

MINUTES
WILLOW FORK DRAINAGE DISTRICT

March 26, 2015

The Board of Directors (the "Board") of Willow Fork Drainage District (the "District") met in special session, open to the public, on March 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 Ken Serrett, Mike Price, and Robert Stowe, residents of the District; Yvonne Arceneaux, Parks Director; Fran Matuska of F. Matuska, Inc.; Bob Wempe of AECOM; Matt Klein of TBG Partners ("TBG"); Joe Mattingly of Champions Hydro-Lawn, Inc. ("Champions"); and Stephen M. Robinson and Patti Porter Hopper of Allen Boone Humphries Robinson LLP.

Director Ward stated directors attended a meeting where Harris County Flood Control made a presentation.

Director Ward updated the Board regarding his latest CT scan.

MINUTES

The Board first reviewed the minutes of the February 25, 2015, Board meeting. After review and discussion, Director Robinson moved to approve the minutes. Director Poulter seconded the motion, which carried unanimously.

COMMENTS FROM DISTRICT RESIDENTS

Mr. Stowe stated he was concerned about upstream flows. Director Robinson stated that upstream developments are required to detain storm drainage and release flows equal to undeveloped flows. Mr. Stowe also asked if the agreement with Katy Independent School District ("KISD") which requires construction of Willow Fork Park (previously known as the 32-acre park) be started by January, 2015, is still in force since construction did not begin by January, 2015. Mr. Robinson stated the District has undertaken construction activities related to the project, including relocation of trees

and relocation of the Cinco Ranch High School Discus practice area prior to January, 2015, and the agreement is still in force.

ENGINEERING MATTERS

Mr. Wempe stated he had nothing new to report at this time.

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 and payment of the bills. Director Renberg seconded the motion, which passed by unanimous vote.

REPORT FROM CHAMPIONS HYDRO-LAWN

Mr. Mattingly reviewed pictures of Central Green and Falcon Landing Trail maintenance. Mr. Mattingly reported on projects in progress, including drainage issues and landscape projects.

REPORT FROM TBG PARTNERS

Mr. Klein reviewed the landscape architect's report, a copy of which is attached.

Mr. Klein updated the Board regarding Willow Fork Park and stated no action was necessary. He stated KISD has approved the revised plans. He stated bids were received March 20, 2015, and he will have a recommendation of award at the April drainage meeting.

Mr. Klein updated the Board regarding Exploration Park and reviewed and recommended approval of Pay Estimate No. 9 in the amount of \$154,701.85, payable to DL Meacham.

Mr. Klein updated the Board regarding design of the access road and parking for Exploration Park and stated TBG and ABHR are coordinating agreements with Fort Bend County.

Mr. Klein updated the Board regarding the pedestrian bridges at Cinco Ranch High School and stated the dedication plaques are being fabricated.

Mr. Klein updated the Board regarding the Central Green security system and stated he had no items for approval.

Mr. Klein updated the Board regarding the pilot park and trail signage and stated he had no items for approval.

Mr. Robinson updated the Board regarding a meeting held with Commissioner Meyers regarding the access road for the 32-acre park. He stated the County is not able to build the type of road required, and negotiations are underway to alleviate the County's obligation to build the road, and the District will no longer be obligated to build Phase 2 of Freedom Park.

Director Renberg then moved to approve the report, and based on Mr. Klein's recommendation, approve the pay estimate. Director Poulter 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 updated the Board regarding her search for a new part-time assistant. After review and discussion, Director Renberg moved to approve the report and the event contracts, subject to attorney review. Director Poulter seconded the motion, which carried unanimously.

PARKS COMMITTEE RECOMMENDATIONS

The Parks Committee had no recommendations.

NEW PROJECTS

No new projects were presented for consideration.

CURRENT EVENTS

Director Robinson updated the Board regarding current events. He stated he attended the State of the County address given by Judge Hub.


LEASES, EASEMENTS, AND OTHER REAL ESTATE MATTERS

There was no discussion on this item.

The Board concurred to hold a special meeting on the 17th of April at 1:00 p.m.

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




Secretary, Board of Directors