

MINUTES
WILLOW FORK DRAINAGE DISTRICT

March 26, 2014

The Board of Directors (the "Board") of Willow Fork Drainage District (the "District") met in special session, open to the public, on March 26, 2014, 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 Mike Price and Ken Brandon, District residents; Yvonne Arceneaux, Parks Director; Fran Matuska and Katie Mullins of F. Matuska, Inc.; Matt Klein of TBG Partners ("TBG"); Dennis Tiff 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.

MINUTES

The Board first reviewed the minutes of the February 26, 2014, Board meeting. After review and discussion, Director Poulter moved to approve the minutes. Director Smith seconded the motion, which carried unanimously.

Ms. Stephens reviewed the Employment Agreement for Tawana Goodwin. After discussion, Director Renberg made a motion to approve the contracts. Director Smith seconded the motion, which carried unanimously.

PARKS COMMITTEE RECOMMENDATIONS

Director Renberg stated she attended a meeting with Fort Bend County regarding construction of a bridge at the high school. She stated Commissioner Meyers has forwarded the matter to Judge Hebert. She stated the County may be able to construct the bridge as early as this summer. She stated the County may be able to advance the funds on behalf of the District if the District will repay the funds. She stated the County will meet with Katy Independent School District when the total amount of funds available is determined. In response to a question from Director

Renberg, the Falcon Ranch representative stated Fort Bend Municipal Utility District No. 124 and the Cinco Ranch HOA have not yet committed any funds for this project.

COMMENTS FROM DISTRICT RESIDENTS

There were no comments from District residents.

BOOKKEEPER'S REPORT

Ms. Matuska reviewed the bookkeeper's report, a copy of which is attached, including the checks presented for payment. In response to a question from Ms. Matuska, the Board approved a representative from her company to attend Parks Committee meetings. After review and discussion, Director Robinson moved to approve the bookkeeper's report and payment of the bills. Director Smith seconded the motion, which passed by unanimous vote.

REPORT FROM CHAMPIONS HYDRO-LAWN

Mr. Tiff reviewed pictures of Central Green and maintenance report, copies of which are attached. Discussion ensued regarding the planting beds at Central Green and patrons trampling the plants and climbing the trees. The Board concurred to discuss the matter at the Parks meeting.

Mr. Tiff then reviewed pictures of the Falcon Ranch trail.

REPORT FROM TBG PARTNERS

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

Mr. Klein updated the Board regarding the tree location for the 32-acre park access road and reviewed and stated he had no items for approval.

Mr. Klein updated the Board on the relocation of the Cinco Ranch High discus practice area relocation and presented and the rings installed were the incorrect size and are being replaced.

Mr. Klein updated the Board regarding the design of Exploration Park and stated construction is anticipated to begin in June, 2014.

Mr. Klein updated the Board regarding the design of the Exploration Park access road and stated no action was necessary.

Mr. Klein next updated the Board regarding the butterfly sculpture and stated no action was necessary.

Mr. Klein next updated the Board regarding installation of the kiosk and stated the kiosk has been installed.

Mr. Klein updated the Board regarding the Central Green Lighting and stated no action was necessary.

Mr. Klein updated the Board regarding installation of security cameras at Central Green and stated he had no items for approval.

REPORT FROM AECOM

Mr. Wempe updated the Board regarding various matters and stated no action was necessary.

Mr. Wempe updated the Board regarding park bond application no. 2.

REPORT FROM PARKS DIRECTOR

Ms. Arceneaux updated the Board regarding Central Green matters, including a calendar of upcoming events, the budget, and a to-do list. Discussion ensued regarding electrical issues. Mr. Klein stated he would meet with Ms. Arceneaux after the meeting regarding this matter. Ms. Arceneaux also updated the Board regarding marketing matters. She also requested approval of contracts for upcoming events which are detailed in the parks report.

PUBLIC PARTICIPATION MATERS

The Board discussed future projects and public participation.

NEW PROJECTS

No new projects were presented for consideration.

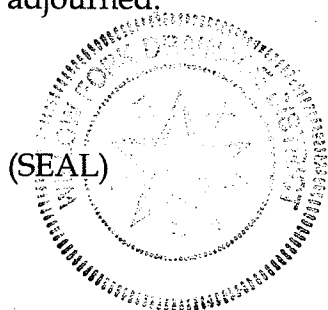
LEASES, EASEMENTS, AND OTHER REAL ESTATE MATTERS

There was no discussion on this item.

BOND ANTICIPATION NOTE

Ms. Stephens stated the Board could table this matter.

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




Secretary, Board of Directors

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