

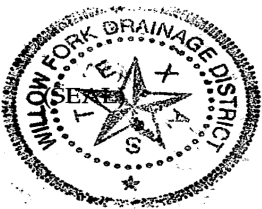
NOTICE OF MEETING

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, April 24, 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 and Fry Road underpass.
 - c. update on status of trail system and authorize appropriate action, including design of and acquisition of easements for Mason Road sidewalk improvements and Segment Q pedestrian bridge;
 - d. design of Central Green green room;
 - e. design of Central Green bollards;
 - f. design of LaCentera access trails;
 - g. conceptual design of Monty Ballard YMCA site proposed park improvements, including related letter agreement and legal conflicts waiver;

- h. discuss parks maintenance report and authorize appropriate action; and
 - i. authorize design of new projects.
 - 10. Engineering matters including:
 - a. design of Va12 rehabilitation;
 - b. Fry Road Underpass;
 - c. Cinco Ranch Boulevard underpass, including authorize advertisement for bids;
 - d. Mason Road sidewalk improvements survey and utility relocations;
 - e. status of ongoing repairs to facilities;
 - f. renewal of Agreement for Construction, Financing and Maintenance of Drainage Improvements with Grand Lake Water Control and Improvement District; and
 - g. Phase II Small MS4 General Permit and Storm Water Management Plan, including status of compliance, necessary training, public comment.
 - 11. Discuss additional trail, park, and safety projects, including Trail Detour Routes.
 - 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, employment matters, and authorize appropriate action.
 - 14. Current events.
 - 15. Meeting matters, including special meetings, agenda items, and scheduling.





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.