

## 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, March 14, 2024, at 11:30 a.m.**, at the offices of LJA Engineering, Inc., 1904 West Grand Parkway North, Suite 100, Katy, Texas, to discuss and, if appropriate, act upon the following items:

1. Comments from the public.
2. Approve minutes.
3. 2024 Directors Election, including:
  - a. accept Certificate Declaring Unopposed Status of Candidates for Election to the Board of Directors;
  - b. adopt Order Cancelling Election and Declaring Unopposed Candidates Elected to Office; and
  - c. authorize cancellation of county contract for election services.
4. Tax assessment and collections matters, including delinquent tax collections update, installment agreements, and payment of tax bills.
5. Financial and bookkeeping matters, including:
  - a. payment of the bills and review of investments;
  - b. resolution(s) expressing intent to reimburse;
  - c. amend annual budget, if necessary;
  - d. approve Annual Report and authorize filing of same in accordance with the District's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12; and
  - e. annual Review of Procedures for Continuing Disclosure Compliance.
6. 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.
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. 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; deeds, easements, offsite drainage agreements, consents, including requests to transfer drainage capacity and requests to reserve drainage capacity;
    - i. waterline easement across Va3;
  - e. design of District facilities;
  - f. review bids and award contract for construction projects, including the following:
    - i. Va3b silt removal and channel repair;
  - g. 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 the following:
    - i. Va1, Va9 and Va12 Slope Erosion; and
    - ii. Central Green Improvements.
9. Phase II Small MS4 General Permit and Storm Water Management Plan, including status of compliance, necessary training, public comment, and approval of year 2023 annual report and public education materials.
  10. Park matters related to drainage improvement projects, and/or maintenance of drainage facilities used for recreational purposes and Park Manager/Park Committee matters, including approve contracts for events, as appropriate, discuss park operations, park assistant matters, adopt Order Establishing Amended Rules and Regulations Regarding Use of District Recreational Facilities, and authorize appropriate action.
  11. Lake management and maintenance matters, including review proposals and authorize appropriate action.
  12. Reports from Directors and Committees, regarding correspondence and/or reports received during the month and events and activities attended during the month, including:
    - a. Fort Bend County Sheriff's Lexus/Nexus subscription;
    - b. Houston Stronger report; and
    - c. report on current events.
  13. Meeting matters, including special meetings, agenda items, and scheduling.

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## 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 14 de marzo de 2024 a las 11:30 a.m. en las oficinas de LJA Engineering, Inc., 1904 West Grand Parkway North, Suite 100, Katy, Texas, para discutir, y de ser necesario, actuar sobre los siguientes puntos:

3. Elección de Directores de 2024, incluyendo:
  - a. aceptar el Certificado que Declara el Estatus de Candidatos Sin Oponentes Para la Elección de la Junta Directiva;
  - b. adoptar una Orden que Cancela la Elección y Declara Electos a los Cargosa los Candidatos Sin Oponentes; y
  - c. autorizar la cancelación del contrato de servicios electorales del condado.

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## 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 14 tháng Ba, 2024, vào lúc 11 giờ 30 sáng, tại các văn phòng của LJA Engineering, Inc., 1904 West Grand Parkway North, Suite 100, Katy, Texas, để thảo luận và, nếu thích hợp, sẽ thực hiện các công việc sau đây:

3. Cuộc Bầu Cử Giám Đốc 2024, bao gồm:
  - a. chấp Nhận Giấy Chứng Nhận Tuyên Bố Tình Trạng Không Có Đối Thủ của Các Ứng Cử Viên cho Cuộc Bầu Cử vào Ban Giám Đốc;
  - b. thông Qua Lệnh Hủy Bỏ Cuộc Bầu Cử và Tuyên Bố Các Ứng Cử Viên Không Có Đối Thủ Đắc Cử vào Chức Vụ; và
  - c. cho phép hủy bỏ hợp đồng với quận hạt về dịch vụ bầu cử;

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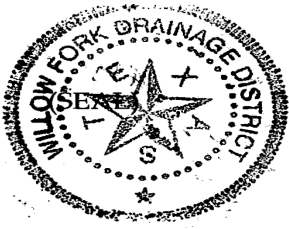
Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.


## 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 2024 年 3 月 14 日 (週三) 上午 11:30, 在 LJA Engineering, Inc., 辦公室 (地址: 1904 West Grand Parkway North, Suite 100, Katy, Texas) 召開例會, 討論並在適當時執行以下事項.

3. 2024 年董事選舉, 包括:
  - a. 接受關於宣佈董事職位候選人的無競爭對手狀態的證書;
  - b. 採納關於取消選舉及宣佈無競爭對手候選人當選的命令; 以及
  - c. 授權取消郡選舉服務合約.



  
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).*

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