

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

**Minutes of Meeting
October 19, 2019**

BOARD OF DIRECTORS PRESENT:

Calvin Johnson
Bryan Long (Called In)

Cris Thompson
Stan Evans (Called In)

Not Present: Danny Simmons

The Board of Directors of the FPLWCID No.1 held a Public Hearing and Special Meeting regarding tax rate October 19, 2019 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 August 17, 2019. Motion was made to accept; motion was seconded; motion carried unanimously.


Next, the treasurer reported bank balance for 2019 to date is \$ 7,420.44. Outstanding taxes yet to be paid are \$1,361.99 while \$9,541.26 in taxes have been received. Motion was made to accept the treasurer's report; motion was seconded, treasurers report approved.

Next, regarding the revised proposal for Dam Assessment submitted by Capco Engineering of Tyler, TX. The revised proposal is for Phase 1. Review existing documents and onsite assessment (\$2,900 plus expenses). Phase 2. Office work (\$2,800 plus expenses). The proposal is for short term and long term maintenance and requirements needed for the dam. Motion was made for accepting the revised proposal. the motion was seconded, motion passed unanimously.

Next, regarding the 2020 FPLWCID meeting dates, a discussion was made for setting the new meetings as follow. Feb. 29th, July 25th, Aug.22nd, & Oct.17th. Motion was made for accepting these dates. the motion was seconded, motion passed unanimously.

Next, the mowing and spraying of the dam. The mowing is to be scheduled and this date is still pending. The vegetation spraying of the dam was completed on September 28th. and spraying the back of the spillway is pending. The hog damage repairs are still pending, contractor will mobilize while finishing warranty work at Lake Amanda sometime this October.

Next motion was made to adjourn, motion was seconded, meeting was adjourned at 10:49



President



Secretary