

MINUTES
WILLOW FORK DRAINAGE DISTRICT

June 14, 2012

The Board of Directors (the "Board") of Willow Fork Drainage District (the "District") met in regular session, open to the public, on June 14, 2012, at the Willow Fork Country Club, 21055 Westheimer Parkway, Katy, Texas, inside the boundaries of the District, and the roll was called of the members of the Board:

Richard Ward	President
Scott Lyons	Vice President
Joe Robinson	Secretary
Darrell Kainer	Assistant Vice President
April Renberg	Assistant Secretary

and all of the above were present, thus constituting a quorum.

Also present at the meeting were R.C. Renberg, Anna Agnew, and R.J. Linton, District residents; Rich Rankin of Severn Trent Services; Fran Matuska of F. Matuska, Inc.; Bill Odle and Matt Klein of TBG Partners; Lou Triche and Dennis Tiff of Champions Hydro-Lawn, Inc. ("Champions"); Melinda Garza of AECOM, Inc. ("AECOM"); and Stephen M. Robinson and Patti Porter Hopper of Allen Boone Humphries Robinson LLP.

UPDATE ON REFUNDING BONDS

Director Ward reviewed a letter received from Rathmann & Associates with the results of the Series 2012 Unlimited Tax Refunding Bonds. He stated the present value savings achieved is 6.54%.

APPROVE MINUTES

The Board reviewed the minutes of the May 10, 2012, meeting. After review and discussion, Director Kainer moved to approve the minutes. Director Renberg seconded the motion, which carried unanimously.

COMMENTS FROM DISTRICT RESIDENTS

Ms. Agnew asked what is being done to address graffiti. Director Ward stated when a report is received regarding new graffiti, the Board authorizes Champions to remediate several areas at a time. In response to a question from Ms. Agnew, Ms. Matuska stated the District has authorized 60 hours of patrol per month by the Sheriffs during the summer. Mr. Robinson stated the District employs off-duty Sheriffs to patrol who rotate and vary their patrols.



SECURITY SERVICES

Director Lyons reviewed the security report.

MAINTENANCE OF STORM SEWER LINES

Mr. Rankin distributed the storm sewer maintenance report, a copy of which is attached.

BOOKKEEPER'S REPORT

Ms. Matuska reviewed the bookkeeper's report, a copy of which is attached, including the checks presented for payment. After review and discussion, Director Robinson moved to approve the bookkeeper's report, the investment report, and payment of the bills. Director Kainer seconded the motion, which passed by unanimous vote.

TAX ASSESSOR/COLLECTOR'S REPORT

Ms. Matuska distributed the tax report, a copy of which is attached. Director Robinson moved to approve the tax report. Director Kainer seconded the motion, which carried unanimously.

OPERATOR'S REPORT, INCLUDING AUTHORIZING DITCH MAINTENANCE

Mr. Tiff reviewed the operator's report with the Board, a copy of which is attached, and reviewed pictures of ditches.

Mr. Tiff reviewed a request from a resident to install a drain line to the back of his property to the ditch. The Board concurred it would cause damage to the ditch and rejected authorization.

Mr. Triche requested the Board to approve an increase of \$2.00 per acre for mowing to cover higher fuel costs. He stated this will raise the price from \$49.00 to \$51.00 per acre.

Mr. Tiff reviewed pictures of washouts on VA1 at Peek Road. He stated the estimated cost to make the repair is \$39,923.00.

Mr. Tiff stated work is still in progress on the pipe failure repair on VA10 at Heritage Grand.

Mr. Tiff reviewed a picture of a pipe failure on VA10 at Heritage Grand. He stated the repairs are underway.

After review and discussion, Director Kainer moved to approve the operator's report, the repairs, the contract increase, and the July mowing. Director Robinson seconded the motion, which carried unanimously.



ENGINEER'S REPORT

Ms. Garza submitted to the Board the written engineer's report, a copy of which is attached.

Discussion ensued regarding the U.S. Army Corps of Engineers ("USACE") national permit approval and the linear park. Mr. Robinson stated the District might be better off going forward with the recreational portion of the project. Ms. Garza stated she is coordinating permit approval with Gindi Vincent's office. The Board requested Mr. Odle to begin preparation of the recreational portion of the project so that public meetings to get input can be held.

Ms. Garza stated the new MS-4 permit template will not be ready by August, and the Texas Commission on Environmental Quality has indicated it will renew the existing permit for another year.

Mr. Robinson reviewed an easement for Cinco Municipal Utility District No. 1's reuse system. After review and discussion, Director Lyons moved to approve the easement. Director Kainer seconded the motion, which carried unanimously.

Ms. Garza presented the checklist for Sprouts Daycare. Director Lyons moved to approve the Sprout's plans and checklist. Director Kainer seconded the motion, which carried unanimously.

Ms. Garza stated she met with the USACE regarding drainage issues in this area but has not yet received a response to AECOM's suggested solutions.

Ms. Garza updated the Board on the Grand Lakes development and stated she had no items for the Board's approval.

Ms. Garza updated the Board on Meadowbrook Farms and stated she had no items for the Board's approval.

Ms. Garza next updated the Board regarding MS-4 Year 5 implementation items and the budget.

Ms. Garza updated the Board regarding the environmental study for the proposed storm water quality feature.

Ms. Garza updated the Board on the status of the new drainage model.

After review and discussion, Director Renberg moved to approve the engineer's report, the MS-4 items listed in the engineer's report, including approval of the updated MS-4 Year 5 task list. Director Robinson seconded the motion, which passed by unanimous vote.



FORT BEND FLOOD MANAGEMENT ASSOCIATION MEETINGS MATTERS

Director Robinson updated the Board regarding Fort Bend Flood Management Association matters and new EPA Guidelines.

PARK MATTERS, BOND APPLICATION, AND WEBSITE

Mr. Odle distributed an update of the Phase 1 Park projects, a copy of which is attached.

Mr. Odle updated the Board regarding the school improvement projects located at Creech Elementary, Exley Elementary, Fielder Elementary, Kilpatrick Elementary, Williams Elementary, Beck Junior High, Beckendorff Junior High, McMeans Junior High, Cinco Junior High, and Cinco Ranch High School, and stated work is on schedule.

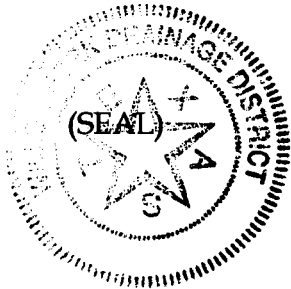
Mr. Odle stated the Community Green Project will be advertised in July.

Mr. Odle stated Freedom Park Baseball Complex will be advertised in July.

ACTION ITEMS

The Board then reviewed and discussed the action items list.

There being no other business to come before the Board, the meeting was adjourned.





Secretary, Board of Directors

