

MINUTES
WILLOW FORK DRAINAGE DISTRICT

August 26, 2015

The Board of Directors (the "Board") of Willow Fork Drainage District (the "District") met in special session, open to the public, on August 26, 2015, 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
April Renberg	Vice President
Joe Robinson	Secretary
Dan Smith	Assistant Vice President
John Poulter	Assistant Secretary

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

Also present at the meeting were Fred Wong, resident of the District; Alan Thomas of Fort Bend County Municipal Utility District No. 185; Yvonne Arceneaux, Parks Director; Dray Holeman, Assistant Parks Director; Fran Matuska of F. Matuska, Inc.; Bob Wempe of AECOM; Matt Klein of TBG Partners ("TBG"); Joe Mattingly and Spencer Nealy of Champions Hydro-Lawn, Inc. ("Champions"); and Annette F. Stephens and Patti Porter Hopper of Allen Boone Humphries Robinson LLP.

MINUTES

The Board first reviewed the minutes of the July 22, 2015, Board meeting. After review and discussion, Director Poulter moved to approve the minutes. Director Smith seconded the motion, which carried unanimously.

COMMENTS FROM DISTRICT RESIDENTS

Mr. Thomas asked if the District planned to extend its trails to areas where his community could connect. Mr. Klein stated he would send a schematic of the District's planned trails to him. Mr. Wong asked if the lakes at Willow Fork Park will have paddle boats or any other activities planned. Ms. Stephens stated the park has been developed jointly with KISD and is currently only planned for passive use but could possibly be programmed in the future with KISD input.

SECURITY SERVICES

Director Poulter reported on security matters. He stated Deputy Stark reported no calls were received by the Sheriff's Department regarding Exploration Park, but will

increase patrol in that area. He state the Deputy encouraged residents to call the Sheriff Department to report problems.

BOOKKEEPER'S REPORT

Ms. Matuska reviewed the bookkeeper's report, a copy of which is attached, including the checks presented for payment. She also reviewed the draft parks budget for the fiscal year end September 30, 2016. After review and discussion, Director Robinson moved to approve the bookkeeper's report and payment of the bills. Director Poulter seconded the motion, which passed by unanimous vote.

REPORT FROM CHAMPIONS HYDRO-LAWN

Mr. Mattingly discussed maintenance of Central Green and Falcon Landing Trail. He reviewed an estimate to remove the planters in front of the stone wall and replace with concrete for \$8,000 to \$10,000. The Board requested Mr. Mattingly to remove and replace the rocking chairs at Central Green.

REPORT FROM TBG PARTNERS

Mr. Klein reported on landscape architect matters.

Mr. Klein updated the Board regarding Willow Fork Park and stated the contractor has mobilized.

The Board discussed Exploration Park and reviewed the parking to be constructed by the County.

Director Smith then moved to approve the report, and based on Mr. Klein's recommendation, approve the pay estimates and action items. Director Poulter seconded the motion, which carried unanimously.

ENGINEERING REPORT

Mr. Wempe updated the Board regarding engineering matters. A copy of the engineer's report is attached.

Mr. Wempe updated the Board regarding Willow Fork Park and reviewed and recommended approval of Pay Estimate No. 3 in the amount of \$238,353.30.

Mr. Wempe updated the Board regarding the Willow Fork Park Access Road and stated construction is starting.

Director Smith then moved to approve the engineer's report and the pay estimate. Director Renberg seconded the motion, which carried unanimously.

REPORT FROM PARKS DIRECTOR

Ms. Arceneaux updated the Board regarding Central Green matters, including a calendar of upcoming events and the budget. She also presented contracts for upcoming events. After review and discussion, Director Renberg moved to approve the report and the event contracts, contingent upon attorney review. Director Poulter seconded the motion, which carried unanimously.

PARKS COMMITTEE RECOMMENDATIONS

Ms. Renberg updated the Board regarding planned updates to the District's website.

NEW PROJECTS

No new projects were presented for consideration.

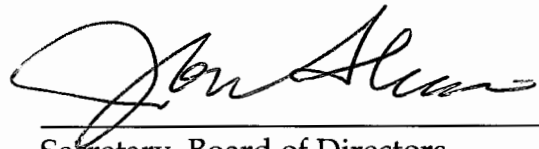
CURRENT EVENTS

Directors Robinson and Poulter reported continuing education was received at the NAFSMA conference. Director Robinson reviewed his speech for the 9-11 ceremony.

LEASES, EASEMENTS, AND OTHER REAL ESTATE MATTERS

There was no discussion on this item.

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



Secretary, Board of Directors

(SEAL)



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