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January 23, 2025 Parks

	Name		Modified
	00 Agenda.pdf		Tuesday, Jan 21, 2025
	02 Draft Minutes.pdf		Tuesday, Jan 21, 2025
	03 Friends of the Park Report.pdf		Yesterday
	04 On Site Security Report.pdf		Tuesday, Jan 21, 2025
	04.1 On-Site Rate Increase.pdf		Yesterday
	05 Tax Report.pdf		Yesterday
	06 Bookkeeper's Report.pdf		Yesterday
	07 Champions Report.pdf		About a week ago
	07.1 Champions Proposal - Trash Rece...		About a week ago
	08 Lake Management Report.pdf		Yesterday
	09 TBG Report.pdf		Yesterday
	10 Engineer's Report.pdf		Yesterday
	13 Central Green Report.docx		Yesterday
	13.1 Central Green Contract - Coover...		Yesterday

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, January 23, 2025, 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; and

b.

Resolution(s) Expressing Intent to Reimburse.

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, authorize advertisement for bids, and review bids and award contracts for the following:

i.

Segments X, Y, and Z; and

ii.

Segment Q.

c.

update on status of trail system and authorize appropriate action, including design of Mason Road sidewalk improvements and Segment Q pedestrian bridge;

d.

update on Central Green railing installation;

e.

update on Fry Road Underpass;

f.

authorize appropriate action regarding shade structures at Central Green;

g.

discuss parks maintenance report and authorize appropriate action; and

h.

authorize design of new projects.