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 **Wednesday, November 18, 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. Update from Friends of the Park.
4. Report on security, including discuss security operations and authorize appropriate action.
5. Tax assessment and collections matters, including delinquent tax collections update, installment agreements, and payment of tax bills.
6. Financial and bookkeeping matters for parks and drainage matters, including:
    a. payment of the bills, review of investments, and authorize appropriate action regarding bookkeeping services; and
    b. Resolution(s) Expressing Intent to Reimburse.
7. Champions drainage, park maintenance, and park management reports, including review proposals and authorize appropriate action.
8. Discuss drainage and parks maintenance agreement and authorize appropriate action.
9. Lake management and maintenance matters, including review proposals, and authorize appropriate action.
10. Report from TBG Partners, including:
    a. update on Willow Fork Park and authorize appropriate action, including design for pedestrian bridge rehabilitation;
    b. update on Willow Fork Park and Exploration Park sign fabrication and installation, including approve pay estimates, change orders, substantial completion, and final acceptance;
    c. update on Trail Package 4, including design, 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, including bollard and railing installation;

d. update on status of trail system and authorize appropriate action, including:
   i. approve pay estimates, change orders, substantial completion, and final completion and acceptance for Mason Road sidewalk improvements; and
   ii. authorize design for cul de sac trail connections to District trails within Cinco Municipal Utility District Nos. 1 and 7;

e. design and authorization to advertise for bids for Central Green bollards and green room;

f. design of La Centerra access trails, including proposed Cinco Ranch Boulevard trail improvements adjacent to Cinco Ranch High School;

g. approve pay estimates, change orders, substantial completion, and final completion and acceptance for Central Green turf replacement;

h. North Fort Bend Water Authority Va3b surface water line project, including proposal for documentation of existing site conditions;

i. discuss relocation of Willow Fork Park gate and signage in connection with Texas Department of Transportation SH 99 frontage road expansion project;

j. discuss parks maintenance report and authorize appropriate action; and

k. authorize design of new projects.

11. Engineering matters including:
   a. Va12 rehabilitation and Mason Road sinkhole repair, including pay estimates, change orders, substantial completion, and final completion and acceptance;
   b. Va3b rehabilitation, including review bids and award construction contract;
   c. Fry Road Underpass;
   d. proposals for removal of Willow Fork Park access road signage and pavement markings;
   e. Capital Improvement Plan;
   f. land acquisition and conveyance matters, including deeds and easements; and
   g. Phase II Small MS4 General Permit and Storm Water Management Plan, including status of compliance, necessary training, public comment.

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.

12. Discuss additional trail, park, and safety projects.
13. Community communications matters and authorize appropriate action.
14. Report regarding Central Green events and Parks Committee recommendations and approve contracts for events, as appropriate, discuss park operations, employment matters, amendments to employment agreements, and authorize appropriate action.
15. Current events.
16. Discuss meeting schedule.

WILLOW FORK DRAINAGE DISTRICT
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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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