

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, September 11, 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. Engage auditor to conduct audit for fiscal year end September 30, 2025.
4. Discuss 2025 tax rate, set public hearing date, and authorize notice of public hearing regarding adoption of tax rate
5. Financial and bookkeeping matters, including:
 - a. payment of the bills and review of investments;
 - b. resolution(s) expressing intent to reimburse; and
 - c. adopt budgets for fiscal year end September 30, 2026.
6. Annual report to the Bond Review Board.
7. Adopt Resolution Nominating Candidate for Vacancy on Board of Directors for Harris County Appraisal District.
8. Champions report on operation of District facilities, repairs, and maintenance, including ditch maintenance and desilting projects, update on priority list for additional repairs; and, if applicable, approval of any necessary proposals for regular, additional or revised maintenance schedules.
9. Lake management and maintenance matters, including review proposals and authorize appropriate action.
10. 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 and update on ownership of manholes/inlets.
11. Engineering matters, including:
 - a. discuss Diversion Channel outfall erosion, including maintenance agreement with Grand Lakes Water Control and Improvement District;

- b. discuss financing of all desilting, repairs, and rehabilitation work due to Hurricane Harvey and authorize appropriate action, deeds, easements, offsite drainage agreements, consents, including requests to transfer drainage capacity and requests to reserve drainage capacity;
 - c. design of District facilities and authorization to advertise for bids;
 - d. review bids and award contracts for construction projects;
 - e. status of ongoing improvements and repairs to District facilities, including approve pay estimate, change orders, termination, settlement agreements, litigation, substantial completion, and final acceptance and direct engineer to notify insurance company of new facility, including:
 - i. Va12 rehabilitation; and
 - ii. Cinco Ranch Boulevard Underpass;
 - f. land acquisition and conveyance matters, including deeds and easements; and
 - g. capital improvement plan.
- 12. Phase II Small MS4 General Permit and Storm Water Management Plan, including:
 - a. status of compliance, necessary training, and public comment; and
 - b. proposal for 2026 services.
- 13. Park matters and Park Manager/Park Committee matters, including:
 - a. update on Trail Package 4, including acquisition of easements and rights-of-way, authorize advertisement for bids, review bids and award contracts, and approve pay estimates, change orders, substantial completion, and final completion and acceptance for the following:
 - i. Segments X, Y, and Z;
 - ii. Segment Q, Section 1, including installation of trail from Mason Road to Fry Road; and
 - iii. Segment Q, Section 2, including installation of trail east of Fry Road and construction of pedestrian bridge and underpass;
 - b. design of Central Green bollards;
 - c. review bids and award contract for Mason Road sidewalk improvements;
 - d. approve contracts for events, as appropriate; and
 - e. discuss park operations and employment matters, and authorize appropriate action.

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.

14. Reports from Directors and Committees, regarding correspondence and/or reports received during the month and events and activities attended during the month, including:
 - a. Houston Stronger report, including discuss Houston Stronger membership and authorize appropriate action; and
 - b. report on 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).

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