

NOTICE OF MEETING

WILLOW FORK DRAINAGE DISTRICT FORT BEND AND HARRIS COUNTIES, TEXAS

The Board of Directors of Willow Fork Drainage District will hold a regular meeting on **Thursday, July 28, 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. Report on security, including security operations and budget for same, and authorize appropriate action.
4. Update from Friends of the Park, including installation of historical and interpretive panel and planning for development of Patti's Patch.
5. Financial and bookkeeping matters for parks and drainage matters, including:
 - a. payment of the bills, review of investments, and authorize appropriate action regarding bookkeeping services;
 - b. amendment or adoption of budget; and
 - c. budget for fiscal year end September 30, 2023, as necessary.
6. Consider insurance proposal for cyber liability coverage and additional premiums for additional security officers, and authorize appropriate action.
7. Discuss Harris-Fort Bend Counties Municipal Utility District No. 5 Access Agreement and authorize the appropriate action.
8. Champions drainage, park maintenance, and park management reports.
9. Report from TBG Partners, including:
 - a. update on Willow Fork Park and authorize appropriate action;
 - b. update on Exploration Park, and authorize necessary action;
 - c. update on Trail Package 1 of Phase 3 and approve pay estimates and change orders, if any;
 - d. update on Trail Package 3 of Phase 3 and approve pay estimates and change orders, if any;
 - e. update on Trail Package 4, including acquisition of rights-of-way;
 - f. update on status of trail system and authorize appropriate action;
 - g. update on Fry Road Underpass;
 - h. authorize appropriate action regarding shade structure at Central Green;
 - i. authorize design of new projects; and
 - j. discuss park bond surplus analysis.
10. Engineering matters including:
 - a. mid-block crossings;
 - b. Fry Road Underpass;

- c. update on Flood Infrastructure Fund Grant Application and authorize necessary action;
 - d. status of ongoing repairs to facilities; and
 - e. 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.
11. Discuss additional trail projects, including master community plan and authorize appropriate action.
 12. Project Barker and authorize appropriate action.
 13. Discuss protocol for special events hosting more than 20 individuals at Willow Fork Park, Exploration Park, and Central Green.
 14. Report regarding Central Green events and Parks Committee recommendations and approve contracts for events, as appropriate, discuss park operations and authorize appropriate action.
 15. Community communications matters and authorize appropriate action.
 16. Current events.
 17. Director matters, including discussion of Board vacancy, Board nominees, and authorize appropriate action.
 18. Meeting schedule, action items, and items for inclusion on the next agenda.



A handwritten signature in blue ink, appearing to read "A. J. Thomas", is written over a horizontal line.

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).