

FROG POND LAKE WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1

Minutes of Meeting
January 20, 2024

BOARD OF DIRECTORS PRESENT:

Cris Thompson
Stan Evans

Calvin Johnson (call in)
Bryan Long (call in)

The Board of Directors of the FPLWCID No. 1 held a meeting January 20, 2024 at the Colmesneil Community Center at 300 Hwy 256, at Colmesneil, TX 75938.

The meeting was called to order at 10:30am. The Board reviewed the meeting minutes from September 23, 2023. Motion was made to accept; motion was seconded; motion carried unanimously.

Next, the Treasurer reported bank balance to date \$25,090.90 . Treasurer stated that the tax receipts due will total about \$13,000 and should be received in mid-February, although actual amount will be less due to uncollected taxes. Discussion on prior suggestion to move some funds to another institution to increase earnings on funds. However, we learned not feasible. All agreed to leave funds as-is. Motion was made to accept; motion was seconded; motion carried unanimously.

Next, Discussion on repair or replacement of the wier gate structure and replacement of the stop logs. A member has created a drawing of the structure that would mimic the existing structure. Member will try to identify cost of material. Advice is that it would be best to fabricate new structure of stainless steel in lieu of aluminum or galvanized steel. We agree it best to obtain 3 bids for fabrication. Need to determine potential bidders. We discussed a potential scenario over next 8 months to nail down the design, identify bidders, get bids and vote to award fabrication no later than the September Board meeting. Then, deliver completed structure pieces to Dam along with tools needed to install by Thanksgiving. Lower the Lake level after Thanksgiving, remove existing structure and install new structure (bolting many pieces but also could include welding some joints in place). After structure tin place, install new stop logs (will also need to vote to acquire these). Member suggested we install two screw jacks on top of the new stop logs to ensure they don't seep between the boards. Also discussed obtaining bids for addition of compacted fill to be placed on the back side of the Dam (50 to 75 feet centered on the low flow pipe and gate valve) where the slope is too steep at about 2:1 and slope needs to be reduced to about 3:1 (similar to remainder of Dam back slope). Will assess progress on the above at the April Board meeting.

Next, Discussion on adding muck pellets. Purchase of pellets (up to \$500) was approved at September meeting. Pellets will be placed in March or April (water temperature must be above 50 degrees).

Next, Discussion on possible homeowner workday for Dam repair. Discussion on pro/cons of cementious crack sealant as opposed to high tech joint sealant products, which require sawing of joints and cracks to ensure product adheres to concrete, whereas cementious does not require this extra effort. Previous examination of concrete Spillway Apron showed cracks and joints to be in adequate condition - but it would be prudent to plan for re-sealing of cracks and joints while the lake was lowered, so will begin planning a workday in early December.

Next is public comments. One member of public was present who provided input on the materials and installation of the proposed weir gate structure replacement.

Next, a motion was made to adjourn, motion was seconded, meeting was adjourned at 11:12am.

President

Secretary