

FROG POND LAKE WATER CONTROL AND IMPROVEMENT DISTRICT NO. 1

Minutes of Meeting
January 21, 2023

BOARD OF DIRECTORS PRESENT:

Bryan Long Cris Thompson (phone)
Stan Evans Mark Keller (phone)

The Board or Directors of the FPLWCID No.1 held a meeting January 21, 2023 at the Colmesneil Community Center at 300 Hwy 256, Colmesneil, TX 75938.

The meeting was called to order at 10:30 A.M. The Board reviewed the meeting minutes from September 24, 2022. Motion was made to accept; seconded; and carried unanimously.

Bryan Long presented the Treasurer's report with handouts. He reported the bank balance to date is \$16,299.97. WCID is to receive approximately \$12,000 in tax revenue in near future. There is about \$1,500 of past due tax from previous years. Tyler County is a little delayed with distributing the tax revenue due to high number of tax protests. The Treasurer pointed out a discrepancy of \$322 between budget total and actual amount of tax revenue, but decided to leave as (reserves in bank will cover that). Motion was made to accept the Treasurer's Report; seconded; and carried unanimously.

Next, there was discussion pertaining to the recently installed solar powered aeration system located at the West end of the Lake. Cris Thompson reported that due to lack of installation directions a component was wired incorrectly leading to a failure. At his own cost, Cris obtained and installed a replacement part and the system is now operating. Cris also stated he will place on the FPL Newsletter and WCID website a report on the quotes received from the two companies to install a full aeration system in the Lake - to show that this approach is much too expensive to consider. Due to current cold temperatures, application of additional Muck Pellets near the aeration system will be postponed until March (need water temp 50 degrees). \$300 has been allocated for muck pellets.

Next, discussion on mowing and spraying on the Dam. No mowing by County to date. (NOTE: mowing did occur on the Monday following this meeting.) No information on status of spraying the Dam. Stan Evans reported observations of Dam from November: no rodent burrows observed and few ant mounds, and noted Beaver had been observed near Dam, so need to watch for any burrows near waterline. There are weeds growing from cracks in the Spillway Apron slab, which will need to be removed and joints resealed at future Work Day. Also, earlier in January, Entergy cleared right of way below their lines including above the Dam - which resulting in topping much of the brush that needs to be removed from back side of Dam by future Volunteer Work Day. (Observations by Stan on Monday following this meeting and after mowing of Dam: no rodent holes observed; minor flow over Spillway; and sides of Dam where old pipe and valve are located can be seen to be more steep on both faces, which makes this segment more at risk of failure should Dam be overtopped in a flood.)

Regarding annual spraying of West end of Lake, Cris will get quote(s) for discussion at April meeting. Stan suggested several members go out together on a pontoon to observe the

shoreline weed conditions at West end prior to voting on spraying.

There were no visitors to the meeting, and thus no public comment.

Next, a motion was made to adjourn; motion was seconded; voted and meeting adjourned at 11:05 A.M.



President



Secretary