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, November 12, 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. Financial and bookkeeping matters, including:
   a. payment of the bills and review of investments;
   b. five-year cash flow; and
   c. resolution(s) expressing intent to reimburse.
4. 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.
5. Lake management and maintenance matters, including review proposals and authorize appropriate action.
6. Report from Inframark, LLC, including maintenance of storm sewer lines, including approval of any necessary maintenance and repair proposals and update on ownership of manholes/inlets.
7. 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, including Va3b rehabilitation;
   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 Va12 rehabilitation Mason Road sinkhole repair;
   e. proposals for removal of Willow Fork Park access road signage and pavement markings;
   f. land acquisition and conveyance matters, including deeds, easements, abandonments, and rights of entry; and
   g. capital improvement plan.

8. Phase II Small MS4 General Permit and Storm Water Management Plan, including status of compliance, necessary training, and public comment.
9. 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;
        iii. Segment Q, Section 2, including installation of trail east of Fry Road and construction of pedestrian bridge and underpass; and
        iv. required mitigation for Segments X, Y, and Z and Q trail projects;
    b. design and authorization to advertise for bids for Central Green bollards and Green Room;
    c. pay estimates, change orders, substantial completion, and final completion and acceptance for the Central Green turf replacement;
    d. discuss LaCenterra access trails, including Cinco Ranch Boulevard sidewalk improvements;
    e. design of cul de sac sidewalk trail connections to District trails within Cinco Municipal Utility District Nos. 1 and 7;
    f. North Fort Bend Water Authority Va3b surface water line project;
    g. discuss relocation of Willow Fork Park gate and signage in connection with Texas Department of Transportation SH 99 frontage road expansion project;
    h. review and, if appropriate, approve updated form of Central Green contract for events;
    i. approve contracts for events, as appropriate; and
    j. discuss park operations and employment matters and authorize appropriate action.
10. 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;
    b. discuss District website matters; and
    c. report on current events.

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.

11. Meeting matters, including special meetings, agenda items, and scheduling.



Attorney for the District

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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