

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, August 22, 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. Update from Friends of the Park.
4. Report on security, including security operations, budget for same, and authorize appropriate action.
5. Tax assessment and collections matters, including delinquent tax collections update, installment agreements, and payment of tax bills.
6. 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. Resolution(s) Expressing Intent to Reimburse;
 - c. amendment of budgets;
 - d. budgets for fiscal year end September 30, 2025; and
 - e. authorize execution of SAM renewal application.
7. Champions drainage, park maintenance, and park management reports, including review proposals and authorize appropriate action.
8. Lake management and maintenance matters, including review proposals and authorize appropriate action.
9. Report from TBG Partners, including:
 - a. update on Willow Fork Park and authorize appropriate action;
 - b. update on Trail Package 4, including acquisition of easements and rights-of-way;
 - c. update on status of trail system and authorize appropriate action, including design of Mason Road sidewalk extension and segment Q pedestrian bridge;
 - d. update on Central Green planters and proposed railing, including update on Second Amendment to Lease Agreement;
 - e. update on Fry Road Underpass, including discuss Harris County Precinct 4 grant and related Interlocal Agreement;
 - f. authorize appropriate action regarding shade structures at Central Green; and
 - g. authorize design of new projects.

10. Engineering matters including:
 - a. Fry Road Underpass;
 - b. Cinco Ranch Boulevard underpass;
 - c. Enchanted Meadow Midblock Crossing;
 - d. Mason Road sidewalk extension survey and utility relocations;
 - e. status of ongoing repairs to facilities; and
 - f. Phase II Small MS4 General Permit and Storm Water Management Plan, including status of compliance, necessary training, and public comment.
11. Discuss additional trail, park, and safety projects, including:
 - a. Trail Detour Routes; and
 - b. potential joint projects with Cinco Municipal Utility District No. 12, including discuss scheduling next joint meeting.
12. Community communications matters and authorize appropriate action.
13. Report regarding Central Green events and Parks Committee recommendations and approve contracts for events, as appropriate, discuss park operations, and authorize appropriate action.
14. Current events.
15. Meeting schedule, action items, and items for inclusion on the next agenda.




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.