MINUTES
WILLOW FORK DRAINAGE DISTRICT
PARK MATTERS

May 28, 2026

The Board of Directors (the "Board") of Willow Fork Drainage District (the "District") met by regular session, open to the public, on the 28th day of May 2026, at the offices of LJA Engineering, Inc., 1904 West Grand Parkway North, Suite 100, Katy, Texas 77449, outside the boundaries of the District, and the roll was called of the members of the Board:

John Savage	President
Gregg Nady	Vice President
Sarah Hubbell	Secretary
Alexander "Alec" Bray	Assistant Vice President
Joseph S. Robinson	Assistant Secretary

and all of the above were present, except Director Bray, thus constituting a quorum.

Also attending the meeting were: David Drake of the Board of Directors of Cinco Municipal Utility District No. 7 ("Cinco 7"); Neil Stillman of Friends of the Park; Lisa Rickert and Millie Dunmire of Artesian Financial Services ("Artesian"); Craig Kalkomey of LJA Engineering ("LJA"); Kim Cosco and Cheyenne Evans of Champions Hydro-Lawn, Inc. ("Champions"); Sergeant Michael Patterson of Fort Bend County Constable's Office, Precinct 1 ("FBCCO"); Maeve Lyman of TBG Partners ("TBG"); and Katie Carner and Kim Cannon of Allen Boone Humphries Robinson LLP ("ABHR").

COMMENTS FROM THE PUBLIC

Director Savage offered any members of the public attending the meeting the opportunity to make public comment.

Director Drake stated he would like to make comments later in the meeting under the appropriate agenda item in relation to the installation of sidewalk connectors.

There being no additional members of the public wishing to make comments, Director Savage moved to the next agenda item.

MINUTES

The Board next considered approving the minutes of the April 23, 2026 regular parks meeting. Following review and discussion, Director Hubbell moved to approve the minutes of April 23, 2026 regular parks meeting, as submitted. Director Robinson seconded the motion, which passed unanimously.

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FRIENDS OF THE PARK

Mr. Stillman reviewed the Friends of Willow Fork Park report, a copy of which is attached.

Mr. Stillman discussed recent and upcoming programs for Willow Fork Park.

Mr. Stillman updated the Board on bluebird activity at Willow Fork Park.

SECURITY REPORT

Sergeant Patterson reviewed the security report, a copy of which is attached.

The Board discussed recent activity at Exploration Park.

Sergeant Patterson discussed e-bike and dirt bike use in the District.

The Board discussed patrol hours for Willow Fork Park and potentially extending patrol hours during the summer months for Willow Fork Park. Director Nady stated he will follow up with On-Site Protection LLC to discuss the matter further.

Director Nady updated the Board on the anticipated timeline for the installation of security cameras at Willow Fork Park.

Following review and discussion, Director Nady moved to approve the security report. Director Hubbell seconded the motion, which passed unanimously.

LANDSCAPE ARCHITECT REPORT

Ms. Lyman reviewed the landscape architect's report, a copy of which is attached.

Ms. Lyman updated the Board on repairs for the pedestrian bridge located at Willow Fork Park. Ms. Lyman discussed the structural assessment of the bridge and recommended replacement of the bridge. Ms. Lyman then discussed options and associated costs for bridge repairs and bridge replacement. The Board requested for TBG to bring samples of the proposed new bridge materials to the next meeting. The Board concurred to take no action at this time.

Ms. Lyman discussed signage for the pavilion located at Willow Fork Park.

Ms. Lyman updated the Board on the installation of a climate controlled green room and storage room at Central Green. Ms. Lyman stated the green room has been approved by LaCenterra.

Ms. Lyman and Mr. Kalkomey updated the Board on the installation of bollards at Central Green. Mr. Kalkomey discussed the geotechnical engineer's findings related to

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the bollard foundations. He stated LJA is working with TBG to refine spacing for the bollards as a result of the geotechnical engineer's findings.

Ms. Lyman updated the Board on the installation of turf at Central Green. Ms. Lyman stated that Cinco Municipal Utility District No. 12 ("Cinco 12") has agreed to contribute $40,000.00 for the project. The Board then discussed scheduling a joint meeting with Cinco 12 to discuss cost-sharing of District projects later in the summer.

Ms. Lyman and Ms. Carner updated the Board on Segment X, Y, and Z. Ms. Lyman then discussed a Change Order submitted by TWL Construction in the amount of $36,575.59 for increased material costs for the project. Discussion ensued regarding the timeline for the project. The Board concurred to take no action at this time.

Ms. Lyman and Mr. Kalkomey updated the Board on Segment Q, Section 1, installation of the trail from Mason Road to Fry Road. Mr. Kalkomey stated LJA is working with Momentum Pipeline, LLC to obtain authorization for the pipeline crossings needed for the project.

Ms. Lyman and Ms. Carner updated the Board on proposed District trail connections with the following entities: (i) Cinco Municipal Utility District No. 1 ("Cinco 1"); (ii) Cinco 7; and (iii) Cinco Municipal Utility District No. 10 ("Cinco 10"). Ms. Carner stated that letters and exhibits, in connection to the District trail connections, have been sent to Cinco 1, Cinco 7 and Cinco 10 for review. She stated their attorneys indicated the letters would be presented to the Boards at their next meetings.

Ms. Lyman updated the Board on the Va3 trail and discussed topcoat conditions related to the construction of the trail.

Ms. Lyman and Ms. Carner updated the Board on the potential park development of land currently owned by the YMCA, located off Westheimer Parkway.

Following review and discussion, and as recommended by the landscape architect, Director Robinson moved to approve the landscape architect's report. Director Hubbell seconded the motion, which passed unanimously.

TAX ASSESSOR/COLLECTOR'S REPORT

Ms. Rickert presented the County tax collection report, a copy of which is attached.

Ms. Carner reviewed an Interlocal Agreement between the District and Fort Bend County for collection of District taxes.

Following review and discussion, Director Hubbell moved to: (1) approve the tax collection report; and (2) approve the Interlocal Agreement between the District and Fort Bend County for collection of District taxes and direct that the Agreement be filed

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appropriately and retained in the District's official records. Director Nady seconded the motion, which passed unanimously.

BOOKKEEPER'S REPORT

Ms. Rickert reviewed the bookkeeper's report for parks and drainage, a copy of which is attached.

Ms. Rickert reviewed the District's planned revenues and expenditures for both parks and drainage for the fiscal year ending September 30, 2026, and reviewed a comparison between actual and planned expenditures.

Ms. Rickert presented two additional checks not included in the bookkeeper's report, check no. 9898 in the amount of $14.31, payable to Cynthia Dunn and check no. 9899, in the amount of $800.00, payable to Texas Live Sound Event.

Ms. Rickert reviewed the quarterly investment report, a copy of which is included in the bookkeeper's report.

Ms. Carner stated that invoices were received from Reliant for electricity usage on 5 meters in the District, noting the original contract is expired so the rate is no longer fixed. After discussion, the Board concurred to authorize ABHR to contact an electricity broker and Reliant to compare rates for electricity usage.

Following review and discussion, Director Robinson moved to approve the bookkeeper's report and payment of the bills, including the two additional checks, as presented. Director Hubbell seconded the motion, which passed unanimously.

CHAMPIONS MAINTENANCE REPORT

Ms. Evans reviewed the maintenance report for parks, a copy of which is attached, and updated the Board regarding the status of facilities and ongoing maintenance and repairs.

Mr. Cosco presented a proposal from Champions in the amount of $21,652.50 for the replacement of the backslope swale pipe located along Cantigny Lane. Discussion ensued regarding ownership of the pipe. The Board took no action on the proposal.

Ms. Evans presented a proposal from Champions in the amount of $1,793.75 for the replacement of a damaged backflow preventer at SH 99. Discussion ensued. The Board requested for LJA to look into who caused the damage to the backflow preventer and backcharge the responsible party for the repair, if possible.

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Ms. Evans presented a proposal from Champions in the amount of $3,120.00 for the installation of three solar lights at the Cinco Ranch Boulevard Underpass.

Ms. Evans presented a proposal from Champions in the amount of $608.40 for the replacement of a light timer at Willow Fork Park. Discussion ensued regarding the settings of the timer.

Ms. Evans updated the Board on pending projects in the District.

Following review and discussion, and based on Champions' recommendation, Director Hubbell moved to: (1) approve Champions' report; and (2) approve the following proposals from Champions: (i). $1,793.75 for the backflow preventer replacement at SH 99; (ii) $3,120.00 for the installation of three solar lights at the Cinco Ranch Boulevard Underpass; and (iii) $608.40 for the replacement of a light timer at Willow Fork Park. Director Nady seconded the motion, which passed unanimously.

LAKE MANAGEMENT AND MAINTENANCE MATTERS, INCLUDING REVIEW PROPOSALS AND AUTHORIZE APPROPRIATE ACTION

The Board reviewed a lake management report prepared by Lake Management Services, a copy of which is attached.

ENGINEERING REPORT

Mr. Kalkomey reviewed the engineering report, a copy of which is attached.

Mr. Kalkomey discussed the rehabilitation of Va3b. Mr. Kalkomey stated the design survey for the project is expected to be complete by May 29, 2026.

Mr. Kalkomey updated the Board on the Fry Road Underpass. Mr. Kalkomey stated LJA is working with Associated Testing to address final comments from the geotechnical report, in relation to the project.

Mr. Kalkomey updated the Board on the construction of the Cinco Ranch Boulevard Underpass. Mr. Kalkomey recommended approval of Pay Estimate No. 4 submitted by Greater Houston Construction ("Greater Houston") in the amount of $412,851.65. Mr. Kalkomey then recommended approval of Change Order No. 4 to the contract with Greater Houston to increase the contract, in the amount of $17,000.00 to match the final quantities used. The Board determined Change Order No. 4 is beneficial to the District.

Following review and discussion, and as recommended by the engineer, Director Nady moved to: (1) approve the engineer's report; (2) approve Pay Estimate No. 4 submitted by Greater Houston in the amount of $412,851.65 for construction of the Cinco Ranch Boulevard Underpass; and (3) approve Change Order No. 4 to the contract with

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Greater Houston to increase the contract, in the amount of $17,000.00 for final quantities used for construction of the Cinco Ranch Boulevard Underpass Director Robinson seconded the motion, which passed unanimously.

DISCUSS ADDITIONAL TRAIL, PARK, AND SAFETY PROJECTS, INCLUDING TRAIL DETOUR ROUTES

Director Nady stated Harris-Fort Bend Counties Municipal Utility District No. 1 inquired about extending the Va3 trail to Roesner Road, after completion of the North Fort Bend Water Authority's surface water line installation.

DISCUSS AND, IF APPROPRIATE, ADOPT AMENDED ORDER ESTABLISHING AMENDED RULES AND REGULATIONS REGARDING USE OF DISTRICT RECREATIONAL FACILITIES

The Board reviewed an Amended Order Establishing Amended Rules and Regulations Regarding Use of District Facilities. Discussion ensued regarding use of District pavilions and penalties for violation of the park rules.

Following review and discussion, Director Nady moved to: (1) approve the Amended Order Establishing Amended Rules and Regulations Regarding Use of District Facilities and direct that the Amended Order be filed appropriately, posted to the District's website, and retained in the District's official records; and (2) authorize publication of the required notice. Director Hubbell seconded the motion, which passed unanimously.

COMMUNITY COMMUNICATIONS MATTERS AND AUTHORIZE APPROPRIATE ACTION

Director Hubbell updated the Board on the distribution of flood insurance postcards.

Director Hubbell stated she is working on editing the drone footage of Willow Fork Park.

The Board discussed the upcoming ribbon cutting ceremony for Cinco Ranch Boulevard Underpass.

REPORT REGARDING CENTRAL GREEN EVENTS AND PARKS COMMITTEE RECOMMENDATIONS AND APPROVE CONTRACTS FOR EVENTS, AS APPROPRIATE, AND PARK OPERATIONS AND EMPLOYMENT MATTERS

There was no discussion on this matter.

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CURRENT EVENTS

Director Robinson discussed current events.

MEETING SCHEDULE, ACTION ITEMS AND ITEMS FOR INCLUSION ON NEXT AGENDA

The Board concurred to hold the next drainage meeting on June 11, 2026, at LJA's office located at 1904 West Grand Parkway North, Suite 100, Katy, Texas 77449, and to hold the next parks meeting on June 25, 2026, at the same location mentioned above.

There being no other business to come before the Board, the meeting was adjourned.

Asst Secretary, Board of Director

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