

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

**MINUTES OF MEETING  
January 20, 2018**

**BOARD OF DIRECTORS PRESENT:**

Cris Thompson  
Stanley Evans

Bryan Long  
Calvin Johnson

**ABSENT:**

Emily Eisenring

The Board of Directors of Frog Pond Lake Water Control and Improvement District No. 1 held a meeting January 20, 2018 at 10:30 at the Colmesneil High School Library at 610 West Elder, Colmesneil, TX 75938.

The meeting was called to order at 10:32 a.m. The Board amended the minutes from the December 16<sup>th</sup> meeting to show correct dates of officer elections and to finish incomplete comment on page 2, paragraph 8. Motion to accept amended minutes, Motion seconded. Motion carried unanimously and the minutes were so amended.

Next, the Board accepted the resignations from Rick Presley and Brenda Page and made a Motion to fill the positions with Calvin Johnson as Secretary and Emily Eisenring as Board Member. Motion was seconded. Motion carried unanimously.

Next, the district approved opening a bank account at Citizens State Bank upon adoption of the bylaws today. Motion made to include all directors as signers on the account. Motion seconded. Motion carried unanimously. The new District address is P.O. Box 818, Colmesneil, TX 75938. The director bonds are in place. The District insurance requires further research, no action taken.

Next, the Bylaws were reviewed and approved by John Stover. The Bylaws reflect the new District address. Motion was made to modify the bylaws in Article III, Section 10 and in Article IV, Section 2 and adopt the final draft. Motion was seconded. Motion carried unanimously.

Next, the property deed of transfer will be signed by Bryan Long as the FPPOA President and the district will receive the deed to the lake.

Next, no additional work has been done on the dam since the previous meeting. The Dam manager cannot be a member of the Board, the position is now open. In Feb 2018, the County Commissioners will approve an inter-local agreement to provide mowing for the FPLWCID Dam. The contract will be presented to the District at the April 2018 meeting.

Next, the first election of Board officers will be in May 2020.

It was moved and seconded to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 11:20 a.m.



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President



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Secretary

## ACTION ITEMS

Open new bank account with donated funds	Bryan
Check on liability insurance coverage and exclusions	Bryan
Send deed to John Stover	Bryan
Construct District Budget, rough draft to FPPOA treasurer	Cris
Modify Bylaws Article 10, sec2; article 4, Section 2; Remove tape recording requirement Article 4, Sec 2	Cris