

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

**Minutes of Meeting  
October 17, 2020**

**BOARD OF DIRECTORS PRESENT:**

Calvin Johnson	Cris Thompson
Bryan Long	Stan Evans
Danny Simmons	

The Board of Directors of the FPLWCID No.1 held a meeting October 17, 2020 at the Colmesneil Community Center at 300 Hwy 256, Colmesneil, TX 75938.

The regular meeting was called to order at 10:45 A.M. the Board reviewed the meeting minutes from Aug. 29, 2020. Motion was made to accept; motion was seconded; motion carried unanimously.

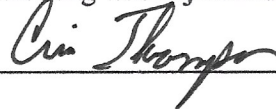
Next, the treasurer reported bank balance for 2020 to date is \$ 5,206.51. Outstanding taxes yet to be paid are \$257.98 for 2018 and \$463.48 for 2019 total outstanding to date is \$721.46.

Next, is to set the WCID meeting schedule for the year of 2021. The dates discussed and agreed to are Jan.16, April 24, Aug.14 and Sept.25. A motion was made to accept the 2021 WCID meeting dates 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 to contact the county commissioner about the two roadway entries at each end of the dam. The landowners of the lower dam and spillway areas will be contacted by the board to set up discussion and possibly make agreements so the FPLWCID can access these areas for maintenance purpose. Also was mentioned to have end of January work day for downstream of the spillway area to clear brush.

Next, Discussion and possible action on matters or status related to the dam. None to discuss.

Next motion was made to adjourn, motion was seconded, meeting was adjourned at 11:14



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**President**



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**Secretary**