MINUTES
WILLOW FORK DRAINAGE DISTRICT

June 11, 2026

The Board of Directors (the "Board") of Willow Fork Drainage District (the "District") met by regular session, open to the public, on the 11th 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 the above were present except Director Bray, thus constituting a quorum.

Also attending the meeting in person were: Dawn Mouton of Inframark Water & Infrastructure Services ("Inframark"); Kim Cosco and Cheyenne Evans of Champions Hydro-Lawn ("Champions"); Shanna O'Hara of LJA Engineering ("LJA"); Millie Dunmire of Artesian Financial Services ("Artesian"); Yvonne Arceneaux, District Park Manager; and Katie Carner and Whitney Lington of Allen Boone Humphries Robinson LLP ("ABHR").

PUBLIC COMMENTS

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.

APPROVE MINUTES

The Board reviewed the minutes of the May 14, 2026, regular drainage meeting. Following review and discussion, Director Hubbell moved to approve the minutes, as submitted. Director Nady seconded the motion, which passed unanimously.

RENEWAL OF DISTRICT CYBER INSURANCE POLICY

The Board reviewed a cyber insurance renewal proposal from McDonald & Wessendorff Insurance ("McDonald") with a renewal premium in the amount of $2,197.00. Following review and discussion, Director Nady made a motion to authorize renewal of the District's cyber insurance policy through McDonald, and authorize that the renewal proposal be filed appropriately and retained in the District's official records. Director Hubbell seconded the motion, which passed unanimously.

FINANCIAL AND BOOKKEEPING MATTERS

Ms. Dunmire reviewed the bookkeeper's report, including the quarterly investment report, a copy of which is attached.

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

Ms. Arceneaux requested Board approval to increase the meal reimbursement for Central Green employees from $20.00 to $25.00 per person for the Caribbean Night event.

Following review and discussion, Director Hubbell moved to: (1) approve the bookkeeper's report and payment of the bills; and (2) authorize increase of the meal reimbursement for Central Green employees from $20.00 to $25.00 per person for the Caribbean Night event. Director Robinson seconded the motion, which passed unanimously.

CHAMPION'S REPORT, INCLUDING AUTHORIZING DITCH MAINTENANCE

Mr. Cosco reviewed the monthly maintenance report, a copy of which is attached, and reviewed the status of the ditches and channels, as well as certain trails.

Mr. Cosco discussed a tree root located along the Va1c channel near Enchanting Landing and potentially removing the tree root. The Board requested for Champions to prepare a proposal for the removal of the tree root to present at the next Board meeting.

Mr. Cosco discussed a sink hole along the Va1b channel by Summer Creek Court. Mr. Cosco stated Champions determined that the sink hole is located on an easement owned by Kinder Morgan.

The Board discussed the outfalls located along the Va9 channel.

Mr. Cosco discussed a sink hole located along South Mason Road and the needed repairs for the sink hole. Mr. Cosco then presented a proposal from Champions in the amount of $99,427.68 for repairs for the sink hole located at South Mason Road. The Board inquired about responsibility for the adjacent outfall pipe. Discussion ensued. The Board requested for Inframark and LJA to follow up with Cinco Municipal Utility District No. 5 regarding the sink hole located along South Mason Road to determine responsibility for the outfall pipe and the sink hole repairs.

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Mr. Cosco reviewed photos related to a call from a resident along Pedernales Trails Lane regarding the impact of a tree immediately adjacent to the resident's fence. Discussion ensued regarding property ownership for the affected area adjacent to the T-103-02 channel. The Board requested for ABHR to follow up with Harris County regarding the property ownership and maintenance responsibility for the affected area. The Board concurred to authorize Champions to remove the tree in an amount not to exceed $2,000.00, if needed following the discussions with Harris County.

Director Nady discussed debris located adjacent to 21827 Caymon Point Drive along the Va9 channel. The Board requested for ABHR to send a letter to the resident regarding the removal of the debris and for Champions to prepare a proposal for the removal of debris from the resident's property, if needed.

The Board reviewed a memorial tree planting request for a Shumard Oak. The Board determined that the applicant was not a District resident, as required by the memorial tree planting policy, and requested for Champions to follow up with the applicant regarding same.

Ms. Evans presented a proposal from Champions in the amount of $1,005.00 for insecticide treatment at Willow Fork Park.

Ms. Evans presented a proposal from Champions in the amount of $71,305.00 for re-painting at Exploration Park. Discussion ensued regarding the proposed areas for painting at Exploration Park. The Board concurred to defer action on the proposal, pending Board member inspection of the affected areas.

The Board inquired about repairs for the water cycle wall at Exploration Park.

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

The Board discussed the installation of trash cans at Central Green.

The Board inquired about solar lights to be installed in the District.

Following review and discussion, Director Nady moved to: (1) approve the maintenance report; (2) authorize Champions to remove a tree along Pedernales Trail Lane in an amount to exceed $2,000.00, if needed; and (3) approve the proposal from Champions in the amount of $1,005.00 for insecticide treatment at Willow Fork Park. Director Hubbell seconded the motion, which passed unanimously.

Ms. Carner updated the Board on the outfall failures located along T-103-01-01 and stated she has contacted Harris County regarding the outfall failures, and Harris County Flood Control District acknowledged the report.

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

There was no discussion on this agenda item.

INFRAMARK REPORT

Ms. Mouton reviewed a storm line maintenance report, a copy of which is attached.

Ms. Mouton discussed the FEMA report and updated the Board on the total reimbursements received from FEMA for the Diversion Channel project, a copy of which is attached to the storm line maintenance report. Ms. Mouton stated Inframark has received funds from the Texas Department of Emergency Management for reimbursement for costs associated with the desilting of the Diversion Channel.

Following review and discussion, Director Hubbell made a motion to approve the storm line maintenance report. Director Nady seconded the motion, which passed unanimously.

ENGINEER'S REPORT

Ms. O'Hara reviewed the engineer's report, a copy of which is attached.

Ms. O'Hara discussed the rehabilitation of channel Va9 and channel Va3b. Ms. O'Hara stated LJA is working on the design for the Va3b rehabilitation. Discussion ensued regarding the timeline for the project and the for initiating design for the channel Va10 rehabilitation.

Ms. O'Hara updated the Board on the rehabilitation of channel Va12. Ms. O'Hara stated LJA is working with AR Turnkee to review the punch list items for the project.

The Board inquired repairs for the outfalls located along channel Va1, by Peek Road.

The Board inquired about pipeline crossings for Segment Q, Section 1, installation of the trail from Mason Road to Fry Road.

Following review and discussion, and based on the engineer's recommendation, Director Hubbell moved to approve the engineer's report. Director Nady seconded the motion, which passed unanimously.

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PHASE II SMALL MS4 GENERAL PERMIT AND STORM WATER MANAGEMENT PLAN ("SWMP")

There was no discussion on this agenda item.

PARK MATTERS

Ms. Carner reviewed a Letter Agreement between the District and Cinco Municipal Utility District No. 12 ("Cinco 12") for contribution towards turf replacement at Central Green. Ms. Carner reminded the Board that ABHR also represents Cinco 12. Ms. Carner then presented and reviewed a legal conflicts waiver in connection with the turf replacement at Central Green contained in the Letter Agreement.

Ms. Carner reviewed an Interlocal Agreement between the District and Cinco Municipal Utility District No. 1 ("Cinco 1") for contribution to design and construction of a trail connector within the boundaries of Cinco 1. Ms. Carner reminded the Board that ABHR also represents Cinco 1. 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. The Board inquired about potential contributions by Cinco Municipal Utility District No. 7 and Cinco Municipal Utility District No. 10 for additional trail connectors.

Following review and discussion, Director Nady moved to: (1) approve the Letter Agreement between the District and Cinco 12 for contribution towards turf replacement at Central Green, including the legal conflicts waiver; (2) approve the Interlocal Agreement between the District and Cinco 1 for contribution to design and construction of trail connector, including the legal conflicts waiver; and (3) direct that the Letter Agreement and Interlocal Agreement be filed appropriately and maintained in the District's official records. Director Hubbell seconded the motion, which passed unanimously.

Ms. Arceneaux discussed the upcoming Caribbean Night event at Central Green.

The Board reviewed the Bollywood Dancing Stars contract for Central Green. Following review and discussion, and upon Ms. Arceneaux's recommendation, Director Hubbell moved to approve the Central Green contract and direct that the contract be filed appropriately and retained in the District's official records. Director Nady seconded the motion, which passed unanimously.

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REPORTS FROM DIRECTORS AND COMMITTEES REGARDING CORRESPONDENCE AND/OR REPORTS RECEIVED DURING THE MONTH AND EVENTS AND ACTIVITIES ATTENDED DURING THE MONTH

Director Hubbell updated the Board on the June newsletter.

Director Nady discussed the potential relocation of the gate located at the entrance to Willow Fork Park, in connection with the construction of SH-99 frontage roads.

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

The Board discussed the ribbon cutting ceremony held on June 3, 2026 for the Cinco Ranch Boulevard Underpass.

Director Robinson discussed current events.

MEETING MATTERS, INCLUDING SPECIAL MEETINGS, AGENDA ITEMS, AND SCHEDULING

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 June 25, 2026, at the same location mentioned above.

There being no further business to come before the Board, the Board concurred to adjourn the meeting.

(SEAL) WILLOW FORK DRAINAGE DISTRICT TEXAS

Secretary, Board of Directors

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