

MINUTES
WILLOW FORK DRAINAGE DISTRICT

March 13, 2015

The Board of Directors (the "Board") of Willow Fork Drainage District (the "District") met in regular session, open to the public, on March 13, 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, except Directors Robinson and Smith, thus constituting a quorum.

Also present at the meeting were Mike Price, resident of the District; David Walker of Severn Trent Services, Inc.; Matt Klein of TBG Partners; Julie Williams of Rathmann & Associates, L.P.; Fran Matuska of F. Matuska, Inc.; Shay Walker and Joe Mattingly of Champions Hydro-Lawn, Inc. ("Champions"); Robert Wempe of AECOM Technical Services, Inc. ("AECOM"); and Annette Stephens and Patti Porter Hopper of Allen Boone Humphries Robinson LLP ("ABHR").

APPROVE MINUTES

The Board reviewed the minutes of the February 12, 2015, meeting. After review and discussion, Director Poulter moved to approve the minutes. Director Renberg seconded the motion, which carried unanimously.

COMMENTS FROM DISTRICT RESIDENTS

There were no comments from residents.

SECURITY SERVICES

Director Poulter reviewed the security report.

MAINTENANCE OF STORM SEWER LINES

Mr. Walker reviewed 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 Poulter moved to approve the bookkeeper's report, the investment report, and payment of the bills. Director Renberg 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 Poulter moved to approve the tax report. Director Renberg seconded the motion, which carried unanimously.

ADOPT RESOLUTION CONCERNING TAX COLLECTION PROCEDURES AND RESOLUTION CONCERNING EXEMPTIONS FROM TAXATION

The Board discussed exemptions for 2015. Ms. Williams reviewed a tax exemption analysis, a copy of which is attached. She recommended the Board increase the over 65/disabled exemption from \$30,000 to \$40,000. After review and discussion, Director Poulter moved to adopt the Resolution Concerning Exemptions from Taxation, granting a \$40,000 exemption for persons over 65 or disabled. Director Renberg seconded the motion, which carried unanimously.

ANNUAL CONTINUING DISCLOSURE REPORT

Ms. Stephens stated because the District recently sold bonds, the Official Statement and Audit will be filed as required by Rule 15c212. After discussion, Director Renberg moved to authorize filing of the Annual Continuing Disclosure Report. Director Poulter seconded the motion, which carried unanimously.

OPERATOR'S REPORT, INCLUDING AUTHORIZING DITCH MAINTENANCE

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

After review and discussion, Director Poulter moved to approve the operator's report, the April mowing, repairs, and action items. Director Renberg seconded the motion, which carried unanimously.

ENGINEER'S REPORT

Mr. Wempe reviewed the engineer's report, a copy of which is attached.

The Board discussed the slope failure on Willow Fork at VA11. Mr. Wempe stated a meeting was held with the Fort Bend County to discuss the urgency of the repair and each entity's responsibility.

Mr. Wempe updated the Board regarding the water quality project and reviewed and recommended approval of Pay Estimate No. 1 in the amount of \$32,176.96.

Mr. Wempe reviewed the MS-4 action item list. He stated the annual report was filed with the Texas Commission on Environmental Quality.

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

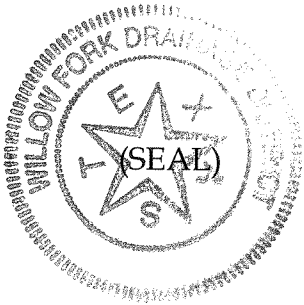
PARK MATTERS

The Board discussed park matters.

ACTION ITEMS

The Board reviewed the action items.

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




Secretary, Board of Directors