

WILLOW FORK DRAINAGE DISTRICT
PARK MATTERS

September 15, 2021

The Board of Directors (the "Board") of Willow Fork Drainage District (the "District") met by regular session, open to the public, on the 15th day of September, at the offices of LJA Engineering, Inc., 1904 West Grand Parkway North, Suite 100, Katy Texas 77449, outside the boundaries of the District, and the roll was called of the members of the Board:

Wendy Duncan	President
Dan Smith	Vice President
John Savage	Secretary
Gregg Nady	Assistant Vice President
Joe Robinson	Assistant Secretary

and all of the above were present, except Director Smith, thus constituting a quorum.

Also present at the meeting were Jerry Schroeder and Marie Newsome of Champions Hydro-Lawn, Inc.; Katie May and Robert Miller of Inframark, LLC; Craig Kalkomey, Laurie Grubbs and Elise Cannon of LJA Engineering, Inc.; Yvonne Arceneaux, Parks Manager of the District; Glen Jarrett of TBG Partners; April Renburg, the District's communications consultant; and Harry H. Thompson and Jane Miller of Allen Boone Humphries Robinson LLP ("ABHR").

Due to the COVID-19 Virus epidemic emergency and the high threat level warnings issued by various governments and agencies, the District established a telephone option for members of the public to listen to the meeting and to address the Board. No members of the public were on the telephone.

COMMENTS FROM THE PUBLIC

Director Duncan offered any members of the public attending the meeting the opportunity to make public comment. There being no members of the public wishing to make comments, Director Duncan moved to the next agenda item.

AUTHORIZE APPROPRIATE ACTION REGARDING BARKER RESERVOIR FLOOD RISK REDUCTION PROGRAM WITH U.S. ARMY CORPS OF ENGINEERS (THE "CORPS"), INCLUDING APPROVAL OF PLANS AND SPECIFICATIONS AND GEOTECHNICAL AND ENVIRONMENTAL SURVEY NECESSARY TO OBTAIN CORPS APPROVAL

The Board reviewed and worked on an initial draft of presentation that will be presented initially to the other special district board members as community stakeholders in Project Barker and then as a presentation to the public in a town hall meeting. Mr. Kalkomey discussed some of the details of the proposed design and construction represented in the panels, including the proposed geotechnical information necessary to obtain necessary approvals from the Corps. Following discussion, the Board concurred to schedule the event for October 18 or 19, 2021 at 6:30 p.m. at the Willow Fork Country Club (the "Club"), or a similar size venue, subject to availability of the location.

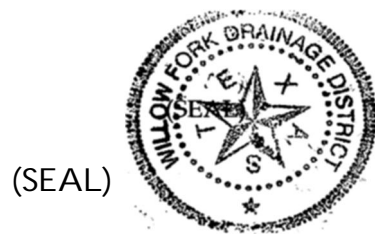
REVIEW BIDS AND AWARD CONTRACT FOR VA1, VA9, AND VA12 SLOPE EROSION REPAIRS

Mr. Kalkomey stated that bids were received for slope erosion repairs in the Va1, Va9 and Va12. Following review and discussion, the Board concurred to defer action and discuss at the parks meeting.

PARK MATTERS, IF NECESSARY

There was no discussion for this agenda item.

There being no other business to come before the Board, the meeting was then adjourned.



/s/ John Savage
Secretary, Board of Directors