

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, January 8, 2026, 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. Approve audit for fiscal year end September 30, 2025.
4. 2026 Directors Election, including:
 - a. adopt Resolution Designating an Agent of the Secretary of the Board of Directors During the 2026 Board of Directors Election Period;
 - b. authorize Notice of Deadline to File Applications for Place on the Ballot; and
 - c. approve contracting for election services and any associated agreements if necessary with Fort Bend County.
5. Financial and bookkeeping matters, including:
 - a. payment of the bills and review of investments;
 - b. five-year cash flow;
 - c. resolution(s) expressing intent to reimburse;
 - d. annual Report regarding Post-Issuance Compliance Policy; and
 - e. accept annual disclosure statements for Investment Officer and bookkeeper.
6. 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.
7. Lake management and maintenance matters, including review proposals and authorize appropriate action.
8. 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.
9. Engineering matters, including:
 - a. discuss Diversion Channel outfall erosion and proposed desilting plan, including maintenance agreement with Grand Lakes Water Control and Improvement District;

- b. design of District facilities and authorization to advertise for bids;
 - c. review bids and award contracts for construction projects;
 - d. 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;
 - e. land acquisition and conveyance matters, including deeds and easements; and
 - f. capital improvement plan.
10. Phase II Small MS4 General Permit and Storm Water Management Plan, including status of compliance, necessary training, and public comment.
11. 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. discuss La Centerra access trails, including Cinco Ranch Boulevard sidewalk improvements;
 - e. approve contracts for events, as appropriate; and
 - f. discuss park operations and employment matters 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. Houston Stronger report, including discuss Houston Stronger membership and authorize appropriate action; and
 - b. report on current events.
13. Meeting matters, including special meetings, agenda items, and scheduling.

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. Texas Water Code Section 49.062(c) provides a process for qualified voters residing in the District to request the designation of a meeting place within the District. Please see Section 49.062(c) for specific information.

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 8 de enero de 2026 a las 11:30 a.m.** en las oficinas de **LJA Engineering, Inc., 1904 West Grand Parkway North, Suite 100, Katy, TX 77449**, para discutir, y de ser necesario, actuar sobre los siguientes puntos:

4. Elección de Directores de 2026, incluyendo:
 - a. adoptar una Resolución Designando un Agente del Secretario de la Junta Directiva Durante el Período de la Elección de la Junta Directiva de 2026;
 - b. autorizar el Aviso de Fecha Límite para Presentar una Solicitud de un Lugar en la Boleta;
 - c. aprobar la contratación de servicios electorales y cualquier convenio relacionado necesario con el Condado de Fort Bend.

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 8 tháng Một, 2026, vào lúc 11 giờ 30 sáng**, tại các văn phòng của **LJA Engineering, Inc., 1904 West Grand Parkway North, Suite 100, Katy, TX 77449**, để thảo luận và, nếu thích hợp, sẽ thực hiện các công việc sau đây:

4. Cuộc Bầu Cử Giám Đốc 2026, bao gồm,
 - a. thông qua Nghị Quyết Chỉ Định một Đại Diện của Thư Ký Ban Giám Đốc trong Thời Gian diễn ra Cuộc Bầu Cử Ban Giám Đốc 2026;
 - b. phê duyệt Thông Báo Hạn Chót Nộp Đơn Xin ghi tên tranh cử trên Lá Phiếu; và
 - c. phê chuẩn hợp đồng cho các dịch vụ bầu cử và các thỏa thuận liên quan bất kỳ nếu cần với Quận Fort Bend.

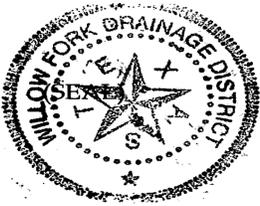
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會議公告

WILLOW FORK 排水區 TEXAS 州 FORT BEND 及 HARRIS 縣

Willow Fork 排水區董事會將於 2026 年 1 月 8 日 (週三) 上午 11:30, 在 LJA Engineering, Inc., 辦公室 (地址: 1904 West Grand Parkway North, Suite 100, Katy, TX 77449) 召開例會, 討論並在適當時執行以下事項

4. 2026 年董事選舉, 包括
 - a. 採納關於在 2026 年董事會選舉期間委任董事會秘書之代理人的決議;
 - b. 授權發佈「申請選票席位截止日期通知」; 以及
 - c. 通過與 縣就選舉服務及其相關協議 Fort Bend 簽訂合約.




Attorney for the District
Abogado para el Distrito
Luật sư đại diện Cơ Quan
管理區律師

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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