

**FROG POND LAKE WATER CONTROL AND
IMPROVEMENT DISTRICT NO.1**

Minutes of Meeting

January 15, 2022

BOARD OF DIRECTORS PRESENT:

Calvin Johnson

Cris Thompson

Stan Evans

Bryan Long

The Board of Directors of the FPLWCID No.1 held a meeting January 15, 2022 at the Colmesneil Community Center at 300 Hwy 256, Colmesneil, TX 75938.

The regular meeting was called to order at 10:35 A.M. the Board reviewed the meeting minutes from September 24, 2021. Motion was made to accept; motion was seconded; motion carried unanimously.

Next, the treasurer reported bank balance for year ending 2021 to date is \$ 5,839.01. Motion was made to accept; motion was seconded; motion carried unanimously.

Next, discussion and possible action for the completed below the spillway. The work of leveling the concrete pieces and clearing up trees and foliage at the bottom of the spillway is complete. The work complete is satisfactory to the board.

Next, discussion and action of the three Director positions term ending in May. Ballet applications were available at the meeting and are on the WCID web site. It was noted that the voting information is listed on the web site and the applications drop off box is available at the treasurer's home for any one not wanting to mail their ballet in.

Next, discussion and possible action on mowing and spraying of the dam. The mowing of the dam has been completed and had good feedback on the results.

Next, Discussion and possible action on matters related to the dam. The dirt work for the face and back of the dam was discussed and put on hold till funding is available for the repairs. Also discussed was the lake spray for this year and is tabled till the April meeting to observe the growth of this vegetation to set a date for this work.

Next motion was made to adjourn, motion was seconded, meeting was adjourned at 11:15



President



Secretary