

MINUTES
WILLOW FORK DRAINAGE DISTRICT

August 13, 2026

The Board of Directors (the "Board") of Willow Fork Drainage District (the "District") met by regular session, open to the public, on the 13th day of August 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, thus constituting a quorum.

Also attending the meeting were: Josh Lugo and Julie Garcia of On-Site Protection LLC ("On-Site"); Trina Kilgore of Inframark Water & Infrastructure Services ("Inframark"); Kim Cosco and Cheyenne Evans of Champions Hydro-Lawn ("Champions"); Craig Kalkomey of LJA Engineering ("LJA"); Lisa Rickert and Millie Dunmire of Artesian Financial Services ("Artesian"); Wes Cegelski of TBG Partners; 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 were no members of the public in attendance wishing to make public comment.

PARK MATTERS

Mr. Lugo discussed the gate located at Willow Fork Park and stated the electrical control panel has been damaged by animal activity. Discussion ensued regarding the relocation of the gate in connection with the construction of SH-99 frontage roads. The Board concurred to take no action at this time on the gate located at Willow Fork Park.

Mr. Lugo updated the Board on the District golf cart.

Mr. Lugo discussed the current maintenance contract between the District and On-Site.

The Board continued discussing construction of the SH-99 frontage roads. The Board requested for ABHR to follow up with the contractor for the project.

APPROVE MINUTES

The Board reviewed the minutes of the July 9, 2026, regular drainage meeting. Following review and discussion, Director Nady moved to approve the July 9, 2026, regular drainage meeting minutes, as submitted. 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 requested Board approval of the following checks not listed in the bookkeeper's report: (i) check no. 9996 in the amount of \$12,793.23 payable to TWL Construction ("TWL"); (ii) check no. 9997 in the amount of \$36,281.79 payable to TWL; (iii) check no. 9998 in the amount of \$127,069.81 payable to TWL; and (iv) check no. 9999 in the amount of \$82.49 payable to William Roman Ross. Ms. Carner noted that the payments to TWL related to the Trail Segment XYZ project should be paid from the Capital Projects Fund. She also discussed correspondence to Mr. Ross related to check no. 9999.

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. Rickert reviewed the Five-Year Project report, a copy of which is included in the bookkeeper's report.

Ms. Rickert reviewed the draft budget for drainage, for the fiscal year ending September 30, 2027, a copy of which is attached to the bookkeeper's report. Discussion ensued regarding the coding of Champions invoices, in relation to work connected to the Diversion Channel.

Ms. Rickert then reviewed the draft budget for parks, for the fiscal year ending September 30, 2027, a copy of which is attached to the bookkeeper's report.

The Board discussed payment received from Cinco Municipal Utility District No. 12 in relation to the installation of turf at Central Green.

Following review and discussion, Director Hubbell moved to approve the bookkeeper's report and payment of the bills, including the following checks (i) check no. 9996 in the amount of \$12,793.23 payable to TWL; (ii) check no. 9997 in the amount of \$36,281.79 payable to TWL; (iii) check no. 9998 in the amount of \$127,069.81

payable to TWL; and (iv) check no. 9999 in the amount of \$82.49 payable to William Roman Ross. Director Nady seconded the motion, which passed unanimously.

Ms. Rickert discussed the current agreement between the District and Artesian for bookkeeping services. Ms. Rickert stated Artesian will bring a proposed amended agreement for bookkeeping services to the next meeting.

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 slope paving along the Va1 channel. Mr. Cosco then presented a proposal from Champions in the amount of \$9,874.50 for slope paving repairs along the Va1 channel. Discussion ensued.

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

Ms. Evans discussed a lock on the District's gate at Exploration Park placed by an adjacent resident and impact on maintenance of the area. The Board requested for Champions to follow up with the resident regarding the lock on the gate and to remove the lock if it is not removed by the resident.

The Board discussed lighting at District underpasses.

The Board discussed plant material at Central Green. Ms. Evans stated Champions will bring a proposal for replacement plant material at Central Green to the next meeting.

Ms. Evans discussed mulch at District parks. Ms. Evans stated Champions will bring a proposal for the mulching of all District parks to the next meeting.

Ms. Evans discussed the muhly grass at Willow Fork Park and Exploration Park and insecticide treatment of the muhly grass. The Board concurred for Champions to treat the muhly grass located at Willow Fork Park and Exploration Park for an amount not to exceed \$2,000.00.

The Board inquired about the installation of gauges in the Diversion Channel and Buffalo Bayou.

Mr. Cosco discussed the pedestrian bridge located across channel Va1 and the needed repairs to the same. Discussion ensued. The Board determined that the pedestrian bridge located across channel Va1 belongs to the Cinco Residential Property Association, Inc. (the "Association"), not to the District. The Board requested that Ms. Carner contact the Association's manager regarding the needed repairs.

Mr. Kalkomey discussed the Association's viewing platforms located along Buffalo Bayou.

Following review and discussion, Director Hubbell moved to: (1) approve the maintenance report; (2) approve the proposal from Champions in the amount of \$9,874.50 for slope paving repairs along the Va1 channel; and (3) authorize Champions to treat the muhly grass located at Willow Fork Park and Exploration Park for an amount not to exceed \$2,000.00. Director Bray seconded the motion, which passed unanimously.

INFRAMARK REPORT

Ms. Kilgore reviewed a storm line maintenance report, a copy of which is attached. Ms. Kilgore discussed one water quality noncompliance notification and actions taken by Inframark. Discussion ensued.

Ms. Kilgore 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.

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

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

Director Savage updated the Board on the following items: (i) electrical issues associated with the fountain in the Willow Fork Park lake; and (ii) the waterfall at the Willow Fork Park lake.

ENGINEER'S REPORT

Mr. Kalkomey reviewed the engineer's report, a copy of which is attached.

Mr. Kalkomey updated the Board on the draft true-up regarding potential payment owed to Grand Lakes Water Control and Improvement District ("Grand Lakes WCID"), in relation to the Hurricane Harvey Diversion Channel desilting project. Mr. Kalkomey discussed outfall repairs along Mason Road to Fry Road, in relation to the Diversion Channel. Discussion ensued regarding costs associated with the outfall repairs.

Mr. Kalkomey discussed the design plans for the rehabilitation of channel Va3b. Mr. Kalkomey requested Board authorization to advertise the project for bids.

Discussion ensued. The Board concurred to defer action on the advertisement of bids for the project, pending review of the plans for the project.

Mr. Kalkomey updated the Board on the rehabilitation of channel Va12.

Mr. Kalkomey updated the Board on the installation of lights at Cinco Ranch Boulevard Underpass.

Mr. Kalkomey discussed Willow Fork Park access road signage. Mr. Kalkomey stated the access road is not a public road and is considered a driveway to the Katy Independent School District complex and Willow Fork Park. Mr. Kalkomey then reviewed the following options with the Board regarding signage for the access road: (i) remove the white striping on the north side of the driveway, add a "Yield to Oncoming Traffic" sign, and add a "Cross Traffic Does Not Stop" sign to the existing stop sign; and (ii) installation of a 3-way stop sign. Discussion ensued regarding the current posted directional signage on the access road. The Board concurred for LJA to obtain proposals to remove the current posted directional signage and the white stop line painted on the access road.

The Board reviewed the Texas Disaster Information System Mapping flood risk map.

Mr. Kalkomey updated the Board on the installation of bollards at Central Green. Mr. Kalkomey discussed the structural foundation for the bollards and impact on surrounding trees. The Board inquired about the costs associated with the project.

Following review and discussion, and based on the engineer's recommendation, Director Bray moved to: (1) approve the engineer's report; and (2) authorize LJA to obtain proposals to remove directional signage and the white stop line painted on the access road to Willow Fork Park. Director Nady seconded the motion, which passed unanimously.

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

There was no discussion on this agenda item.

PARK MATTERS (CONT'D)

Mr. Cegelski reviewed the landscape architect's report, a copy of which is attached.

Mr. Cegelski updated the Board on signage for Willow Fork Park. Mr. Cegelski presented a proposal from RS Industrial Arts ("RS") in the amount of \$2,005.00 for Willow Fork signage.

Mr. Cegelski updated the Board on the installation of a climate controlled green room and storage room at Central Green. Discussion ensued regarding the kick-off meeting scheduled for August 18, 2026.

Mr. Cegelski updated the Board on the installation of bollards at Central Green. Mr. Cegelski stated the structural drawings for the project are expected to be completed by August 14, 2026.

Mr. Cegelski updated the Board on the installation of turf at Central Green. Mr. Cegelski presented the following Change Orders submitted by Strickly Green Grass LLC - Synlawn Houston ("Synlawn"): (i) Change Order No. 1 to the contract with Synlawn to decrease the contract in the amount of \$8,932.06 for quantity adjustments; and (ii) Change Order No. 2 to the contract with Synlawn to increase the contract in the amount of \$64,382.79 for the replacement of padding under the turf. Discussion ensued regarding padding associated with the project, in relation to Change Order No. 2 and the original bid for the project. The Board determined Change Order No. 1 was beneficial to the District. The Board concurred to take no action on Change Order No. 2 and requested for TBG to follow up with Synlawn to get further clarification on Change Order No. 2. Mr. Cegelski then recommended approval of Pay Estimate No. 2 submitted by Synlawn in the amount of \$49,900.66. Discussion ensued. The Board concurred to defer action of Pay Estimate No. 2 until TBG obtains additional information from Synlawn regarding proposed Change Order No. 2.

Mr. Cegelski and Mr. Kalkomey updated the Board on Segment X, Y, and Z. Mr. Cegelski discussed mitigation for Segment X, Y, and Z and Segment Q, as required by the United States Army Corp of Engineers ("USACE"). Mr. Cegelski then recommended approval of the following Pay Estimates submitted by TWL Construction ("TWL") for the construction of Segment X, Y, and Z: (i) Pay Estimate No. 1 in the amount of \$36,281.70 and (ii) Pay Estimate No. 2 in the amount of \$127,069.81.

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.

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

Mr. Cegelski updated the Board on Mason Road sidewalk improvements. Mr. Cegelski recommended approval of Pay Estimate No. 2 submitted by TWL in the amount of \$12,703.23. Director Nady inquired about the placement for the Mason Road sidewalk around the location near an adjacent guy wire and recent damage from the installation of fiber optic cable.

Ms. Carner updated the Board on proposed District trail connections with the following entities: (i) Cinco Municipal Utility District No. 1; (ii) Cinco Municipal Utility District No. 7; and (iii) Cinco Municipal Utility District No. 10.

Ms. Carner updated the Board on the potential park development of land currently owned by the YMCA, located off Westheimer Parkway. Ms. Carner discussed options presented by the YMCA for the YMCA's continued use of the land. Discussion ensued. The Board concurred for ABHR to follow up with Cinco Municipal Utility District No. 12 ("MUD 12") to report that the District is not interested in development of the land under the conditions presented by the YMCA.

Following review and discussion, and as recommended by the landscape architect, Director Nady moved to: (1) approve the landscape architect's report; (2) approve the proposal from RS in the amount of \$2,005.00 for Willow Fork signage; (3) approve Change Order No. 1 to the contract with Synlawn to decrease the contract in the amount of \$8,932.06 for quantity adjustments for the installation of turf at Central Green; (4) approve Pay Estimate No. 1, submitted by TWL, in the amount of \$36,281.70 for the construction of Segment X, Y, and Z; (5) approve Pay Estimate No. 2, submitted by TWL, in the amount of \$127,069.81 for the construction of Segment X, Y, and Z; and (6) approve Pay Estimate No. 2 submitted by TWL in the amount of \$12,703.23 for Mason Road sidewalk improvements. Director Bray seconded the motion, which passed unanimously.

The Board discussed an email from a resident regarding lemonade stands on District property. Ms. Carner discussed regulations related to lemonade stands. Discussion ensued.

The Board discussed an email related to the Harris County Community Flood Resilience Taks Force ("HCCFRTF"). The Board requested for Ms. Arceneaux to follow up with Inframark regarding the potential for the HCCFRTF to have a booth at the next Water Wise event.

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

Director Robinson discussed current events.

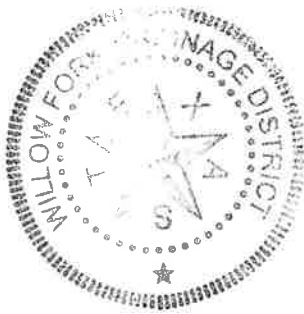
Director Bray updated the Board on Harris County Flood Control District's ("HCFCD") installation of interceptor drains within HCFCD channels in the District.

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

The Board concurred to hold the next drainage meeting on September 10, 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 August 27, 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)



San Hubbell

Secretary, Board of Directors

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