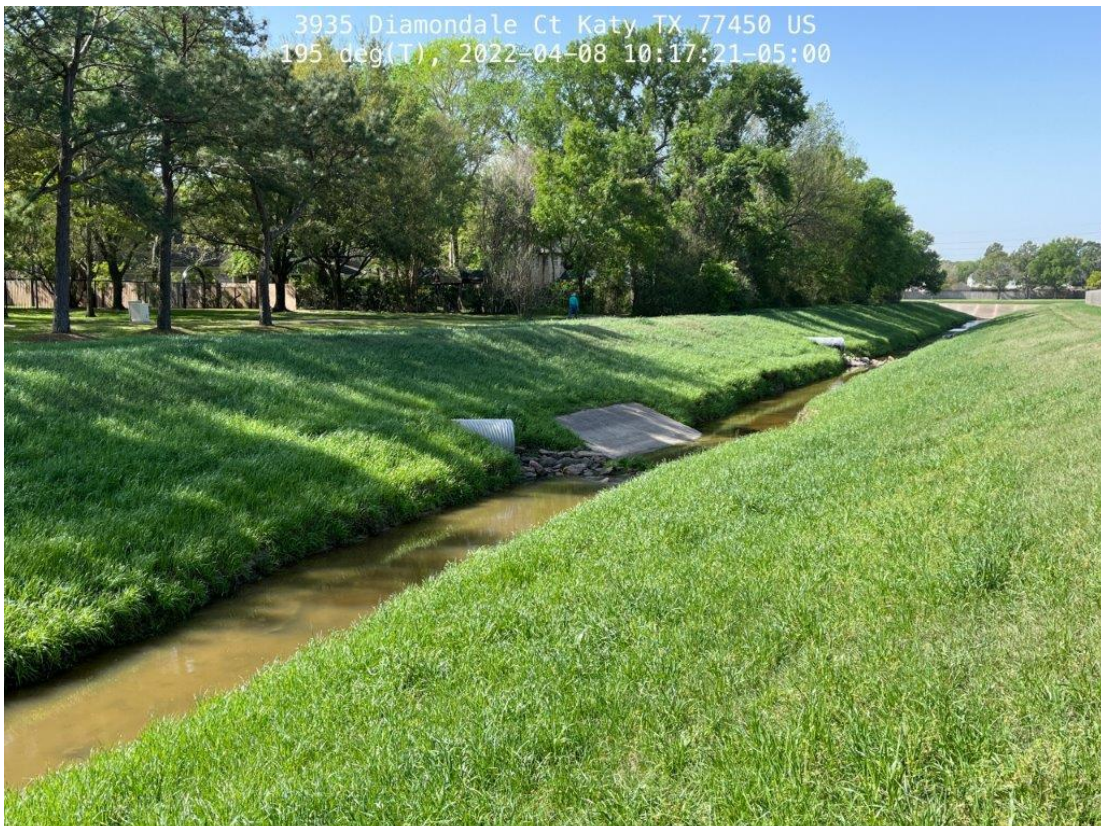




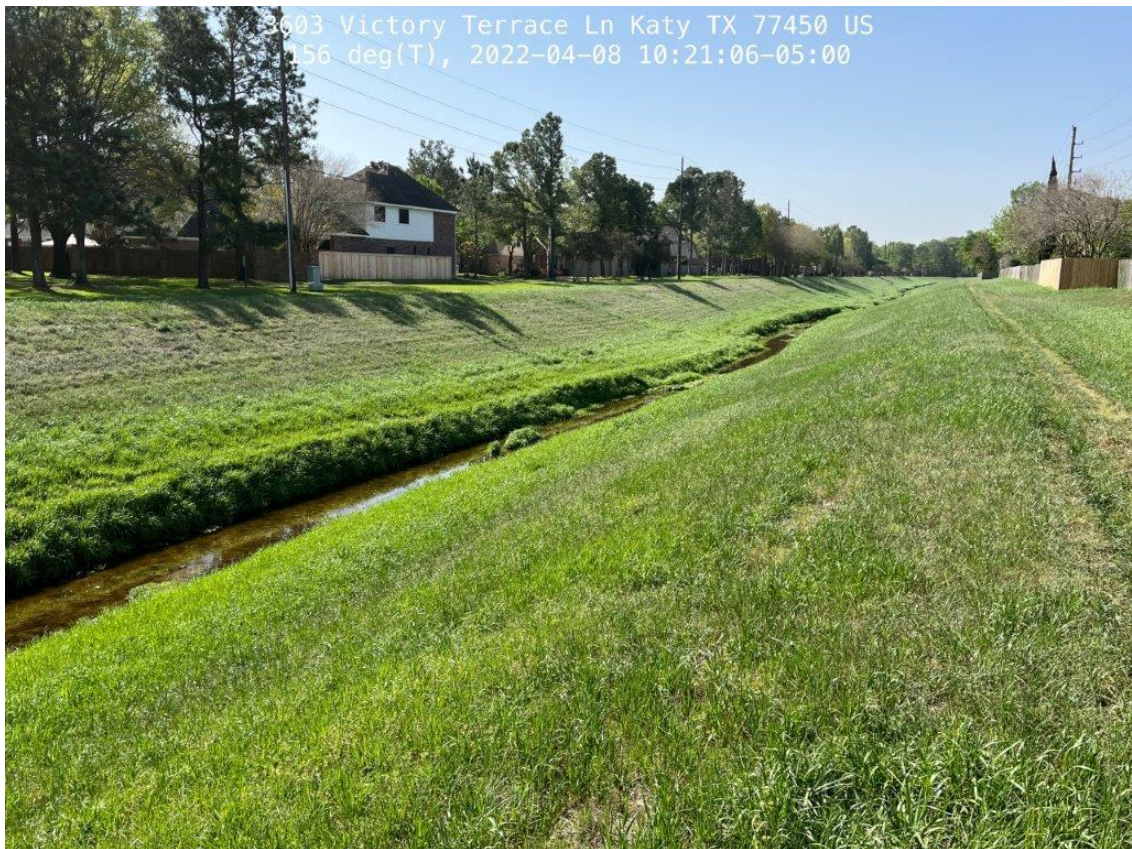
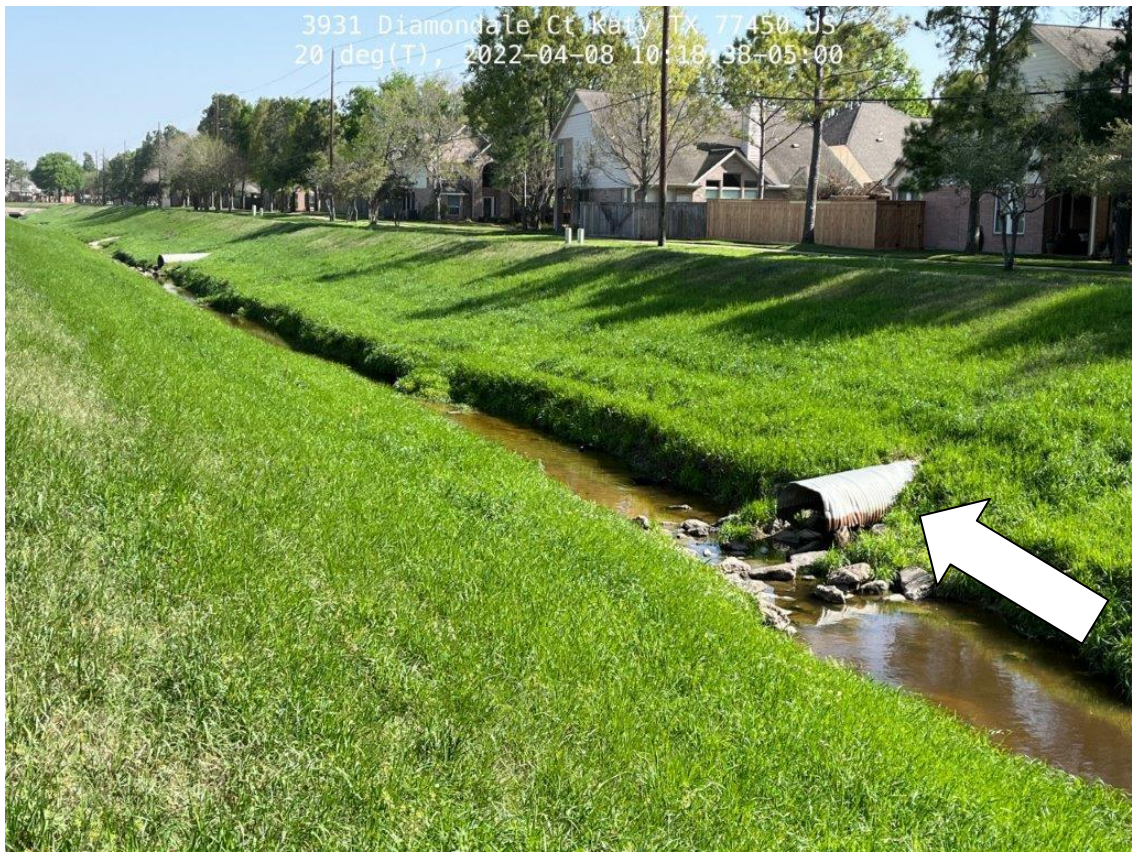




Vala / Time for new pipes – LJA preparing bid package

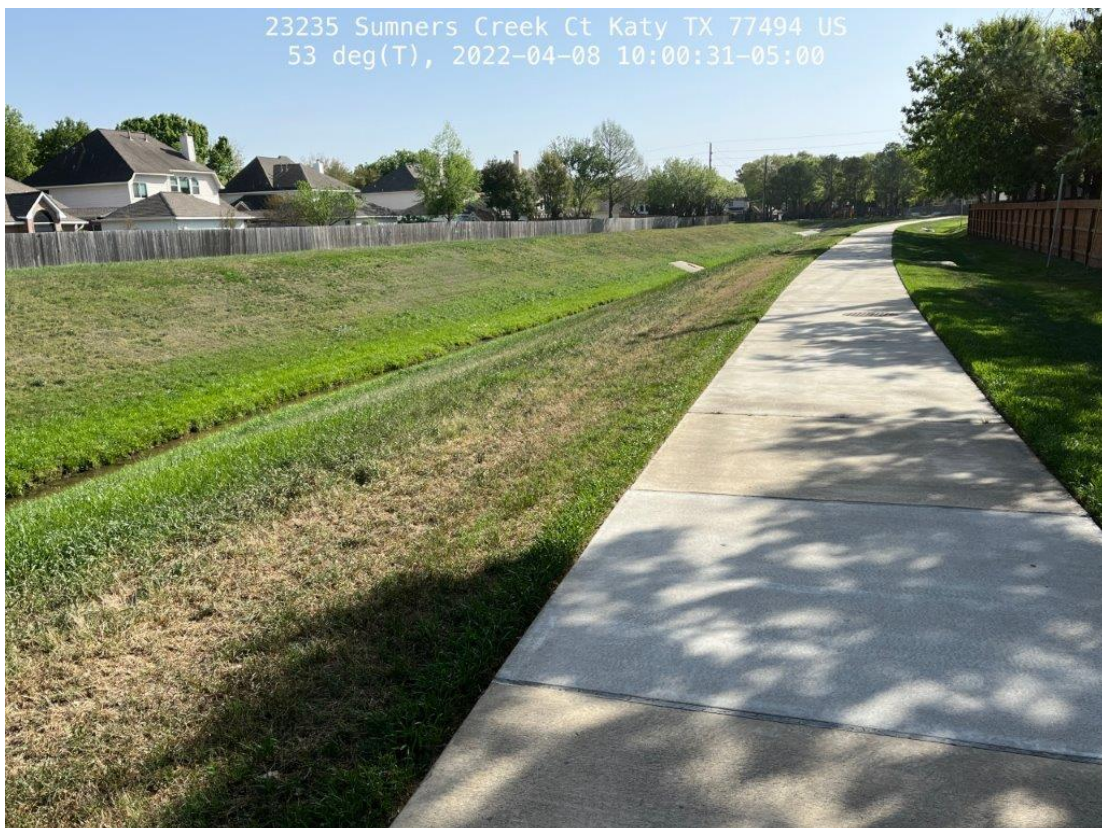






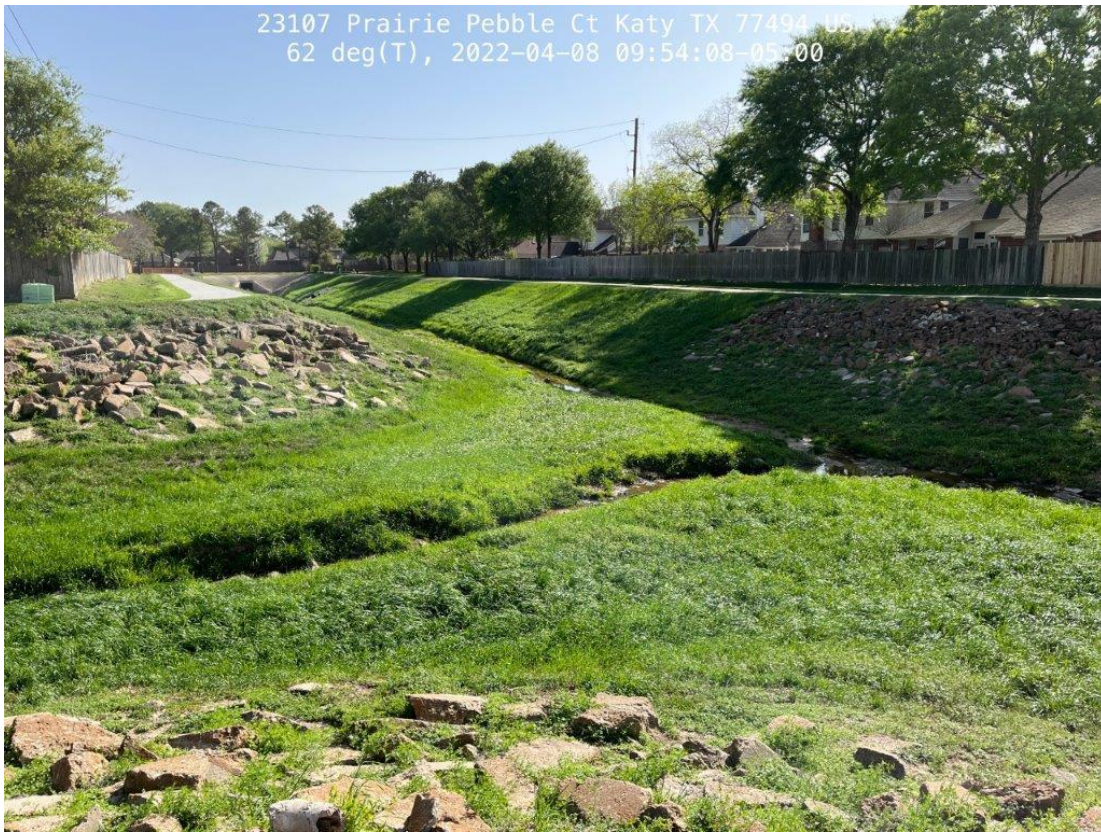


## Va1b



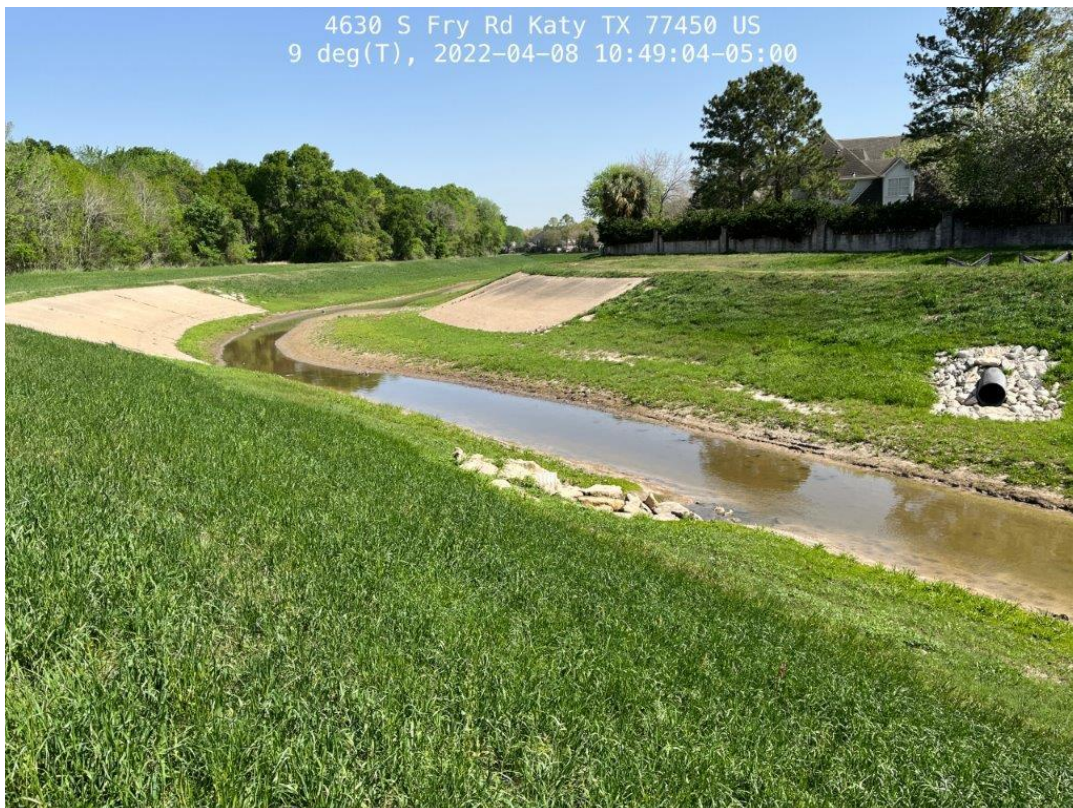


## Valc

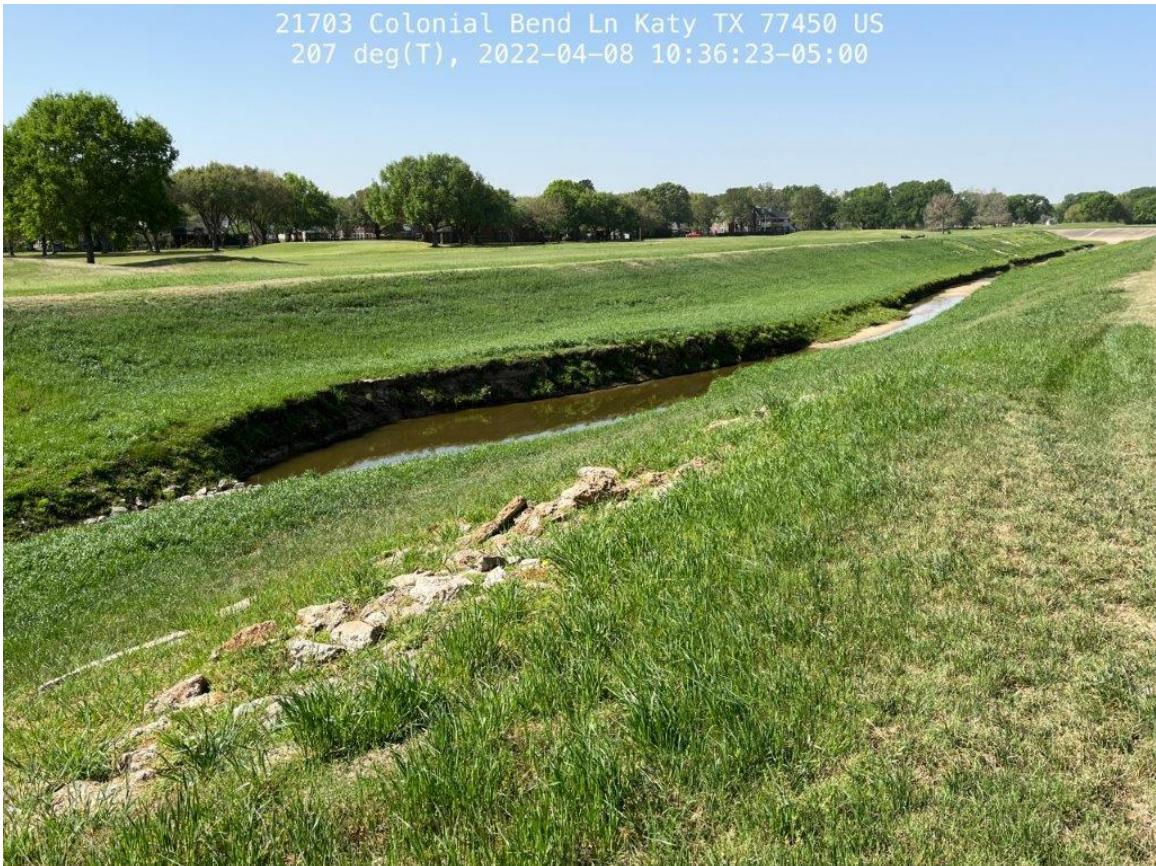
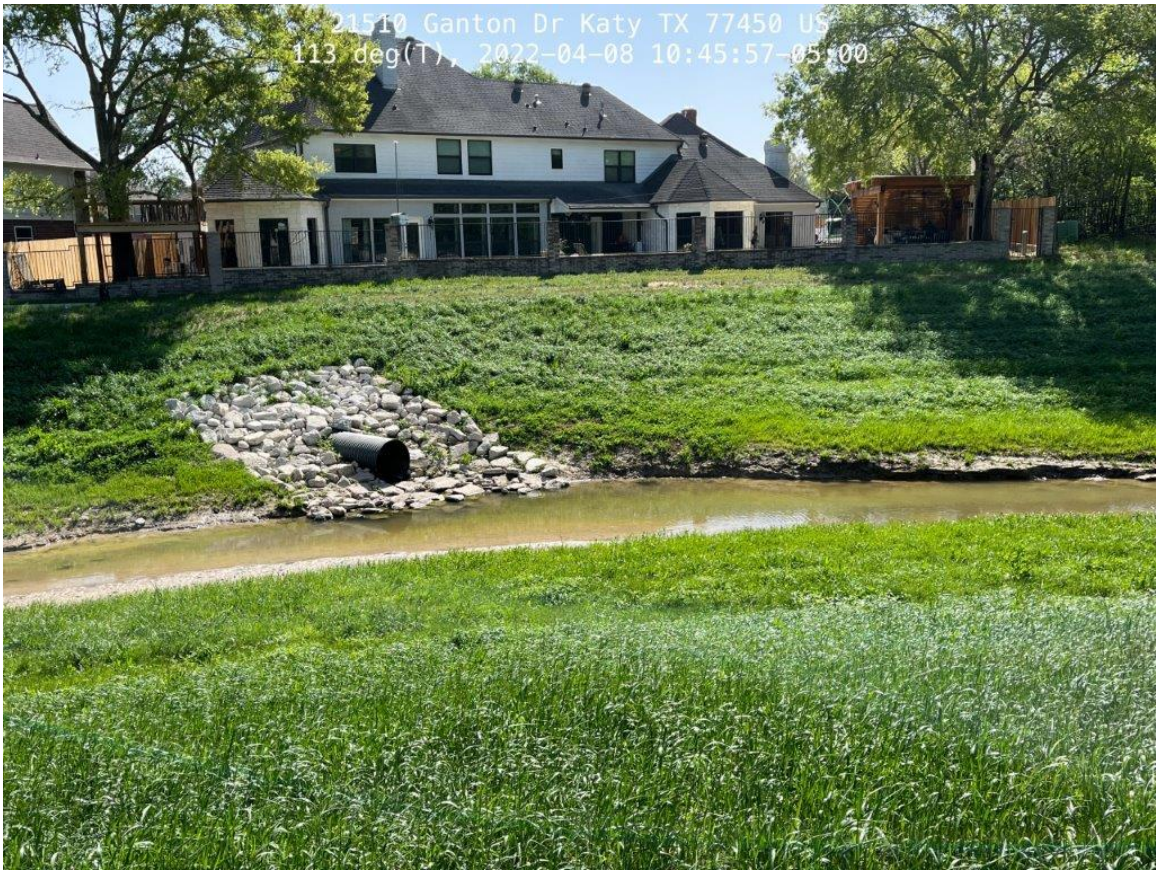




Va9









Va9b



FEMA





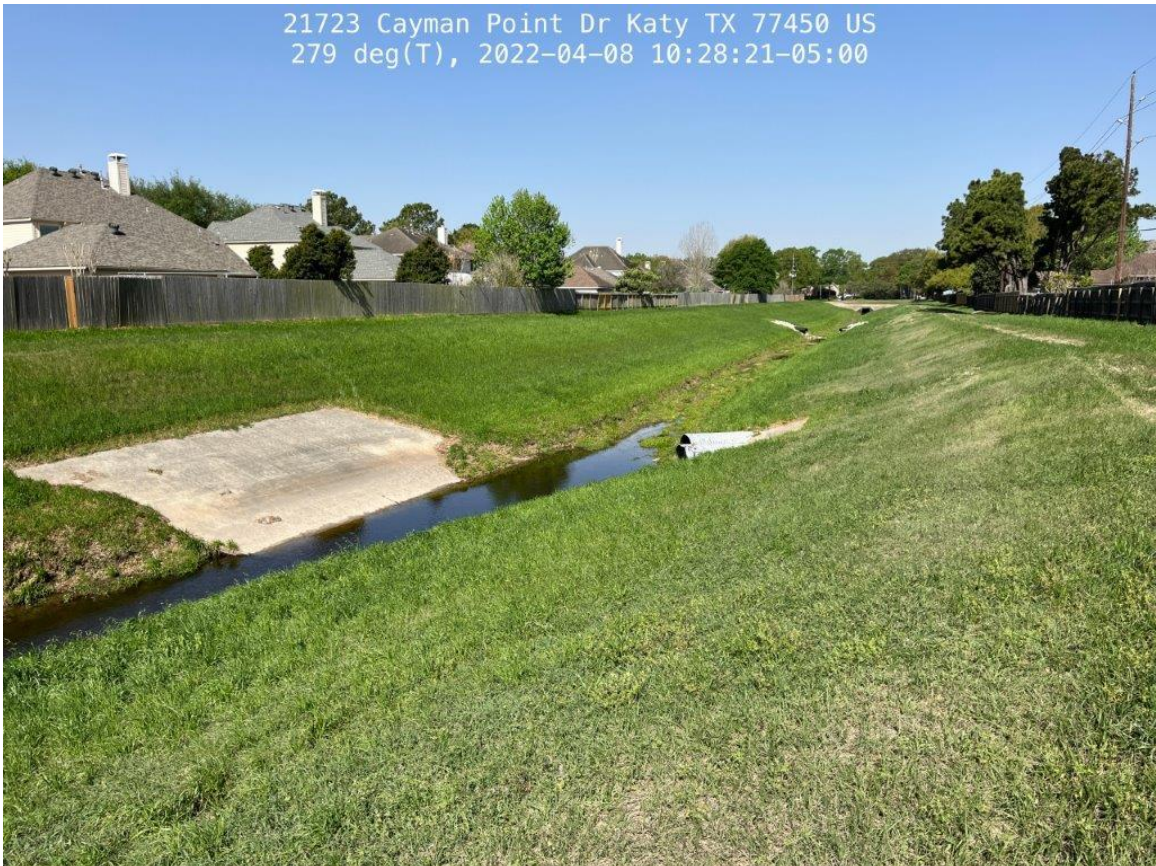




21626 Emerald Ridge Cir Katy TX 77450 US  
184 deg(T), 2022-04-08 10:26:25-05:00

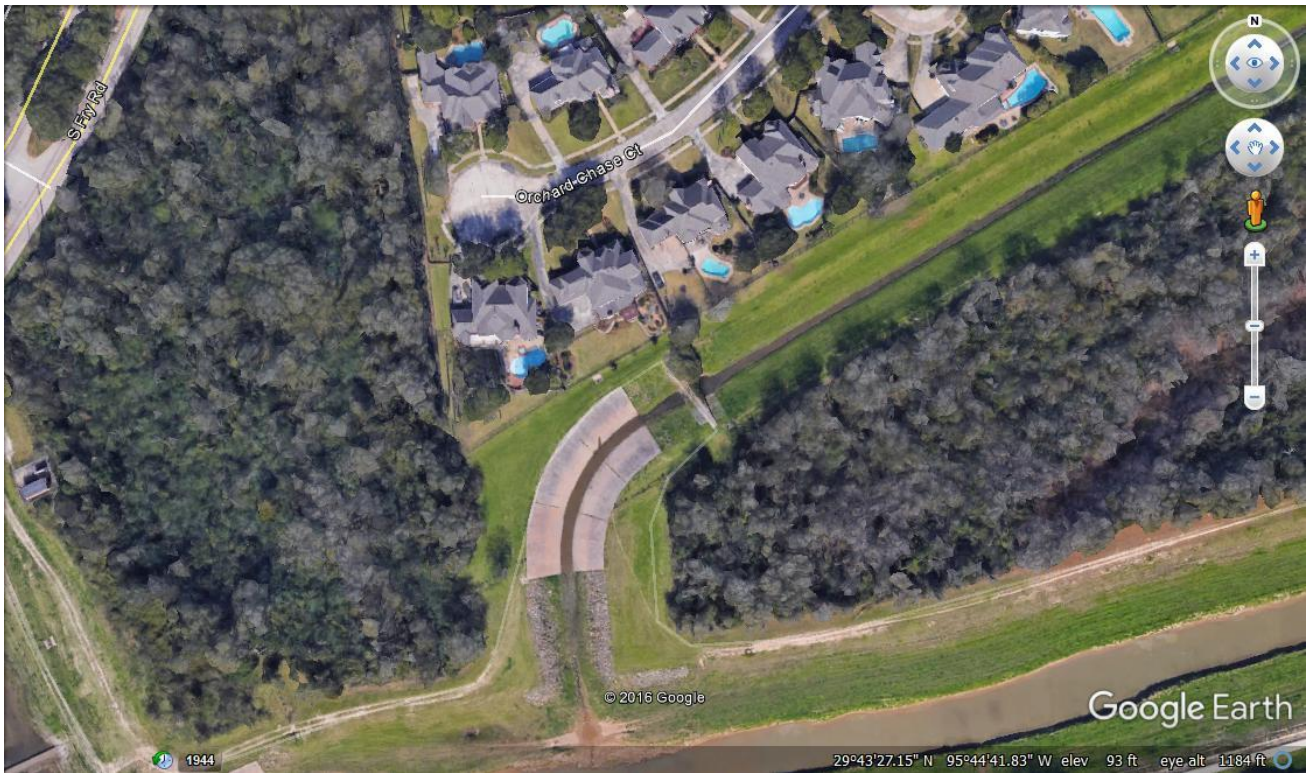


21723 Cayman Point Dr Katy TX 77450 US  
279 deg(T), 2022-04-08 10:28:21-05:00





Va14







See Proposal





## Diversion Channel





22014 Lapis Creek Ln Katy TX 77450 US  
346 deg(T), 2022-04-08 11:40:46-05:00



S Fry Rd Katy TX 77450 US  
.294 deg(T), 2022-04-08 11:43:56-05:00





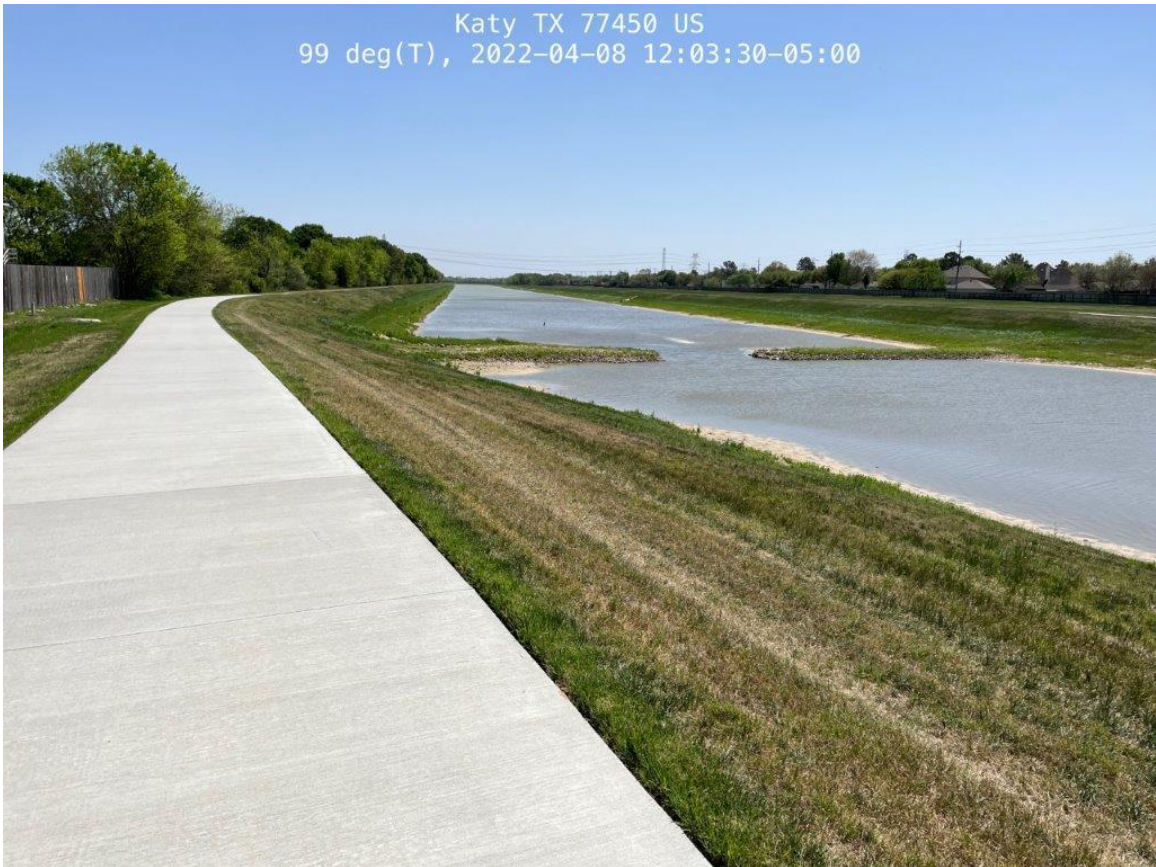
5280-5290 S Fry Rd Katy TX 77450 US  
63 deg(T), 2022-04-08 11:45:17-05:00



5914 Walkabout Way Katy TX 77450 US  
218 deg(T), 2022-04-08 11:56:38-05:00









## T103





Va12





**WILLOW FORK DRAINAGE DISTRICT  
DRAINAGE MEETING ENGINEERING REPORT  
April 14, 2022  
(Issued April 13, 2022)  
LJA Job No. 2642-0001D (12.3)**

**Agenda Item No. 9 - Engineering matters**

**a) New drainage model and floodplain administrator duties:**

The FBCDD is continuing to work on the installation of a Gage at Mason Road and the District's Diversion Channel.

LJA is waiting for HCFCD to release data from MAAPNext. Per our previous discussions, MAAPNext is HCFCD's major update to improve the County's understanding of flood risk throughout Harris County. Once received, LJA will provide the District with a summary of the Harris County and Fort Bend County flood risk changes.

**b) Report on outfall inspections and rehabilitation plan and review maintenance chart and authorize appropriate action:**

LJA has nothing to report this month.

**c) Update on USACE Interim Report and authorize necessary action:**

LJA has nothing to report this month.

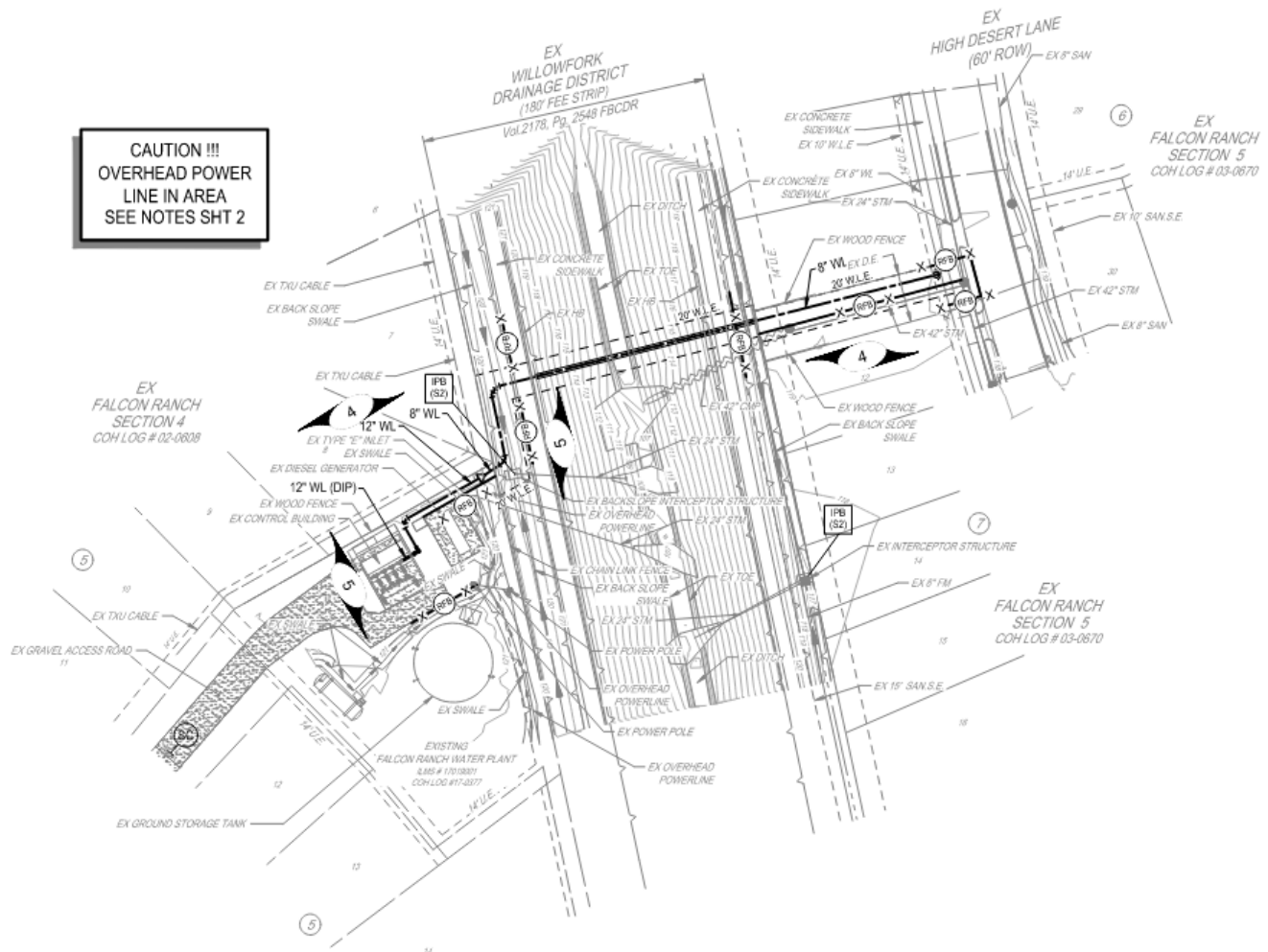
**d) Discuss financing of all desilting, repairs, and rehabilitation work due to Hurricane Harvey and authorize execution of Interlocal Agreement with Grand Lakes Water Control & Improvement District No. 2 and authorize financial advisor to take necessary action to obtain bridge financing, if appropriate:**

LJA has nothing to report this month.

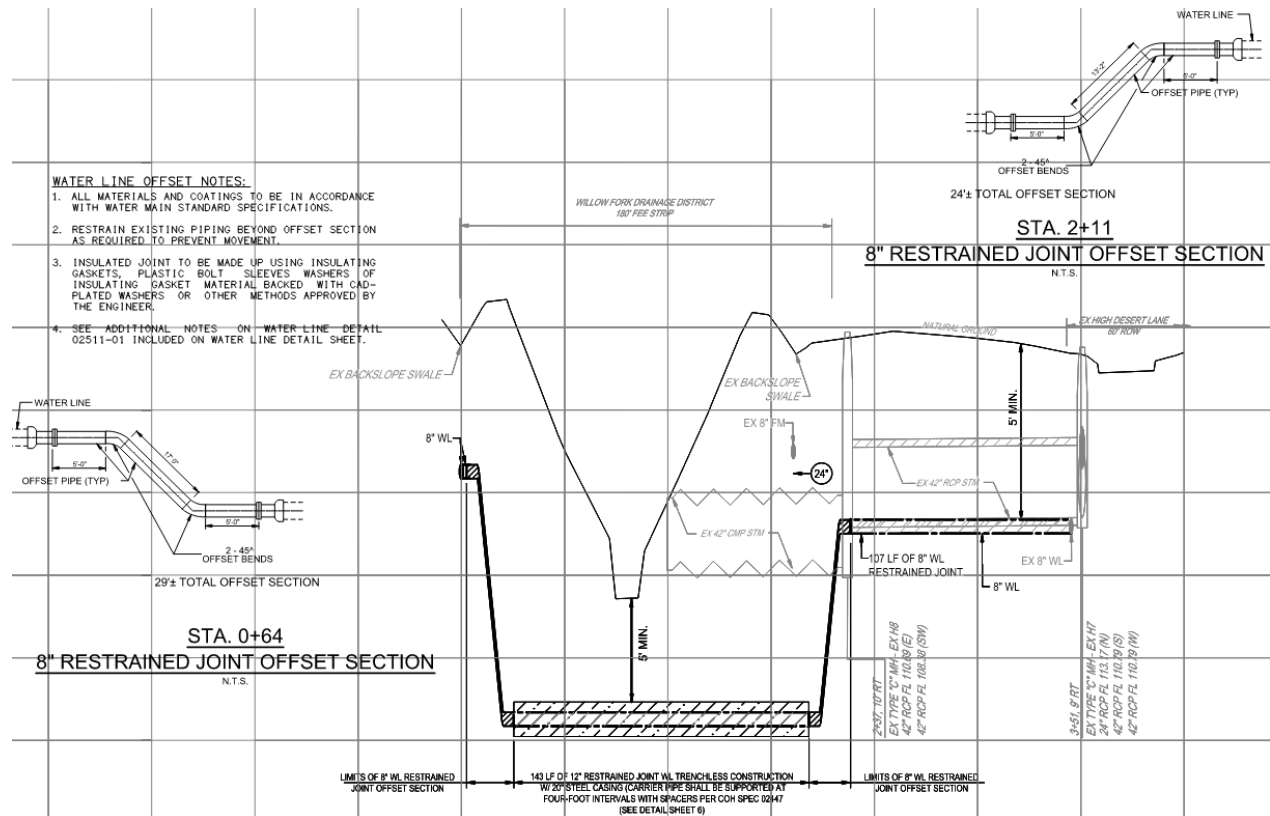


- e) **Deeds, easements, offsite drainage agreements, consents, including Requests to transfer drainage capacity and requests to reserve drainage capacity.**

The District has received an easement / encroachment request from Fort Bend County MUD 124 for a waterline crossing on Va3







LJA has reviewed the crossing and has no objections to the proposed crossing.

**REQUIRED BOARD ACTION: Authorize LJA and ABHR to work with Fort Bend MUD 124 on the easement which will be presented at a future meeting.**

f) **Design of District Facilities:**

LJA has nothing to report this month.

g) **Status of ongoing repairs to facilities:**

a) **Va1, Va9 and Va12 Slope Erosion:**

LJA held a final inspection with Compact.Tx on April 5. Generally, Compact.Tx is complete with the project with minor punch list items such as turf establishment and site restoration.

**Project Summary**

Contractor: Compact.Tx

Original Contract Amount: \$196,330.00

Current Contract Amount: \$385,150.00

Notice to Proceed: January 10, 2022

Project Substantial Completion Date: March 20, 2022

Project Final Completion Date: April 4, 2022



Pay Applications			
Number	PA Amount	Remaining Contract Amount	Status
1	\$178,807.50	\$206,342.50 <sup>(1)</sup>	Approved
2	\$167,827.50	\$38,515.00 <sup>(1)</sup>	Recommend Approval

**Notes:**

<sup>(1)</sup> Includes Retainage.

Change Orders			
Number	Total Amount	Updated Contract Amount	Summary / Status
CO No. 1	\$63,645.00	\$259,975.00	Approved
CO No. 2	\$125,175.00	\$385,150.00	Approved

Va9





Va1





Va12



***REQUIRED BOARD ACTION: Approval of Pay Application No. 2***



b) **Va1a Outfall Replacement**

LJA will be proceeding with the bids based on the following schedule

- Advertise (1<sup>st</sup>): April 21
- Advertise (2<sup>nd</sup>): April 28
- Pre-Bid Meeting: April 28
- Bid Opening: May 5
- Present Bid Results to Board: May 12

c) **Stormwater Quality Park**

LJA has completed the construction plans for the Stormwater Quality Park. The plans are currently under internal review and will be bid as soon as the bid documents are ready. LJA's tentative schedule is:

- Advertise (1<sup>st</sup>): May 19
- Advertise (2<sup>nd</sup>): May 26
- Pre-Bid Meeting: May 26
- Bid Opening: June 2
- Present Bid Results to Board: June 9

**Summary of Proposed Board Action Items for Agenda Item 9:**

Agenda Item	Project Name	Required Action
9.e	Deeds and Easements	Authorize LJA and ABHR to work with Fort Bend MUD 124 on the easement which will be presented at a future meeting.
9.g.a	Va1, Va9 and Va12 Slope Erosion	Approval of Pay Application No. 2

**Items requiring Board Signatures:**

- Nothing required at the time of this report.

**Items for next month's Agenda:**

- Nothing requested at the time of this report.



#### **Agenda Item No. 10 – Project Barker**

a) **Status of project funding from the Texas Water Development Board and other funding opportunities / application and contributions:**

LJA has submitted Project Barker and the remaining excavation locations with the San Jacinto Region 6 Flood Planning Group. The goal is to make sure Project Barker and future excavation is included in the State Flood Plan for future funding opportunities.

b) **Status of design, including any necessary approvals of proposal related to the completion of design:**

Field work was scheduled to begin this week; however, due to weather concerns, field work has been postponed until next week. LJA will provide an update on the project once field work has officially begun.

c) **Correspondence, interlocal agreements, and communications related to Project Barker:**

LJA and ABHR continues to meet with Stakeholders to present the project and answer any questions.

#### **Summary of Proposed Board Action Items for Agenda Item 12:**

<b>Agenda Item</b>	<b>Project Name</b>	<b>Required Action</b>
No Authorization Needed Unless Additional Requests are made During Meeting.		

#### **Items requiring Board Signatures:**

- Nothing required at the time of this report.

#### **Items for next month's Agenda:**

- Nothing requested at the time of this report.





1904 W Grand Parkway N, Suite 100, Katy, Texas 77449  
t 713.953.5200 f 713.953.5026 LJA.com TBPE F-1386

---

April 7, 2022

Willow Fork Drainage District  
c/o Mr. Harry Thompson  
Allen Boone Humphries Robinson LLP  
3200 Southwest Freeway, Suite 2600  
Houston, Texas 77027

Re: Progress Estimate No. 2  
Construction of the 2019 Hurricane Harvey Erosion Repairs on Va1, Va9, and Va12  
Willow Fork Drainage District  
City of Houston E.T.J., Fort Bend County, Texas  
LJA Job No. 2642-0002T (11.2)

Dear Directors:

Enclosed for your approval is Progress Estimate No. 2 for the referenced project as submitted by Compact TX Contracting, Inc. Included with the estimate are the Conditional Waiver and Release on Progress Payment and Unconditional Waiver and Release on Progress Payment.

We have reviewed this estimate with our project representative, and the quantities are in accordance with work performed. Therefore, we recommend payment in the amount of \$167,827.50.

Please call me at 713.953.5276 if you have any questions regarding this estimate.

Sincerely,

A handwritten signature in black ink, appearing to read 'C.W. Kalkomey', with a stylized flourish at the end.

Craig W. Kalkomey, PE, CFM  
Senior Project Manager

CWK/cd

Enclosure

Copy: Mr. Ayman Salem, Compact TX Contracting, Inc. (w/ enclosure)  
TCEQ Regional Office (Houston) (w/ enclosure)  
Mr. Jose Campos, LJA Engineering, Inc. (w/ enclosure)

**PROGRESS ESTIMATE**

Project: Construction of the 2019 Hurricane  
Harvey Erosion Repairs on Va1,  
Va9, and Va12  
Willow Fork Drainage District  
City of Houston E.T.J.  
Fort Bend County, Texas

LJA Job No. 2642-0002T Estimate No. 2  
For Period From 3/1/2022 to 3/18/2022  
Contract Completion Date: 3/25/2022  
Notice to Proceed Date: 1/24/2022  
Approved Time Extensions: 10 Days  
Revised Contract Completion Date: 4/2/2022

Contract Date: January 20, 2022

TOTAL AMOUNT WORK:  
DONE TO DATE: \$ \$385,150.00

Original Contract Amount: \$ 196,330.00

Less Late Start Amount: (\$ 0)

Revised Contract Amount: \$ 385,150.00

Less Amount Retained: (\$ 38,515.00)

Final Contract Amount: \$ TBD

Less Previous Payments: (\$ 178,807.50)

Less Economic Disincentives: (\$ 0)

AMOUNT DUE  
CONTRACTOR: \$ 167,827.50

Owner: Willow Fork Drainage District

Contractor: Compact TX Contracting, Inc.

**CERTIFICATE OF THE CONTRACTOR OR HIS DULY AUTHORIZED REPRESENTATIVE**

To the best of my knowledge, I certify that all items, quantities and prices of work and materials shown on the face of this estimate are correct; that all work has been performed and materials supplied in full accordance with the terms and conditions of the corresponding construction contractual documents between the Owner and the Contractor, including all changes authorized thereto; that the foregoing is a true and correct statement of the contract amount up to and including the last day of the period covered by this estimate and that no part of the "AMOUNT DUE CONTRACTOR" has been received.

I further certify that all just and lawful bills against the below named Contractor, for labor, material and expendable equipment employed in the performance of said contract have been paid in full accordance with the Contract requirements.

Compact TX Contracting, Inc.

Contractor

4/4/2022

Date

Ayman Salem  
Signature

CEO & Owner

Title

**CERTIFICATE OF ENGINEER'S REPRESENTATIVE**

I certify that a qualified project representative was present on the project on a periodic basis to observe construction and that all materials and work included in this statement have been performed in general accordance with the construction plans and specifications and authorized changes thereto. I further certify that I have verified this estimate and that, to the best of my knowledge and belief, it is a true and correct statement of work performed and materials supplied by the Contractor, that the amount due him is correct and just.

PROJECT MANAGER: S.W. [Signature] DATE: 04/07/2022

OWNER'S ACCEPTANCE: \_\_\_\_\_ DATE: \_\_\_\_\_



# Compact TX Contracting Inc

800 Town & County Blvd 5th Floor  
Houston, Texas 77024

Phone No.: 281-310-7575

## APPLICATION FOR PAYMENT

TO: Mr. Craig W. Kalkomey, PE, CFM  
Sr. Project Manager  
LJA Engineering  
1904 W Grand Pkwy N Suite 100, Katy, TX 77449  
P: 713.953.5276  
M: 713.825.1158

APPLICATION NO: No 2  
APPLICATION DATE: April 4, 2022

DISTRICT: Willow Fork Drainage District  
PROJECT NO: 2642-0002T (11.3)  
PROJECT: Construction of the 2019  
Hurricane Harvey Erosion  
Repairs On Va1, Va9, And  
Va12

CONTRACT DATE: January 24, 2022	NOTICE TO PROCEED: December 1, 2021
APPLICATION PERIOD	TIME USED THIS APP.: 19.00
from: March 1, 2022	TIME USED TO DATE: 55.00
to: March 18, 2022	CONTRACT TIME: 55
	PERCENT USED: 100%
	Work Completed % 100%

## CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the attached Continuation Sheet.

1. ORIGINAL CONTRACT AMOUNT	\$196,330.00
2. Net change by Change Orders	\$188,820
2a. Net Change by Quantity Adjustments	\$0.00
3. CONTRACT SUM TO DATE (Line 1 ± 2)	\$385,150.00
4. TOTAL COMPLETED TO DATE (Column I on Continuation Sheet)	\$385,150.00
5. RETAINAGE: 10 % of Completed Work	\$38,515.00
6. TOTAL EARNED LESS RETAINAGE (Line 4 Less Line 5 Total)	\$346,635.00
7. LESS PREVIOUS APPLICATIONS FOR PAYMENT (Line 6 from prior APPLICATION)	\$178,807.00
8. CURRENT PAYMENT DUE	\$167,828.00
9. BALANCE TO FINISH, INCLUDING RETAINAGE (Line 3 less Line 4)	\$38,515.00

SUBMITTED: \_\_\_\_\_  
Compact TX Contracting Inc

APPROVED: \_\_\_\_\_  
Mr. Craig W. Kalkomey, PE, CFM

DATE: \_\_\_\_\_

DATE: \_\_\_\_\_

APPLICATION NO: 2  
APPLICATION DATE: 04/04/22  
PERIOD TO: 03/18/22  
PROJECT NO: 2642-0002T (11.3)  
PROJECT NAME: Construction of the 2019 Hurricane Harvey Erosion Repairs On Va1, Va9, And Va12

A	B			C	H	D		E	F	F(a)	G	I	J	K
ITEM NO.	DESCRIPTION OF WORK	ORIGINAL QTY.	QTY. ADJUSTMENT	REVISED QTY.	UNIT PRICE	COST (\$)	UNIT	WORK COMPLETED				TOTAL COMPLETE TO DATE	% (G ÷ D)	BALANCE TO FINISH (D - I)
					(\$)			FROM PREVIOUS APPLICATION (F) (Qty.)	THIS PERIOD (Qty.)	THIS PERIOD (\$)	COMPLETE TO DATE (Qty.)	(\$)	(%)	(\$)
<b>CHANNEL VA1 FEMA REIMBURSED ITEMS</b>														
1	MOBILIZATION, INCLUDES BONDS, INSURANCE, CONSTRUCTION PERMITS, ETC., COMPLETE IN PLACE	1.00			\$10,000.00	\$10,000.00	LS	1.00	0.00	\$ -	1.00	\$ 10,000.00	100%	\$0.00
2	INSTALLATION, MAINTENANCE & REMOVAL OF COFFER DAM, COMPLETE IN PLACE	120.00			\$10.00	\$1,200.00	SF	120.00	0.00	\$ -	120.00	\$ 1,200.00	100%	\$0.00
3	BYPASS PUMPING AS NEEDED AND IN ACCORDANCE WITH SPECIFICATION 02241, COMPLETE IN PLACE	40.00			\$100.00	\$4,000.00	HR	40.00	0.00	\$ -	40.00	\$ 4,000.00	100%	\$0.00
4	REMOVE EXISTING CONCRETE SLOPE PAVING, COMPLETE IN PLACE	1.00	-1.00	0.00	\$1,080.00	\$0.00	EA	0.00	0.00	\$ -	0.00	\$ -	0%	\$0.00
5	INSTALL NEW 5" THICK REINFORCED CONCRETE SLOPE PAVING W/ TOE WALLS, COMPLETE IN PLACE	360.00	-360.00	0.00	\$10.00	\$0.00	SF	0.00	0.00	\$ -	0.00	\$ -	0%	\$0.00
6	HYDROMULCH SEED DISTURBED AREAS, COMPLETE IN PLACE	1.00			\$2,500.00	\$2,500.00	AC	0.00	1.00	\$ 2,500.00	1.00	\$ 2,500.00	100%	\$0.00
7	INSTALLATION AND REMOVAL OF REINFORCED FILTER FABRIC FENCE, SWMHCA SPECIFICATIONS NO. 4311, AS DIRECTED BY THE ENGINEER, COMPLETE IN PLACE	100.00			\$2.00	\$200.00	LF	100.00	0.00	\$ -	100.00	\$ 200.00	100%	\$0.00
8	INSTALLATION, MAINTENANCE, & REMOVAL OF STABILIZED CONSTRUCTION EXIT, SWMHCA SPECIFICATION NO. 4711, AS DIRECTED BY THE ENGINEER, COMPLETE IN PLACE	1.00			\$2,500.00	\$2,500.00	EA	1.00	0.00	\$ -	1.00	\$ 2,500.00	100%	\$0.00
9	TEMPORARY TRAFFIC CONTROL FOR SITE PER FORT BEND COUNTY STANDARDS, COMPLETE IN PLACE	40.00			\$10.00	\$400.00	HR	40.00	0.00	\$ -	40.00	\$ 400.00	100%	\$0.00
10	SITE PREPARATION OF FAILURE PRIOR TO PLACEMENT OF IMPORTED EMBANKMENT FILL, INCLUDING EXCAVATION OF EXISTING SIDE SLOPE, COMPLETE IN PLACE	222.00			\$20.00	\$4,440.00	CY	222.00	0.00	\$ -	222.00	\$ 4,440.00	100%	\$0.00
11	IMPORT, PLACE, AND COMPACT FILL MATERIAL, COMPLETE IN PLACE. FILL MATERIAL SHALL CONSIST OF 15-30 P.I. AND 70% OF PARTICLES PASSING THE NO. 200 SIEVE, TO BE USED AS EMBANKMENT FOR CHANNEL REPAIR	222.00	110.00	332.00	\$60.00	\$19,920.00	CY	0.00	332.00	\$ 19,920.00	332.00	\$ 19,920.00	100%	\$0.00
	<b>CHANNEL VA1 FEMA REIMBURSED ITEMS SUBTOTAL:</b>					<b>\$45,160.00</b>			<b>sub-total</b>	<b>\$22,420.00</b>	<b>sub-total</b>	<b>\$45,160.00</b>	<b>sub-total</b>	<b>\$0.00</b>



APPLICATION NO: 2  
APPLICATION DATE: 04/04/22  
PERIOD TO: 03/18/22  
PROJECT NO: 2642-0002T (11.3)  
PROJECT NAME: Construction of the 2019 Hurricane Harvey Erosion Repairs On Va1, Va9, And Va12

A	B			C	H	D		E	F	F(a)	G	I	J	K
ITEM NO.	DESCRIPTION OF WORK	ORIGINAL QTY.	QTY. ADJUSTMENT	REVISED QTY.	UNIT PRICE	COST (\$)	UNIT	WORK COMPLETED				TOTAL COMPLETE TO DATE	% (G ÷ D)	BALANCE TO FINISH (D - I)
								FROM PREVIOUS APPLICATION (F)	THIS PERIOD	THIS PERIOD	COMPLETE TO DATE			
								(Qty.)	(Qty.)	(\$)	(Qty.)			
CHANNEL VA1 ADDITIONAL REPAIRS (OUTSIDE OF FEMA AREA) ITEMS														
1	HYDROMULCH SEED DISTURBED AREAS, COMPLETE IN PLACE	1.00			\$2,500.00	\$2,500.00	AC	0.00	1.00	\$ 2,500.00	1.00	\$ 2,500.00	100%	\$0.00
2	SITE PREPARATION OF FAILURE PRIOR TO PLACEMENT OF IMPORTED EMBANKMENT FILL, INCLUDING EXCAVATION OF EXISTING SIDE SLOPE, COMPLETE IN PLACE	500.00			\$20.00	\$10,000.00	CY	500.00	0.00	\$ -	500.00	\$ 10,000.00	100%	\$0.00
3	IMPORT, PLACE, AND COMPACT FILL MATERIAL, COMPLETE IN PLACE. FILL MATERIAL SHALL CONSIST OF 15-30 P.I. AND 70% OF PARTICLES PASSING THE NO. 200 SIEVE, TO BE USED AS EMBANKMENT FOR CHANNEL REPAIR	500.00			\$60.00	\$30,000.00	CY	500.00	0.00	\$ -	500.00	\$ 30,000.00	100%	\$0.00
4	Change Order 1- INSTALL CONCRETE RIP RAP (GRADUATION 1) 18" THICK INCLUDING 36" X 36" TOE WALL AROUND PERIMETER OF RIP RAP AND GEOTEXTILE UNDERNEATH RIP RAP.	0.00	807.00	425.00	\$105.00	\$84,735.00	SY	425.00	382.00	\$ 40,110.00	807.00	\$ 84,735.00	100%	\$0.00
	CHANNEL VA1 ADDITIONAL REPAIRS (OUTSIDE OF FEMA AREA) ITEMS SUBTOTAL:					\$127,235.00			sub-total	\$42,610.00	sub-total	\$127,235.00	sub-total	\$0.00
CHANNEL VA9 FEMA REIMBURSED ITEMS														
1	MOBILIZATION, INCLUDES BONDS, INSURANCE, CONSTRUCTION PERMITS, ETC., COMPLETE IN PLACE	1.00			\$10,000.00	\$10,000.00	LS	1.00	0.00	\$ -	1.00	\$ 10,000.00	100%	\$0.00
2	INSTALLATION, MAINTENANCE & REMOVAL OF COFFER DAM, COMPLETE IN PLACE	120.00			\$10.00	\$1,200.00	SF	120.00	0.00	\$ -	120.00	\$ 1,200.00	100%	\$0.00
3	BYPASS PUMPING AS NEEDED AND IN ACCORDANCE WITH SPECIFICATION 02241, COMPLETE IN PLACE	40.00			\$100.00	\$4,000.00	HR	40.00	0.00	\$ -	40.00	\$ 4,000.00	100%	\$0.00
4	HYDROMULCH SEED DISTURBED AREAS, COMPLETE IN PLACE	1.00			\$2,500.00	\$2,500.00	AC	0.00	1.00	\$ 2,500.00	1.00	\$ 2,500.00	100%	\$0.00
5	INSTALLATION AND REMOVAL OF REINFORCED FILTER FABRIC FENCE, SWMHCA SPECIFICATIONS NO. 4311, AS DIRECTED BY THE ENGINEER, COMPLETE IN PLACE	100.00			\$2.00	\$200.00	LF	100.00	0.00	\$ -	100.00	\$ 200.00	100%	\$0.00
6	INSTALLATION, MAINTENANCE, & REMOVAL OF STABILIZED CONSTRUCTION EXIT, SWMHCA SPECIFICATION NO. 4711, AS DIRECTED BY THE ENGINEER, COMPLETE IN PLACE	1.00			\$2,500.00	\$2,500.00	EA	1.00	0.00	\$ -	1.00	\$ 2,500.00	100%	\$0.00
7	TEMPORARY TRAFFIC CONTROL FOR SITE PER FORT BEND COUNTY STANDARDS, COMPLETE IN PLACE	40.00			\$10.00	\$400.00	HR	40.00	0.00	\$ -	40.00	\$ 400.00	100%	\$0.00

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PERIOD TO: 03/18/22  
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PROJECT NAME: Construction of the 2019 Hurricane Harvey Erosion Repairs On Va1, Va9, And Va12

A	B			C	H	D		E	F	F(a)	G	I	J	K
ITEM NO.	DESCRIPTION OF WORK	ORIGINAL QTY.	QTY. ADJUSTMENT	REVISED QTY.	UNIT PRICE (\$)	COST (\$)	UNIT	WORK COMPLETED				TOTAL COMPLETE TO DATE (\$)	% (G ÷ D)	BALANCE TO FINISH (D - I)
								FROM PREVIOUS APPLICATION (F) (Qty.)	THIS PERIOD (Qty.)	THIS PERIOD (\$)	COMPLETE TO DATE (Qty.)		(%)	(\$)
8	SITE PREPARATION OF FAILURE PRIOR TO PLACEMENT OF IMPORTED EMBANKMENT FILL, INCLUDING EXCAVATION OF EXISTING SIDE SLOPE, COMPLETE IN PLACE	103.00			\$20.00	\$2,060.00	CY	103.00	0.00	\$ -	103.00	\$ 2,060.00	100%	\$0.00
9	REMOVE AND DISPOSAL OF EXISTING ARTICULATED CONCRETE BLOCK (ACB) AND REPLACE WITH CONCRETE RIP RAP (GRADUATION 1) 18" THICK INCLUDING 36" X 36" TOE WALL AROUND PERIMETER OF RIP RAP AND GEOTEXTILE UNDERNEATH RIP RAP.	125.00			\$150.00	\$18,750.00	SY	125.00	0.00	\$ -	125.00	\$ 18,750.00	100%	\$0.00
10	IMPORT, PLACE, AND COMPACT FILL MATERIAL, COMPLETE IN PLACE. FILL MATERIAL SHALL CONSIST OF 15-30 P.I. AND 70% OF PARTICLES PASSING THE NO. 200 SIEVE, TO BE USED AS EMBANKMENT FOR CHANNEL REPAIR	103.00			\$60.00	\$6,180.00	CY	103.00	0.00	\$ -	103.00	\$ 6,180.00	100%	\$0.00
11	REMOVE AND REPLACE EXISTING 24" CMP WITH NEW POLYMER COATED 24" CMP INCLUDING ALL BEDDING AND BACKFILL, COMPLETE IN PLACE	60.00			\$150.00	\$9,000.00	LF	60.00	0.00	\$ -	60.00	\$ 9,000.00	100%	\$0.00
	CHANNEL VA9 FEMA REIMBURSED ITEMS SUBTOTAL:					\$56,790.00			sub-total	\$2,500.00	sub-total	\$56,790.00	sub-total	\$0.00
Chane Order 1: CHANNEL VA9 ADDITIONAL REPAIRS (OUTSIDE OF FEMA AREA) ITEMS														
1	IMPORT, PLACE, AND COMPACT FILL MATERIAL, COMPLETE IN PLACE. FILL MATERIAL SHALL CONSIST OF 15-30 P.I. AND 70% OF PARTICLES PASSING THE NO. 200 SIEVE, TO BE USED AS EMBANKMENT FOR CHANNEL REPAIR	0.00		150.00	\$60.00	\$9,000.00	CY	150.00	0.00	\$ -	150.00	\$ 9,000.00	#DIV/0!	\$0.00
2	INSTALL CONCRETE RIP RAP (GRADUATION 1) 18" THICK INCLUDING 36" X 36" TOE WALL AROUND PERIMETER OF RIP RAP AND GEOTEXTILE UNDERNEATH RIP RAP.	0.00		140.00	\$105.00	\$14,700.00	SY	140.00	0.00	\$ -	140.00	\$ 14,700.00	#DIV/0!	\$0.00
	Chane Order 1: CHANNEL VA9 ADDITIONAL REPAIRS (OUTSIDE OF FEMA AREA) ITEMS SUBTOTAL:					\$23,700.00			sub-total	\$0.00	sub-total	\$23,700.00	sub-total	\$0.00



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Repairs On Va1, Va9, And Va12

A	B	ORIGINAL	QTY.	C	H	D		E	F	F(a)	G	I	J	K
ITEM NO.	DESCRIPTION OF WORK	QTY.	ADJUSTMENT	REVISED QTY.	UNIT PRICE	COST (\$)	UNIT	FROM PREVIOUS APPLICATION (F) (Qty.)	THIS PERIOD (Qty.)	THIS PERIOD (\$)	COMPLETE TO DATE (Qty.)	TOTAL COMPLETE TO DATE (\$)	% (G + D) (%)	BALANCE TO FINISH (D - I) (\$)
CHANNEL VAI2 FEMA REIMBURSED ITEMS														
	MOBILIZATION, INCLUDES BONDS, INSURANCE, CONSTRUCTION PERMITS, ETC., COMPLETE IN PLACE	1.00			\$10,000.00	\$10,000.00	LS	0.00	1.00	\$ 10,000.00	1.00	\$ 10,000.00	100%	\$0.00
	INSTALLATION, MAINTENANCE & REMOVAL OF COFFER DAM, COMPLETE IN PLACE	120.00			\$10.00	\$1,200.00	LF	0.00	120.00	\$ 1,200.00	120.00	\$ 1,200.00	100%	\$0.00
	BYPASS PUMPING AS NEEDED AND IN ACCORDANCE WITH SPECIFICATION 02241, COMPLETE IN PLACE	40.00			\$100.00	\$4,000.00	HR	0.00	40.00	\$ 4,000.00	40.00	\$ 4,000.00	100%	\$0.00
	HYDROMULCH SEED DISTURBED AREAS, COMPLETE IN PLACE	1.00			\$2,500.00	\$2,500.00	AC	0.00	1.00	\$ 2,500.00	1.00	\$ 2,500.00	100%	\$0.00
	INSTALLATION AND REMOVAL OF REINFORCED FILTER FABRIC FENCE, SWMHCA SPECIFICATIONS NO. 4311, AS DIRECTED BY THE ENGINEER, COMPLETE IN PLACE	100.00			\$2.00	\$200.00	LF	0.00	100.00	\$ 200.00	100.00	\$ 200.00	100%	\$0.00
	INSTALLATION, MAINTENANCE, & REMOVAL OF STABILIZED CONSTRUCTION EXIT, SWMHCA SPECIFICATION NO. 4711, AS DIRECTED BY THE ENGINEER, COMPLETE IN PLACE	1.00			\$2,500.00	\$2,500.00	EA	0.00	1.00	\$ 2,500.00	1.00	\$ 2,500.00	100%	\$0.00
	TEMPORARY TRAFFIC CONTROL FOR SITE PER FORT BEND COUNTY STANDARDS, COMPLETE IN PLACE	40.00			\$10.00	\$400.00	HR	0.00	40.00	\$ 400.00	40.00	\$ 400.00	100%	\$0.00
	SITE PREPARATION OF FAILURE PRIOR TO PLACEMENT OF IMPORTED EMBANKMENT FILL, INCLUDING EXCAVATION OF EXISTING SIDE SLOPE, COMPLETE IN PLACE	65.00			\$20.00	\$1,300.00	CY	0.00	65.00	\$ 1,300.00	65.00	\$ 1,300.00	100%	\$0.00
	IMPORT, PLACE, AND COMPACT FILL MATERIAL, COMPLETE IN PLACE. FILL MATERIAL SHALL CONSIST OF 15-30 P.I. AND 70% OF PARTICLES PASSING THE NO. 200 SIEVE, TO BE USED AS EMBANKMENT FOR CHANNEL REPAIR	65.00	328.00	393.00	\$60.00	\$23,580.00	CY	0.00	393.00	\$ 23,580.00	393.00	\$ 23,580.00	605%	\$0.00
	CHANNEL VAI2 FEMA REIMBURSED ITEMS SUBTOTAL:					\$45,680.00			sub-total	\$45,680.00	sub-total	\$45,680.00	sub-total	\$0.00
CHANNEL VAI2 ADDITIONAL REPAIRS (OUTSIDE OF FEMA AREA) ITEMS														
1	HYDROMULCH SEED DISTURBED AREAS, COMPLETE IN PLACE	1.00			\$3,000.00	\$3,000.00	AC	0.00	1.00	\$ 3,000.00	1.00	\$ 3,000.00	100%	\$0.00
2	SITE PREPARATION OF FAILURE PRIOR TO PLACEMENT OF IMPORTED EMBANKMENT FILL, INCLUDING EXCAVATION OF EXISTING SIDE SLOPE, COMPLETE IN PLACE	310.00			\$20.00	\$6,200.00	CY	0.00	310.00	\$ 6,200.00	310.00	\$ 6,200.00	100%	\$0.00
3	IMPORT, PLACE, AND COMPACT FILL MATERIAL, COMPLETE IN PLACE. FILL MATERIAL SHALL CONSIST OF 15-30 P.I. AND 70% OF PARTICLES PASSING THE NO. 200 SIEVE, TO BE USED AS EMBANKMENT FOR CHANNEL REPAIR	310.00			\$60.00	\$18,600.00	CY	0.00	310.00	\$ 18,600.00	310.00	\$ 18,600.00	100%	\$0.00
Chane Order 1: CHANNEL VAI2 ADDITIONAL REPAIRS (OUTSIDE OF FEMA AREA)														
4	INSTALL CONCRETE RIP RAP (GRADUATION 1) 18" THICK INCLUDING 36" X 36" TOE WALL AROUND PERIMETER OF RIP RAP AND GEOTEXTILE UNDERNEATH RIP RAP.	0.00		433.00	\$105.00	\$45,465.00	SY	0.00	433.00	\$ 45,465.00	433.00	\$ 45,465.00	100%	\$0.00

APPLICATION NO: 2  
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 Repairs On Va1, Va9, And Va12

A	B			C	H	D		E	F	F(a)	G	I	J	K
ITEM NO.	DESCRIPTION OF WORK	ORIGINAL QTY.	QTY. ADJUSTMENT	REVISED QTY.	UNIT PRICE  (S)	COST (S)	UNIT	WORK COMPLETED				TOTAL COMPLETE TO DATE  (S)	% (G ÷ D)  (%)	BALANCE TO FINISH (D - I)  (S)
								FROM PREVIOUS APPLICATION (F) (Qty.)	THIS PERIOD (Qty.)	THIS PERIOD (S)	COMPLETE TO DATE (Qty.)			
	CHANNEL VA12 ADDITIONAL REPAIRS (OUTSIDE OF FEMA AREA) ITEMS SUBTOTAL					\$27,800.00			sub-total	\$73,265.00	sub-total	\$73,265.00	sub-total	\$0.00
	Rain Days			0.00			DAY	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	GRAND TOTALS									\$186,475.00		\$385,150.00		\$0.00



**FORM I: CONDITIONAL WAIVER FOR PROGRESS PAYMENTS**

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**CONDITIONAL WAIVER AND RELEASE ON PROGRESS PAYMENT**

Project: 2019 Hurricane Harvey Erosion Repairs on Va1, Va9, and Va12

Job No. 2642-0002T

On receipt by the signer of this document of a check from Willow Fork Drainage District (maker of check) in the sum of \$ 167,827.50 payable to Compact TX Contracting, Inc. (payee or payees of check) and when the check has been properly endorsed and has been paid by the bank on which it is drawn, this document becomes effective to release any mechanic's lien right, any right arising from a payment bond that complies with a state or federal statute, any common law payment bond right, any claim for payment, and any rights under any similar ordinance, rule, or statute related to claim or payment rights for persons in the signer's position that the signer has on the property of Willow Fork Drainage District (owner) located at Fort Bend County, Texas (location) to the following extent: 2019 Hurricane Harvey Erosion Repairs on Va1, Va9, and Va12 (job description).

This release covers a progress payment for all labor, services, equipment, or materials furnished to the property or to Willow Fork Drainage District (person with whom signer contracted) as indicated in the attached statement(s) or progress payment request(s), except for unpaid retention, pending modifications and changes, or other items furnished.

Before any recipient of this document relies on this document, the recipient should verify evidence of payment to the signer.

The Signer warrants that the signer has already paid or will use the funds received from this progress payment to promptly pay in full all of the signer's laborers, subcontractors, materialmen, and suppliers for all work, materials, equipment, or services provided for or to the above referenced project in regard to the attached statement(s) or progress payment request(s).

Compact TX Contracting, Inc.  
(Company Name)

By: Ayman Salem  
(Signature)

Title: CEO & Owner

Date: 4/4/2022

**FORM 2: UNCONDITIONAL WAIVER FOR PROGRESS PAYMENTS**

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NOTICE: THIS DOCUMENT WAIVES RIGHTS UNCONDITIONALLY AND STATES THAT YOU HAVE BEEN PAID FOR GIVING UP THOSE RIGHTS. IT IS PROHIBITED FOR A PERSON TO REQUIRE YOU TO SIGN THIS DOCUMENT IF YOU HAVE NOT BEEN PAID THE PAYMENT AMOUNT SET FORTH BELOW. IF YOU HAVE NOT BEEN PAID, USE A CONDITIONAL RELEASE FORM.

**UNCONDITIONAL WAIVER AND RELEASE ON PROGRESS PAYMENT**

Project: 2019 Hurricane Harvey Erosion Repairs on Va1, Va9, and Va12

Job No.: 2642-0002T

The signer of this document has been paid and has received a progress payment in the sum of \$ 178,807.50 for all labor, services, equipment, or materials furnished to the property or to Willow Fork Drainage District (person with whom signer contracted) on the property of Willow Fork Drainage District (owner) located at Fort Bend County, Texas (location) to the following extent: 2019 Hurricane Harvey Erosion Repairs on Va1, Va9, and Va12 (job description). The signer therefore waives and releases any mechanic's lien right, any right arising from a payment bond that complies with a state or federal statute, any common law payment bond right, any claim for payment, and any rights under any similar ordinance, rule, or statute related to claim or payment rights for persons in the signer's position that the signer has on the above referenced project to the following extent: 2019 Hurricane Harvey Erosion Repairs on Va1, Va9, and Va12 (job description).

This release covers a progress payment for all labor, services, equipment, or materials furnished to the property or to Willow Fork Drainage District (person with whom signer contracted) as indicated in the attached statement(s) or progress payment request(s), except for unpaid retention, pending modifications and changes, or other items furnished.

The signer warrants that the signer has already paid or will use the funds received from this progress payment to promptly pay in full all of the signer's laborers, subcontractors, materialmen, and suppliers for all work, materials, equipment, or services provided for or to the above referenced project in regard to the attached statement(s) or progress payment request(s).

Compact TX Contracting, Inc.

(Company Name)

By: Ayman Salem

(Signature)

Title: CEO & Owner

Date: 4/4/2022



## **Communications Report for Willow Fork Drainage District (4/14/22)**

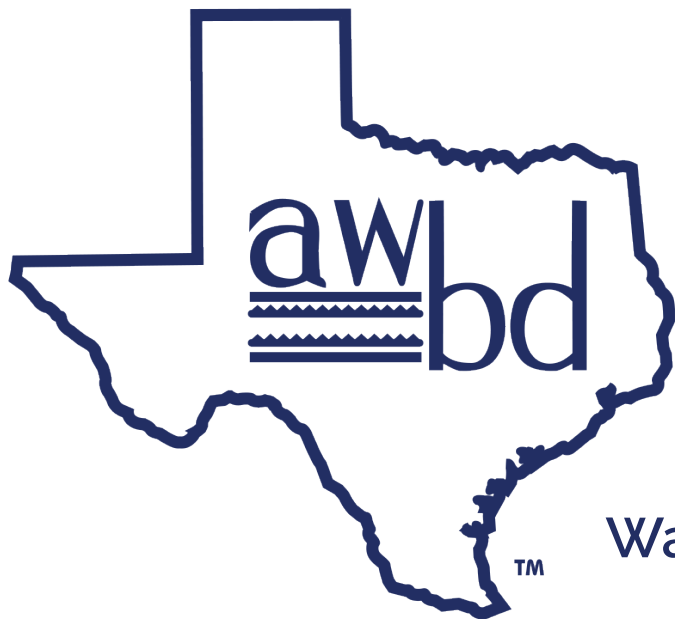
### **Ongoing Communications**

- Newsletter – The next newsletter will be distributed in April, with potential articles on the annual flood insurance postcard, recommended safe interaction with wildlife/don't feed wild animals, and potential partnerships with Ft. Bend County, particularly safety.
- The annual educational flood insurance postcard has been completed and submitted to LP Printing for printing and mailing by the end of April. Due to delays from bookkeeping on postage payment to LP the postcard has yet to mail.

### **Action Item(s)**

None

**2022**



Association of  
Water Board Directors - Texas

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## **AWBD Nominating Committee Workshop**

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**January 29, 2022**

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presented by  
the AWBD Nominating Committee

Trisha Frederick, P.E., Chair  
Ellen Hughes, Member  
Sherri Greenwood, CPA, Member





Deciding to run for office in AWBD is a big decision. In addition to having genuine interest in the Association's mission and membership, candidates must be aware of the serious commitment of time, energy and talent that is required of a member of the Board of Trustees.

Serving as a Trustee means filling a year-round position that demands involvement and hard work. While Trustees are most visible at the Association's major events, the real work is done in monthly Board meetings, committee meetings and in responding to the members you represent. Each Trustee should recognize the importance of a strong membership and actively recruit new members for AWBD.

Unlike members of a utility district Board of Directors, members of the AWBD Board of Trustees do not receive a per diem for attending meetings or representing AWBD. Trustees will receive reimbursement for reasonable expenses incurred in performing AWBD duties and do not have to pay event registration fees.

The reward for being a member of the Board of AWBD comes from a personal commitment to serving the Association and representing its membership.

To run for an AWBD office, a candidate must meet certain eligibility requirements and meet deadlines associated with the election proceedings. These requirements are explained in this material and at the annual Nominating Committee Workshop presented at each Mid-Winter Conference.

In 2022, members will elect three At Large Trustees and Regional Trustees for the Gulf Coast and West Texas regions.

For additional information, contact the Nominating Committee through the Association office, 281/350-7090 or 800/597-0122.



**"Advisory Council"** - Advisory Council shall mean a council of persons duly appointed by the Board of Trustees whose duty shall include rendering counsel and advice to the Board as may be requested, who shall appoint a member to serve as its representative on the Board.

**"Annual Meeting"** - Annual Meeting shall mean the opening general session of the Association's summer conference.

**"At-Large Trustee"** - At-Large Trustee shall mean any Member elected by the entire membership at the Annual Meeting for the At-Large position or appointed by the Board of Trustees as deemed necessary.

**"Board of Trustees" or "Board"** - Board of Trustees or Board shall mean the Board of Trustees, including Regional Trustees and Advisory Council representative.

**"Bylaws"** - Bylaws shall mean these Bylaws of the Association and any amendments and supplements hereto.

**"Districts"** - Districts shall mean conservation and reclamation districts created pursuant to Article 111, Section 52 and Article XVI, Section 59 of the Texas Constitution including, but not by any way of limitation, drainage districts, fresh water supply districts, water control and improvement districts, and municipal utility districts.

**"Immediate Past President"** - Immediate Past President shall mean the person who served as President of the Board of Trustees immediately prior to election of the current President of the Board.

**"Member Representative"** - Member Representative shall mean an elected or appointed representative of a Member of the Association.

**"Region"** - Region shall mean any geographic region created by the Board of Trustees pursuant to these Bylaws.

**"Regional Trustee"** - Regional Trustee shall mean a member of the Board of Trustees who has been duly elected to represent one of the defined geographic regions of the Association.

**"Member"** - Member shall mean any member of the Association as defined in Article IV A. hereof whose membership dues are paid current.





### **1. What is the Board of Trustees?**

The Board of Trustees is the governing body of the Association. It consists of the following officers: President, Executive Vice President, First Vice President, Second Vice President, Secretary, Treasurer, a representative of the Advisory Council, Immediate Past President and one Trustee from each of the geographic regions: Gulf Coast, Central, West and North Texas.

### **2. What is the difference between At Large and Regional Trustee positions?**

At Large Trustees are elected by a vote of the entire membership. Regional Trustees are elected by vote of the Members of their respective region. In accordance with the Bylaws of the Association, Regional Trustees may not serve as officers of the Board.

### **3. How many positions are open for election each year?**

Three At Large and two of the Regional Trustee positions are contested at the Annual Conference of the Association each year. The Regional Trustee positions are staggered so that, at no time, will all four regional positions be open at any one time.

### **4. What are the eligibility requirements to run for a position on the Board of Trustees?**

To be qualified to serve as a member of the Board of Trustees, each candidate must have been an active Member Representative of a Member(s) of the Association for at least two years within the last three years prior to nomination for the position. Candidates seeking a regional position must meet additional geographic requirements in that they must be from the region they seek to represent. A Member may nominate only one candidate for the Board of Trustees in any given year.

Candidates must submit an approving Resolution from the Member they represent. Samples of candidate resolutions are included in this material.

### **5. How do I declare my candidacy?**

Persons wishing to run either for an At Large or Regional Trustee position must submit a candidate resolution from the Member they represent to the Nominating Committee of the Association no later than 45 days prior to the AWBD Annual Meeting. In accordance with the Bylaws, the Nominating Committee is made up of the Immediate Past President, the President and a representative of the Advisory Council.

The Nominating Committee will review all candidates for eligibility and present their names to the Board of Trustees for final certification. Upon certification, the Nominating Committee will draw candidates' names for position on the official ballot.



## **6. How do I get my picture in the *Journal*?**

Because of publishing deadlines, candidates who wish to have their pictures and candidate statements published in the pre-Annual Conference issue of the AWBD *Journal* should submit a Candidate Information Form and Photo to the AWBD office by the stated deadline for inclusion in the *Journal*. This date changes annually. See the listing of important dates for AWBD Trustee candidates or contact the Office for the current deadline date. A candidate may run for office without having a photo or information published in the *Journal*. If a photo is submitted electronically, it must be in jpg format with minimum 300 dpi resolution.

## **7. Are there any restrictions on campaigning?**

AWBD has adopted a set of campaigning regulations which are included with this material. Active campaigning at the Annual Conference may begin at 1:00 p.m. on Thursday at the Annual Conference site. It concludes immediately following the General Session of the Annual Conference on Friday morning. Candidates each make a speech of no more than three minutes to the General Session; candidates speak in ballot order.

No campaigning is permitted within 25 feet of the Conference Check In area. No campaign material may be posted at the conference site.

Violations of the regulations may result in the removal of a candidate's name from the ballot.

## **8. When will voting take place?**

The polls open immediately following the conclusion of the opening General Session of the Annual Conference. Voting is done by secret ballot. Each Member of the Association should designate the name of the person authorized to cast its ballot and that person's name should be reported to the Association Office.

Members may vote for up to three At Large candidates and for one Regional Trustee candidate from their region. Proxy votes are not allowed.

Voting concludes in mid-afternoon and votes are tallied under supervision of the Advisory Council. Winners are determined by simple majority. Voting results are posted in the Conference Check In area and the results are announced at the concluding luncheon of the Annual Conference.

## **9. What if there is a tie?**

In the case of a tie vote among candidates receiving the most votes, a runoff election by secret ballot will be held prior to the conclusion of the Annual Meeting.





**10. Can there be write-in candidates?**

Yes, the Bylaws of the Association provides for write-in candidates. Official ballots provide enough space for write-in candidates. However, write-in candidates must meet the qualifications and restrictions as set forth in Article V A. 1 of the Bylaws and must have an approving resolution. Persons who desire to be write-in candidates should identify themselves to the Executive Director as soon as possible, but not later than 12 noon on Thursday, the opening day of the Annual Conference.

**11. When does the Board of Trustees elect officers?**

The Board will meet to reorganize as soon as possible following the certification of the election results. Officers of the Board of Trustees are elected by a vote of those duly elected Trustees. The Advisory Council has one vote, as well. The organization of the Board takes effect immediately following the election of officers.

**12. How long may a member serve as a Trustee?**

No member of the Board of Trustees may serve more than three consecutive two-year terms in office.



## **IMPORTANT DATES FOR AWBD TRUSTEE CANDIDATES**

### **January 29**

Nominating Committee Workshop  
Virtual Mid-Winter Conference

### **April 6**

Deadline for Candidate Information Form and candidate photo  
Form and photo must be received in AWBD Office by 4:30 p.m.  
Electronically submitted photos must be jpg format, minimum 300 dpi resolution

### **May 10**

Deadline for Resolutions nominating candidates for AWBD Trustee positions  
Resolutions must be received in AWBD office by 4:30 p.m.

### **May 10**

Certification of candidates and finalization of ballot position by Nominating Committee

### **May 11**

Nominating Committee presents slate of Candidates to the Board of Trustees.

### **June 23**

Campaigning opens at the 2022 Annual Conference in Fort Worth at 1:00 p.m.

### **June 24**

Candidate speeches at the opening General Session of the 2022 Annual Conference

Campaigning concludes at end of General Session

Voting by AWBD delegates

### **June 25**

Introduction of 2022-2023 Trustees at concluding luncheon of Annual Conference

### **July 13**

New Trustee Workshop – AWBD office

### **July 28-31**

Trustee Planning Session – Corpus Christi Omni Hotel





## CAMPAIGNING REGULATIONS

### Candidate Information

- Will be published in the *Journal* and in the Annual Conference Notebook.
- Candidate statements are limited to a maximum of 75 words, as stated on the Candidate Information Form. Statements must not exceed 75 words in length. **Anything in excess of 75 words will be deleted.**
- Candidate Information Forms must be received by AWBD no later than April 6, 2022 to guarantee printing in the *Journal*. Electronically submitted photos must be in jpg format at a minimum 300 dpi resolution.

### Campaigning At The Annual Conference

- Campaigning at the Annual Conference will begin at **1:00 p.m. on Thursday** and will conclude immediately following the Conference General Session on Friday morning.
- No campaigning is permitted within 25 feet of the Conference Check In area.
- No campaign material may be posted at the Conference site.
- No campaigning is permitted at the Conference site after the conclusion of the General Session on Friday morning.
- Candidates will address the General Session on Friday morning. Speeches will not exceed three (3) minutes. If the candidate is unable to speak, no speech will be given. All candidates' information will be in the Conference Notebook.
- Candidates will speak in the order their names appear on the ballot.

### Violation

- Any violation of these rules may result in the removal of a candidate's name from the ballot.

***SAMPLE RESOLUTION***

**RESOLUTION NOMINATING I. M. CANDIDATE  
TO THE BOARD OF TRUSTEES OF THE  
ASSOCIATION OF WATER BOARD DIRECTORS - TEXAS**

WHEREAS, I. M. Candidate ably has served on the Board of Directors of Well Run MUD (the "District") since April 1, 2006; and,

WHEREAS, I. M. Candidate has demonstrated knowledge of and expertise in all aspects of the powers, duties, and functions of municipal utility districts; and,

WHEREAS, the Association of Water Board Directors - Texas ("AWBD") is an organization dedicated to the goal of enhancing the ability of water board directors to better serve their water districts; and,

WHEREAS, the District has been a member of the AWBD since May, 1998; and,

WHEREAS, I. M. Candidate has participated actively in AWBD activities since May, 2002; and,

WHEREAS, the Board of Directors of the District has determined that I. M. Candidate is of good character and good judgement, possesses the necessary qualifications to serve as a member of the Board of Trustees of the AWBD and would be an asset to the AWBD and its member water districts as a member of the Board of Trustees of the AWBD; Now,

Therefore,

BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF WELL RUN MUNICIPAL UTILITY DISTRICT THAT:

I. M. Candidate is hereby proudly nominated and strongly endorsed for membership on the Board of Trustees of the Association of Water Board Directors - Texas.

PASSED AND APPROVED this 9th day of March, 2021.

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Watta Goodperson  
President, Board of Directors

ATTEST:

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Mee Too  
Secretary, Board of Directors

SEAL OF THE DISTRICT



**SAMPLE**

CERTIFICATE FOR RESOLUTION

THE STATE OF TEXAS       §  
  §  
THE COUNTY OF CHOICE     §

We, the undersigned members of the Board of Directors of Well Run Municipal Utility District, Choice County, hereby certify as follows:

1. The Board of Directors of Well Run Municipal Utility District convened in the regular session on the 9th day of March, 2021, at the regular meeting place within the boundaries of the District, and the roll was called of the duly constituted officers and members of the Board, to wit:

Watta Goodperson	President
I. M. Candidate	Vice President
Mee Too	Secretary/Treasurer
M. Peccable	Asst, Vice President
Al Wayslate, II	Asst. Secretary/Treasurer

and all of said persons were present except Director(s) Wayslate , thus constituting a quorum. Whereupon, among other business, the following was transacted at the meeting: a written

**RESOLUTION NOMINATING I. M. CANDIDATE TO THE BOARD OF TRUSTEES  
OF THE ASSOCIATION OF WATER BOARD DIRECTORS - TEXAS**

was introduced for the consideration of the Board. It was then duly moved and seconded that the Resolution be adopted; and, after due discussion, the motion, carrying with it the adoption of the Resolution, prevailed and carried by the following vote:

AYES   Four (4)        NOES   None

2. That a true, full and correct copy of the aforesaid Resolution adopted at the meeting described in the above and foregoing paragraph is attached to and follows this certificate; that the Resolution has been duly recorded in the Board's minutes of the meeting; that the persons named in the above and foregoing paragraph are the duly chosen, qualified and acting officers and members of the Board as indicated therein; that each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance, of the time, place and purpose of the aforesaid meeting, and that the Resolution would be introduced and considered for adoption at the meeting, and each of the officers and members consented, in advance, to the holding of the meeting for such purpose; that the meeting was open to the public as required by law; and that the public notice of the time, place and subject of the meeting was given as required by V.T.C.A. Government Code, Chapter 551 and Section 49.063, Texas Water Code, as amended.

SIGNED AND SEALED the 9th day of March, 2021.

\_\_\_\_\_  
Secretary

SEAL OF THE DISTRICT

\_\_\_\_\_  
President

# AWBD Texas Regions:

**Region 1 - Gulf Coast**

**Region 2 - Central Texas**

**Region 3 - West Texas**

**Region 4 - North Texas**

AWBD Region	Counties in the Region
<b>Region 1 - Gulf Coast</b>	Aransas, Atascosa, Austin, Bee, Brazoria, Brazos, Brooks, Calhoun, Cameron, Chambers, Colorado, DeWitt, Dimmitt, Duval, Fort Bend, Frio, Galveston, Goliad, Grimes, Hardin, Harris, Hidalgo, Jackson, Jasper, Jefferson, Jim Hogg, Jim Wells, Karnes, Kenedy, Kleberg, LaSalle, Liberty, Live Oak, Madison, Matagorda, Maverick, McMullen, Montgomery, Newton, Nueces, Orange, Polk, Refugio, San Jacinto, San Patricio, Starr, Trinity, Tyler, Victoria, Walker, Waller, Washington, Webb, Wharton, Willacy, Wilson, Zapata, Zavala.
<b>Region 2 - Central Texas</b>	Bandera, Bastrop, Bexar, Bell, Blanco, Bosque, Burleson, Burnet, Caldwell, Comal, Comanche, Coryell, Falls, Fayette, Gillespie, Gonzales, Guadalupe, Hamilton, Hays, Kendall, Kerr, Lampasas, Lavaca, Lee, Llano, McLennan, Medina, Milam, Mills, Robertson, San Saba, Travis, Williamson.
<b>Region 3 - West Texas</b>	Andrews, Armstrong, Bailey, Baylor, Borden, Brewster, Briscoe, Brown, Callahan, Carson, Castro, Childress, Cochran, Coke, Coleman, Collingsworth, Concho, Cottle, Crane, Crockett, Crosby, Culberson, Dallam, Dawson, Deaf Smith, Dickens, Donley, Ector, Edwards, El Paso, Fisher, Floyd, Foard, Gaines, Garza, Glasscock, Gray, Hale, Hall, Hansford, Hardeman, Hartley, Haskell, Hemphill, Hockley, Howard, Hudspeth, Hutchinson, Irion, Jeff Davis, Jones, Kent, Kimble, King, Kinney, Knox, Lamb, Lipscomb, Loving, Lubbock, Lynn, Martin, Mason, McCulloch, Menard, Midland, Mitchell, Moore, Motley, Nolan, Ochiltree, Oldham, Parmer, Pecos, Potter, Presidio, Randall, Reagan, Real, Reeves, Roberts, Runnels, Shackelford, Schleicher, Scurry, Sherman, Sterling, Stonewall, Sutton, Swisher, Taylor, Terrell, Terry, Throckmorton, Tom Green, Upton, Uvalde, Val Verde, Ward, Wheeler, Wilbarger, Winkler, Yoakum.



<b>Region 4 - North Texas</b>	Anderson, Angelina, Archer, Bowie, Camp, Cass, Cherokee, Clay, Collin, Cooke, Dallas, Delta, Denton, Eastland, Ellis, Erath, Fannin, Franklin, Freestone, Grayson, Gregg, Harrison, Henderson, Hill, Hood, Hopkins, Houston, Hunt, Jack, Johnson, Kaufman, Limestone, Lamar, Leon, Marion, Montague, Morris, Nacogdoches, Navarro, Palo Pinto, Panola, Parker, Rains, Red River, Rockwall, Rusk, Sabine, San Augustine, Shelby, Smith, Somervell, Stephens, Tarrant, Titus, Upshur, Van Zandt, Wichita, Wise, Wood ,Young.
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# Candidate Information Form

(All information must be typed or printed and received by 4:30 p.m., April 6, 2022)

Fill out the information requested below, complete the candidate statement on the reverse side and return to the AWBD Office with your qualifying resolutions and a recent color or black and white photograph which the Association may keep. Mail to AWBD office, 11700 Katy Fwy Ste 450, Houston, TX 77079.

**Information must be received by 4:30 p.m. April 6, 2022**

## ABOUT YOU

Name: \_\_\_\_\_

Member **District** or **Firm**: \_\_\_\_\_  
(Circle applicable one) name of district or firm

County: \_\_\_\_\_

Mailing Address: \_\_\_\_\_

City: \_\_\_\_\_ ZIP: \_\_\_\_\_

Daytime phone number: \_\_\_\_\_ Home phone number: \_\_\_\_\_  
Area code / number Area code / number

e-mail address: \_\_\_\_\_

## POSITION FILED FOR (check applicable box)

☐ At Large Trustee ☐ Regional Representative for: \_\_\_\_\_  
Name of region

## BALLOT DATA

My district or firm has been an AWBD member in good standing since \_\_\_\_\_  
Year joined AWBD

**Fill in the appropriate data block below or on reverse side:**

### - For Members of Boards -

I have served on the Board since \_\_\_\_\_ and have held the following offices:  
(date elected)

\_\_\_\_\_  
(list offices held on member board)

I am currently serving as: \_\_\_\_\_  
(title of current board position)

My term in office expires on: \_\_\_\_\_



I have been employed by \_\_\_\_\_ since \_\_\_\_\_  
(name of member firm) (employment date)

and hold the position of \_\_\_\_\_

**In 75 words or less** in the space below, please state why you are running for a position as a member of the Board of Trustees of the Association of Water Board Directors - Texas. Your statement will be published in the AWBD *Journal* with your photograph which you must furnish. If the photo is submitted electronically, it must be in jpg format at a minimum 300 dpi resolution. The Association assumes no responsibility for the accuracy of the information provided and reserves the right to edit for space limitations.

[illegible]