FROG POND LAKE WATER CONTROL AND IMPROVEMENT DISTRICT NO.1

Minutes of Meeting
January 16, 2021

BOARD OF DIRECTORS PRESENT:
Calvin Johnson Cris Thompson
Stan Evans

The Board of Directors of the FPLWCID No.1 held a meeting January 16, 2021 at the Colmesneil Community Center outdoor picnic area at 300 Hwy 256, Colmesneil, TX 75938.

The regular meeting was called to order at 10:30 A.M. the Board reviewed the meeting minutes from Oct. 17, 2020. Motion was made to accept; motion was seconded; motion carried unanimously.

Next, the treasurer reported bank balance for 2021 to date is $ 6,047.86. Motion was made to accept; motion was seconded; motion carried unanimously.

Next, is to the rescheduling of the January 16, 2021 WCID meeting due to closure of the Colmesneil Community Center per COVID-19 restrictions. The new date discussed and agreed to is Jan.15, 2022. A motion was made to accept the WCID meeting date and motion was seconded, motion passed unanimously.

Next, discussion and action on how to obtain maintenance easement for the back side of the dam and the entrances to the dam. It was discussed with the county commissioner and he would need to research this more and get back to the WCID with findings. The WCID will remain in discussion with the commissioner for updates. It was discussed to meet with new property owner of the land behind the spillway and dam for maintenance right of way. Also mentioned to schedule a work day for downstream of the spillway area and dam around COVID-19 protocol. An assessment of the area will be made and if a date is need then a plan and date can be set.

Next, Discussion and possible action on matters or status related to the dam. Discussed was scheduling a work day for downstream of the spillway area and dam around COVID-19 protocol. An assessment of the area will be made and if a date is need then a plan and date can be set. Also discussed if a Texas Water Code Notice Sec. 49.452 to property purchasers on file with the County.

Next motion was made to adjourn, motion was seconded, meeting was adjourned at 11:21

President

Secretary