2095

1546084
03/22/2024 PERSONAL
$9.00 MPR - NOTICE MTG

NOTICE OF MEETING

WILLOW FORK DRAINAGE DISTRICT
FORT BEND AND HARRIS COUNTIES, TEXAS

The Board of Directors of Willow Fork Drainage District will hold a regular meeting on **Thursday, March 28, 2024, at 11:30 a.m.**, at the offices of LJA Engineering, Inc., 1904 West Grand Parkway North, Suite 100, Katy, Texas, to discuss and, if appropriate, act upon the following items:

1. Comments from the public.
2. Approve minutes.
3. Update from Friends of the Park, including installation of historical and interpretive panel and planning for development of Patti's Patch.
4. Report on security, including security operations, budget for same, and authorize appropriate action.
5. Financial and bookkeeping matters for parks and drainage matters, including:
   a. payment of the bills, review of investments, and authorize appropriate action regarding bookkeeping services;
   b. resolution(s) expressing intent to reimburse; and
   c. amendment or adoption of budget.
6. Champions drainage, park maintenance, and park management reports, and authorize appropriate action.
7. Report from TBG Partners, including:
   a. update on Willow Fork Park and authorize appropriate action;
   b. update on Trail Package 4, including acquisition of rights-of-way;
   c. update on status of trail system and authorize appropriate action;
   d. update on Fry Road Underpass;
   e. authorize appropriate action regarding shade structures at Central Green and Willow Fork Park;
   f. authorize design of new projects; and
   g. discuss Harris County Precinct 4 grant.
8. Engineering matters including:
   a. Fry Road Underpass;
   b. Cinco Ranch Boulevard underpass;
   c. Enchanted Meadow Midblock Crossing;
   d. status of ongoing repairs to facilities; and
   e. Phase II Small MS4 General Permit and Storm Water Management Plan, including status of compliance, necessary training, public comment, and approval of year 3 annual report and public education materials.
9. Discuss additional trail, park, and safety projects, including:
   a. Trail Detour Routes;

UNOFFICIAL COPY

b. Interlocal Agreement for Contribution to Design and Construction of Mason Road Sidewalk Improvements with Cinco Municipal Utility District No. 3; and

c. potential joint projects with Cinco Municipal Utility District No. 12.

10. Community communications matters and authorize appropriate action.

11. Report regarding Central Green events and Parks Committee recommendations and approve contracts for events, as appropriate, discuss park operations, and authorize appropriate action.

12. Current events.

13. Meeting schedule, action items, and items for inclusion on the next agenda.

WILLOW FORK DRAINAGE DISTRICT SEAL

Katherine S. Cau
Attorney for the District

Willow Fork Drainage District reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney about Pending or Contemplated Litigation), Section 551.072 (Deliberations about Real Property), Section 551.073 (Deliberations about Gifts and Donations), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), and Section 551.086 (Economic Development).

FILED
2024 MAR 22 PM 1:49
COUNTY CLERK
HARRIS COUNTY TEXAS

UNOFFICIAL COPY

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at (713) 860-6400 at least three business days prior to the meeting so that appropriate arrangements can be made.

1172730