

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, May 12, 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. 2022 Directors Election, including:
 - a. approve and distribute Certificates of Election; and
 - b. approve Directors' Sworn Statements, Bonds and Oaths of Office.
4. Reorganize Board and elect officers.
5. Authorize filing of District Registration Form with Texas Commission on Environmental Quality.
6. Tax assessment and collections matters, including delinquent tax collections update, installment agreements, and payment of tax bills.
7. Financial and bookkeeping matters, including:
 - a. payment of the bills and review of investments, execution of depository pledge agreements, resolution(s) expressing intent to reimburse and amendment of budget, as necessary, including approval of budget for Project Barker; and
 - b. Travel Reimbursement Guidelines and Director Expenses for the Association of Water Board Directors summer conference.
8. 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.
9. 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.
10. 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.
11. 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.
 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;
 - b. report on current events; and
 - c. renewal of membership in Fulshear-Katy Area Chamber of Commerce.
 14. 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 12 de mayo de 2022 a las 11:30 a.m.** en las oficinas de **LJA Engineering, Inc., 1904 West Grand Parkway North, Suite 100, Katy, TX 77449**, para discutir, y de ser necesario, actuar sobre los siguientes puntos:

3. Elección de Directores de 2022, incluyendo:
 - a. Aprobar y distribuir Certificados de Elección; y
 - b. aprobar Declaraciones Juradas, Fianzas y Juramentos al Cargo de los Directores.

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 12 tháng Năm, 2022, vào lúc 11 giờ 30 sáng**, tại các văn phòng của **LJA Engineering, Inc., 1904 West Grand Parkway North, Suite 100, Katy, TX 77449**, để thảo luận và, nếu thích hợp, sẽ thực hiện các công việc sau đây:

3. Cuộc Bầu Cử Giám Đốc 2022, bao gồm,
 - a. phê chuẩn và phân phát Các Giấy Chứng Nhận Bầu Cử; và
 - b. phê chuẩn Các Bản Tuyên Thệ của Giám Đốc, Tiền bảo lãnh và Tuyên Thệ Nhậm Chức.

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.

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 5 月 12 日（週三）上午 11:30，在 LJA Engineering, Inc., 辦公室（地址：1904 West Grand Parkway North, Suite 100, Katy, TX 77449）召開例會，討論並在適當時執行以下事項

3. 2022 年董事選舉，包括
 - a. 批准並頒發選舉證書；以及
 - b. 批准董事的宣誓聲明、保證書和就職宣言



/s/ Harry Thompson

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

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