

MINUTES

WILLOW FORK DRAINAGE DISTRICT

February 2, 2017

The Board of Directors (the "Board") of Willow Fork Drainage District (the "District") met in special session, open to the public, on February 2, 2017, at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Houston, Texas, outside the boundaries of the District, and the roll was called of the members of the Board:

Richard Ward	President
April Renberg	Vice President
John Poulter	Secretary
Dan Smith	Assistant Vice President
Joe Robinson	Assistant Secretary

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

Also present at the meeting were Lou Triche of Champions Hydro Lawn; Bob Wempe, Mike McGovern, Kyle Denny, and Russ Gordon of AECOM; and Stephen M. Robinson, Annette F. Stephens, and Patti Hopper of Allen Boone Humphries Robinson LLP ("ABHR").

PRESENTATION REGARDING DRAINAGE STUDY

Mr. McGovern reviewed the impacts the April 18, 2016 storm ("tax day storm") had on the Barker Reservoir. He stated the Barker Reservoir covers an approximate 129 square miles. He stated the District is approximately seven percent of the watershed area for the Barker Reservoir. He stated 100-year flood elevation on the Corps of Engineers' property is 95.5 feet or approximately 89,000 acre feet of water. He stated the maximum pool elevation is 104.0 feet.

Mr. McGovern next reviewed the storage volume relationship and storage lost through sedimentation and vegetation. He stated it does not appear that a substantial loss in storage has occurred due to sedimentation and vegetation.

Mr. McGovern discussed the release rate and time to drain the reservoir. Mr. McGovern stated the highest risk to property within the District is from successive events where not enough water is released from the reservoir between events. Mr. McGovern stated the Corps decides how quickly water can be released from the Addicks and Barker Reservoirs based on need. Mr. Wempe stated property upstream of the Addicks Reservoir experienced more inundation from the tax day storm, and water was released more quickly from the Addicks Reservoir after the storm.

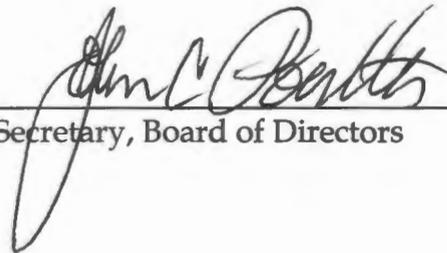
Discussion ensued regarding construction of the Cypress Creek Overflow and Cypress Reservoir. Mr. Robinson stated, in certain events, the Cypress Creek Overflow and Reservoir could reduce the flows to the Addicks Reservoir which would allow the Corps to release water more rapidly from the Barker Reservoir.

Mr. McGovern discussed potential operations improvements versus increasing storage capacity and the possible impacts on property upstream and downstream of the reservoir. He recommended the District actively participate in the Federal study and give input on release rates from the reservoir(s). Mr. Robinson recommended the District meet with the Corps of Engineers and Harris County Flood Control to discuss and give input on release rates. The Board concurred with the recommendations and requested the meetings be scheduled as soon as practical. The Board requested AECOM to prepare an Executive Summary of the findings from their study which could be posted on the District's website. The Board also concurred to develop a plan for future successive storm events and distribute the information to District residents regarding the findings of the study as well as a recommendation to purchase flood insurance.

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

(SEAL)




Secretary, Board of Directors