MINUTES
WILLOW FORK DRAINAGE DISTRICT
PARK MATTERS

June 25, 2026

The Board of Directors (the "Board") of Willow Fork Drainage District (the "District") met by regular session, open to the public, on the 25th day of June 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 Directors Hubbell and Bray, thus constituting a quorum.

Also attending the meeting were: Hunter Jones of Quantum Energy Solutions ("Quantum Energy"); Michael Harrington of American EnerPower Energy Solutions ("American EnerPower"); Neil Stillman of Friends of the Park; 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 and Kayla Bennett of TBG Partners ("TBG"); and Katie Carner and Whitney Lington 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.

There being no 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 May 28, 2026 regular parks meeting. Following review and discussion, Director Nady moved to approve the minutes of May 28, 2026 regular parks meeting, as amended. Director Robinson seconded the motion, which passed unanimously.

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 discussed a bat monitoring program and requested Board approval for the District to participate in the bat monitoring program from July 6, 2026 to July 10, 2026. The Board inquired about the potential installation of a bat house at Willow Fork Park.

Mr. Stillman discussed wildlife activity in the District and showed a video of wildlife in the District. The Board requested for the video to be posted to the District's website.

Following review and discussion, Director Robinson moved to approve participation in the bat monitoring program from July 6, 2026 to July 10, 2026. Director Nady seconded the motion, which passed unanimously.

SECURITY REPORT

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

The Board discussed the needed repairs for the District's golf cart.

The Board discussed patrol hours for Willow Fork Park and potentially extending patrol hours during the summer months until 9:00 p.m. for Willow Fork Park. The Board requested for Sergeant Patterson to follow up with On-Site Protection LLC regarding extending the patrol hours during the summer months until 9:00 p.m. for Willow Fork Park.

Director Nady discussed the gate located at the entrance to Willow Fork Park and potential relocation of the gate, in connection with the construction of SH-99 frontage roads. Director Nady then discussed costs associated with the relocation of the gate and installation of a new gate. Discussion ensued regarding responsible party for payment of the relocation or installation of a new gate at Willow Fork Park, in connection with the construction of SH-99 frontage roads.

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

ELECTRICITY SERVICE MATTERS, INCLUDING REVIEW PROPOSALS AND APPROVE CONTRACTS

Ms. Carner introduced Mr. Jones and Mr. Harrington.

Mr. Harrington reviewed a report on electricity pricing options, a copy of which is attached. Mr. Harrington stated American EnerPower recommends a 60-month term contract with Constellation for a cost of $0.06939 cents/kwh. Discussion ensued regarding the process for executing an electricity contract.

Mr. Jones reviewed a report on electricity pricing options, a copy of which is attached. Mr. Jones stated Quantum Energy recommends a 60-month term contract with Constellation for a cost of $0.078 cents/kwh. The Board inquired about brokerage fees associated with the electricity contract.

The Board discussed electricity pricing options presented by American EnerPower and Quantum Energy.

Following review and discussion, Director Nady moved to approve a 60-month term contract with Constellation for a cost of approximately $0.06939 cents/kwh and authorize Director Savage to execute the contract with Constellation, subject to approval by ABHR. Director Robinson seconded the motion, which passed unanimously.

TAX ASSESSOR/COLLECTOR'S REPORT

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

Following review and discussion, Director Robinson moved to approve the tax collection reports. Director Nady seconded the motion, which passed unanimously.

AUTHORIZE DELINQUENT TAX ATTORNEY TO PROCEED WITH COLLECTION OF DELINQUENT TAXES

The Board considered authorizing the District's delinquent tax attorney, Perdue, Brandon, Fielder, Collins & Mott, LLP ("Perdue Brandon"), to proceed with the collection of the 2025 delinquent tax accounts, beginning on July 1, 2026. Following review and discussion, Director Savage moved to authorize Perdue Brandon to proceed with collection of delinquent taxes. Director Nady seconded the motion, which passed unanimously.

BOOKKEEPER'S REPORT

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

Ms. Dunmire 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.

The Board discussed the Association of Water Board Directors ("AWBD") summer conference, expenses for the AWBD summer conference, and attendance at the upcoming AWBD winter conference.

Following review and discussion, Director Robinson moved to: (1) approve the bookkeeper's report and payment of the bills; and (2) approve reimbursement of eligible expenses from the AWBD summer conference, which the bookkeeper confirmed were submitted in accordance with the District's Travel Reimbursement Guidelines, and authorize interested directors to attend the AWBD winter conference Director Nady 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.

Ms. Evans updated the Board on the installation of swings and remaining needed repairs for Exploration Park. Ms. Carner discussed a Texas Public Information Act ("TPIA") request the District received in relation to Exploration Park. The Board requested for Champions to prepare proposals for any remaining needed repairs at Exploration Park. Discussion ensued regarding regular site visits conducted by Champions and TBG to District parks. The Board inquired about standards associated with public parks.

Ms. Evans discussed the paper towel dispensers located in the restrooms at Willow Fork Park. The Board requested for Champions to prepare a proposal for the replacement of the paper towel dispensers for the next Board meeting.

Ms. Evans discussed the Vortex activator for the water cycle wall located at Exploration Park. Ms. Evans then presented a proposal from Champions in the amount of $10,926.92 for the replacement and installation of a Vortex controller and activator switch for the water cycle wall located at Exploration Park.

Ms. Evans updated the Board on the timers for lights located at Willow Fork Park. The Board inquired about the setting of the timers for the lights located at Willow Fork Park.

Following review and discussion, and based on Champions' recommendation, Director Robinson moved to: (1) approve Champions' report; and (2) approve the proposal from Champions in the amount of $10,926.92 for the replacement and installation of the Vortex controller and activator switch for the water cycle wall located at Exploration Park. Director Nady seconded the motion, which passed unanimously.

Mr. Kalkomey updated the Board on the sink hole located along South Mason Road. Mr. Kalkomey stated it was determined that the sink hole is the District's responsibility to repair. The Board discussed the proposal presented at the June 11, 2026 Board meeting from Champions in the amount of $99,427.68 for repairs to the sink hole located at South Mason Road. The Board requested for LJA to solicit additional bids for the repairs of the sink hole.

Following review and discussion, Director Nady moved to authorize Director Savage to review the bids and approve repairs to the sink hole located at South Mason Road in an amount not to exceed $99,427.68, subject to LJA's recommendation. Director Robinson seconded the motion, which passed unanimously.

The Board inquired about costs associated with the excavation of soil related to the required mitigation for pending District trail projects.

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

Director Savage updated the Board on the submersible pump located at Willow Fork Park and the waterfall at Willow Fork Park.

LANDSCAPE ARCHITECT REPORT

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

Ms. Lyman updated the Board on the pedestrian bridge located at Willow Fork Park. The Board reviewed material options for the replacement of the pedestrian bridge and inquired about pricing for the material options. Discussion ensued regarding the structural assessment of the pedestrian bridge. The Board requested for TBG to prepare proposals with the various material options for the replacement of the pedestrian bridge located at Willow Fork Park.

Ms. Lyman updated the Board on signage for Willow Fork Park. Ms. Lyman stated TBG is soliciting bids for the project.

Ms. Lyman updated the Board on the installation of a climate controlled green room and storage room at Central Green.

Ms. Lyman updated the Board on the installation of turf at Central Green. Ms. Lyman stated Strickly Green Grass LLC – Synlawn Houston ("Synlawn") requires a deposit for the materials needed for the project. Ms. Lyman then recommended approval of Pay Estimate No. 1 to Synlawn in the amount of $49,900.66 for the deposit needed for the project. Discussion ensued regarding safety precautions to be taken to secure the construction area during the project. The Board inquired about the timeline for the project and concurred to provide additional security at Central Green during the project.

Ms. Lyman updated the Board on Segment X, Y, and Z. Ms. Lyman stated LJA and TBG met with the United States Army Corp of Engineers ("USACE") on June 24, 2026 to discuss mitigations for the project. Ms. Lyman presented a proposal from TBG in the amount of $7,500.00 for construction observation of the project. Ms. Lyman then recommended approval of Change Order No. 1 to the contract with TWL Construction ("TWL") to increase the contract in the amount of $36,575.59 for additional material costs due to the significant delay in issuance of notice to proceed for the project and to utilize GatorBar rather than traditional rebar. The Board determined Change Order No. 1 is beneficial to the District.

Mr. Kalkomey then discussed required mitigation in connection with Segments X, Y, and Z and Q. He requested Board authorization to solicit bids for the required mitigation for Segments X, Y, and Z and Q. Mr. Kalkomey next discussed the installation of vehicular bollards and a vehicular gate for the project, as requested by the USACE. Discussion ensued regarding placement of the vehicular gate. The Board requested for TBG to prepare a proposal for the installation of vehicular bollards and a vehicular gate for the project.

The Board inquired about the repair of outfalls and interceptors located within the area of Segment X, Y, and Z. The Board requested for LJA to prepare a proposal for repairs of outfalls and interceptors located within the area of Segment X, Y, and Z.

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 Kinder Morgan to obtain authorization for the pipeline crossings needed for the project. Mr. Kalkomey discussed the deposit the District paid to Momentum Pipeline, LLC for assessment of area needed for Segment Q, Section 1 just before the pipeline was sold to Kinder Morgan. The Board inquired about the current contract between the District and A Group Construction for the Segment Q, Sectio 1 project.

Ms. Lyman updated the Board on Segment Q, Section 2, including installation of trail east of Fry Road and construction of pedestrian bridge and underpass.

Ms. Lyman updated the Boad on Mason Road sidewalk improvements. Ms. Lyman presented a proposal from TBG in the amount of $3,500.00 for construction observation of the project. Ms. Lyman then discussed Change Order No. 1 to the contract with TWL to increase the contract in the amount of $21,426.00 for structural root concerns and guy wire conflict. The Board took no action on Change Order No. 1. The Board discussed the clearance area for the sidewalk and path for the sidewalk.

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. Lyman presented a proposal from TBG in the amount of $12,750.00 for design and construction observation for the trail connection within Cinco 1. Ms. Carner reviewed an Interlocal Agreement between the District and Cinco 7 for contribution to design and construction of two trail connectors within the boundaries of Cinco 7. Ms. Carner reminded the Board that ABHR also represents Cinco 7. Ms. Carner then presented and reviewed a legal conflicts waiver in connection with the design and construction of trail connector contained in the Interlocal Agreement.

Ms. Lyman updated the Board on trail improvements associated with the North Fort Bend Water Authority Va3b surface water line project. The Board discussed the storage of District trashcans and benches impacted by the project.

Ms. Lyman 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 Nady moved to: (1) approve the landscape architect's report; (2) approve Pay Estimate No. 1 submitted by Synlawn in the amount of $49,900.66 for the installation of turf at Central Green; (3) approve the proposal from TBG in the amount of $7,500.00 for construction observation of Segment X, Y, and Z; (4) approve Change Order No. 1 to the contract with TWL to increase the contract in the amount of $36,575.59 for additional material costs and to utilize GatorBar for Segment X,Y, and Z; (5) authorize LJA to solicit bids for the required mitigation for Segments X, Y, and Z and Q; (6) approve the proposal from TBG in the amount of $3,500.00 for construction observation of the Mason Road sidewalk improvements; (7) approve the proposal from TBG in the amount of $12,750.00 for design of the exhibits needed for the trail connection within Cinco 1, subject to Cinco 1's approval of same; and (8) approve the Interlocal Agreement between the District and Cinco 7 for contribution to design and construction of trail connectors, including the legal conflicts waiver, and direct that the Interlocal Agreement be filed appropriately and maintained in the District's official records. Director Savage seconded the motion, which passed unanimously.

ENGINEERING REPORT

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

Mr. Kalkomey updated the Board on the Va12 rehabilitation project. Mr. Kalkomey discussed slope paving associated with the project.

Mr. Kalkomey discussed the rehabilitation of Va3b.

The Board discussed the rehabilitation of Va10 and timing for the project. The Board requested for LJA to prepare a Task Order for the project, including an estimated construction timetable.

Mr. Kalkomey updated the Board on the Fry Road Underpass.

Mr. Kalkomey updated the Board on the construction of the Cinco Ranch Boulevard Underpass and installation of light poles for the Underpass.

Mr. Kalkomey stated Fort Bend County contacted LJA regarding the installation of a CCTV camera on the south side of Mason Road and the Diversion Channel. Mr. Kalkomey stated the District would need to enter into an encroachment agreement with Fort Bend County for the project and reviewed the area for the encroachment agreement. The Board inquired if the District would have access to the CCTV camera footage.

Mr. Kalkomey updated the Board on the draft true-up regarding payment owed to Grand Lakes Water Control and Improvement District, in relation to the Hurricane Harvey Diversion Channel desilting project.

Mr. Kalkomey updated the Board on storm water permitting matters.

Mr. Kalkomey reviewed the FEMA Review Council Report.

Director Nady discussed potential funding from Fort Bend County Precinct 1 for construction of additional pedestrian underpasses.

Following review and discussion, and as recommended by the engineer, Director Nady moved to: (1) approve the engineer's report; and (2) approve encroachment agreement with Fort Bend County for the installation of a CCTV camera on the south side of Mason Road and the Diversion Channel, subject to ABHR's review. Director Robinson seconded the motion, which passed unanimously.

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

Ms. Carner stated she contacted Harris County regarding the property ownership and maintenance responsibility of property adjacent to the T-103-02 channel, in connection to the tree impacting a resident's fence along Pedernales Trails Lane.

Ms. Carner stated ABHR sent a letter to the resident on Cayman Point Drive regarding debris on District property.

COMMUNITY COMMUNICATIONS MATTERS AND AUTHORIZE APPROPRIATE ACTION

There was no discussion on this agenda item.

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

Ms. Arceneaux reviewed a report regarding recent and upcoming Central Green events, a copy of which is attached.

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 July 9, 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 July 23, 2026, at the same location mentioned above.

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

WILLOW FORK DRAINAGE DISTRICT TEXAS

(SEAL)

Secretary, Board of Director

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LIST OF ATTACHMENTS TO MINUTES

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