MINUTES
WILLOW FORK DRAINAGE DISTRICT

October 8, 2026

The Board of Directors (the "Board") of Willow Fork Drainage District (the "District") met by regular session, open to the public, on the 8th day of October 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: Brandy Smart and Jordan Hall of Percheron LLC ("Percheron"); Dawn Mouton of Inframark Water & Infrastructure Services ("Inframark"); Kim Cosco, Sam Miskimins, and Cheyenne Evans of Champions Hydro-Lawn ("Champions"); Shanna O'Hara of LJA Engineering ("LJA"); Lisa Rickert and 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.

ENGINEER'S REPORT

Ms. Carner stated Percheron contacted the District regarding the construction of a detention pond at SH 99 and Cinco Ranch Boulevard in connection with the SH 99 frontage road expansion project and the impact on the current location of the Willow Fork Park entrance sign, along the entrance road.

Mr. Hall introduced himself and Ms. Smart.

Mr. Hall discussed the proposed detention pond at SH 99 and Cinco Ranch Boulevard, in relation to the SH 99 frontage road expansion and needed easements for the detention pond. Mr. Hall then discussed the project's impact on the Willow Fork Park entrance sign and options for the sign, to include relocation of current sign or posting of new signage along the entrance road to Willow Fork Park. Mr. Hall took questions from the Board. Discussion ensued. The Board inquired about the timeline for the project. The Board concurred to further discuss options for the impacted Willow Fork Park entrance sign with the District's landscape architect.

APPROVE MINUTES

The Board reviewed the minutes of the September 10, 2026, regular drainage meeting. Following review and discussion, Director Hubbell moved to approve the September 10, 2026, regular drainage meeting minutes, as presented. Director Robinson seconded the motion, which passed unanimously.

FINANCIAL AND BOOKKEEPING MATTERS

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

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

Following review and discussion, Director Robinson moved to approve the bookkeeper's report and payment of the bills. Director Nady seconded the motion, which passed unanimously.

CONDUCT PUBLIC HEARING REGARDING DISTRICT'S TAX RATE, ADOPT ORDER LEVYING TAXES, AND AUTHORIZE EXECUTION OF AMENDMENT TO INFORMATION FORM

Ms. Carner reported that notice was published of the public hearing to be held at today's meeting regarding the adoption of the District's 2026 tax rate.

The Board opened the public hearing regarding the proposed 2026 tax rate. There being no comments from the public, the Board closed the public hearing.

The Board reviewed an Order Levying Taxes for 2026 levying a debt service tax rate of $0.048 per $100 assessed valuation, and $0.097 per $100 assessed valuation for

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maintenance and operations (with $0.055 designated for drainage and $0.042 for parks) for a total tax rate of $0.145 per $100 assessed valuation.

The Board then reviewed an Amendment to Information Form reflecting the tax rate, and Ms. Carner stated that the Amendment to Information Form will be filed with the Texas Commission on Environmental Quality ("TCEQ") and recorded in the Official Public Records of Fort Bend County and Harris County.

Following review and discussion, Director Nady moved to: (1) adopt the Order Levying Taxes, as presented and recommended by the financial advisor; (2) authorize execution of the Amendment to Information Form; and (3) direct that the Order and Amendment to Information Form be filed appropriately and retained in the District's official records. Director Bray seconded the motion, which passed unanimously.

CHAMPION'S REPORT, INCLUDING AUTHORIZING DITCH MAINTENANCE

Mr. Cosco updated the Board on Champions personnel changes and then introduced Mr. Miskimins.

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 updated the Board on the tree overgrowth along the Diversion Channel and presented the following proposals from Champions: (i) pruning of trees along the west side of the Diversion Channel in the amount of $26,820.00; and (ii) pruning of trees along the east side of the Diversion Channel in the amount of $61,686.00. Discussion ensued. The Board deferred action on the proposals, pending site visits by Board members of the impacted areas.

Mr. Cosco discussed needed repairs to a portion of the channel Va14 swale as a result of the installation of fiber optic cable by Ezee Fiber. The Board concurred for Champions to make repairs to the Va14 swale in an amount not to exceed $500.00.

Ms. Evans presented a proposal from Champions in the amount of $3,489.76 for repairs to the sidewalk located in Willow Fork Park.

Ms. Evans presented a proposal from Champions in the amount of $1,284.79 for the replacement of the bucket swing located at Exploration Park.

Ms. Evans presented a proposal from Champions in the amount of $4,890.30 for the replacement of rope climbers at Willow Fork Park.

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

The Board inquired about electrical repairs at District facilities.

The Board discussed a tree located at Exploration Park that was recently hit by a car. The Board concurred for Champions to make appropriate repairs to the damaged areas in an amount not to exceed $1,500.00 and requested for Champions to invoice the driver of the car for the repairs to the area.

Director Nady discussed graffiti removal services offered by Fort Bend County.

The Board continued discussing the impacted entrance sign to Willow Fork Park, in connection to the potential construction of a detention pond at SH 99 and Cinco Ranch Boulevard. The Board requested for TBG to prepare a cost estimate for the relocation of the sign.

The Board discussed the Katy Youth Football program and the impact of the program on the Willow Fork Park parking lot on Saturdays and planned park programs. The Board requested for ABHR to contact Katy Youth Football and request that they notify the District of program cancellations. Discussion ensued regarding the monitoring of the Willow Fork Parking lot on Saturdays by District security personnel.

The Board reviewed a memorial tree planting request for a Shumard Oak. The Board discussed the timeline, location and costs associated with the planting of the memorial tree. Ms. Evans stated that the cost to install the tree is $703.38, to be paid by the resident. The Board concurred to approve the request and requested for Champions to follow up with the applicant regarding location for the planting of the memorial tree, with the final location to be selected by Champions.

Following review and discussion, Director Hubbell moved to: (1) approve the maintenance report; (2) authorize Champions to repair the Va14 swale damaged during the installation of fiber optic cable, in an amount not to exceed $500.00; (3) approve the following proposals from Champions: (i) repairs to the sidewalk located in Willow Fork Park in the amount of $3,489.76; (ii) replacement of the bucket swing located at Exploration Park in the amount of $1,284.79; and (iii) replacement of rope climbers at Willow Fork Park in the amount of $4,890.30; (4) authorize Champions to repair damaged areas of Exploration Park, as a result of a car hitting a tree, in an amount not to exceed $1,500.00 and invoice the driver of the car for repairs to the area; and (5) approve the memorial tree planting request, subject to the resident paying the $703.38 cost and Champions' selection of the final location. Director Bray seconded the motion, which passed unanimously.

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

The Board discussed the water level of the Willow Fork Park lake. Director Savage stated he would follow up with Lake Management Service, LP regarding the water level of the lake.

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INFRAMARK REPORT

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

Ms. Mouton updated the Board on the televising of District outfalls and storm sewer trunk lines. Ms. Mouton discussed pricing for the project and stated LJA's engineering fees for the project are estimated to be $83,000.00. She stated Inframark is still working to determine final costs and proposed phasing for the project.

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.

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 (CONT'D)

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

Ms. O'Hara discussed the maintenance agreement for the Diversion Channel between the District and Grand Lakes Water Control and Improvement District ("Grand Lakes WCID"). Ms. O'Hara stated the estimated costs for yearly maintenance of the Diversion Channel is $333,108.48 with the District paying 77% of the costs and Grand Lakes WCID paying 23% of the costs.

Ms. O'Hara updated the Board on the design plans for the rehabilitation of channel Va3b.

Ms. O'Hara updated the Board on mitigation associated with the Segment X, Y, and Z trail project.

Ms. O'Hara updated the Board on the Cinco Ranch Boulevard Underpass and the remaining punch list items.

Ms. O'Hara discussed the installation of silt and water gauges along the Diversion Channel. Ms. O'Hara then presented four potential types of gauges. Discussion ensued regard the numbering and marker dimensions on the four gauge options. The Board concurred to move forward with Option B for the silt and water gauges to be installed along the Diversion Channel.

The Board discussed the pipeline crossing needed for Segment Q, Section 1, installation of the trail from Mason Road to Fry Road.

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Following review and discussion, and based on the engineer's recommendation, Director Bray moved to approve the engineer's report. 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

Ms. Arceneaux updated the Board on upcoming events at Central Green.

The Board reviewed the Minutes to Midnight 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 Bray seconded the motion, which passed unanimously.

Ms. Carner updated the Board on Segment Q, Section 1, installation of the trail from Mason Road to Fry Road.

Ms. Carner updated the Board on the Fry Road Underpass.

Ms. Carner reviewed a ballot from the Texas Department of Transportation regarding the installation of a noise barrier along SH 99 adjacent to Willow Fork Park. Discussion ensued. The Board concurred to submit the ballot with the following options: (i) Tollway Ashlar Stone for the barrier texture; and (ii) softer tan for the color of the barrier. The Board requested for ABHR to follow up with the Katy Independent School District ("KISD") to discuss ballot options chosen by the District for the noise barrier and to request that KISD return their ballot with the same options.

The Board reviewed the following emails received to the District: (i) request regarding conducting photo shoots at Willow Fork Park; and (ii) conditions of the rope bridge at Exploration Park.

The Board discussed a recent security incident at Central Green and concurred to discuss the incident further in executive session.

Director Nady updated the Board on a recent meeting with the Fort Bend County Precinct 1 Commissioner's Office and projects discussed at the meeting.

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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

Directors Bray and Hubbell updated the Board on the October Communications Committee meeting.

The Board discussed the District website and services provided by the current provider, eSiteful.

Director Bray discussed Houston Stronger and projects that qualify for partnership with the Army Corps of Engineers, in relation to the Water Resources Development Act of 1992.

Director Robinson discussed current events.

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

The Board discussed the scheduling of a joint meeting with Cinco Municipal Utility District No. 12.

The Board concurred to hold the next drainage meeting on November 12, 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 October 22, 2026, at the same location mentioned above.

CONVENE IN EXECUTIVE SESSION PURSUANT TO SECTION 551.076, TEXAS GOVERNMENT CODE, TO DELIBERATE THE DEPLOYMENT, OR SPECIFIC OCCASIONS FOR IMPLEMENTATION OF SECURITY PERSONNEL OR DEVICES, OR A SECURITY AUDIT

At 1:22 p.m., the Board convened in executive session pursuant to Section 551.076 of the Texas Government Code, to deliberate the deployment, or specific occasions for implementation, of security personnel or devices. Present for the executive session were the members of the Board, Ms. Arceneaux, Ms. Carner and Ms. Lington.

RECONVENE IN OPEN SESSION AND AUTHORIZE APPROPRIATE ACTION REGARDING PENDING OR CONTEMPLATED LITIGATION, OR A SETTLEMENT OFFER

At 1:44 p.m., the Board reconvened in open session. The Board took no action.

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CHAMPION'S REPORT (CONT'D)

The Board discussed recent personnel changes at Champions. After discussion, the Board requested that ABHR include an item on the next agenda for the Board to discuss Champions' drainage and parks maintenance agreement with the District.

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

(SEAL)

Secretary, Board of Directors

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