

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

**MINUTES OF MEETING**

October 20, 2018

**BOARD OF DIRECTORS PRESENT:**

Cris Thompson

Bryan Long

Stanley Evans

Calvin Johnson

ABSENT: Danny Simmons

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

The meeting was called to order at 10:30 a.m. The Board reviewed the minutes from September 15, 2018. Motion was made to accept; motion seconded; motion carried unanimously.

Next, treasurer reported \$2,126.54 bank balance as of the end of September. Expenses paid include legal, office supplies, and maintenance. Motion was made to accept treasurers report; motion was seconded; report was accepted unanimously.

Next, the Tax Collector, Lynette Cruse has received the approved tax rate and will be mailing 2018 Tax statement soon.

Next, discussion of setting the meeting dates for 2019. The four meeting dates were determined to be as follows: March 16, July 27, August 17, and Oct 19. Motion was made to accept the 2019 meeting dates, motion was seconded, motion passed unanimously.

Next, discussion on liability insurance coverage. The quote for coverage from the Texas Municipal League is an annual fee of \$1,185.00; start date November 1, 2018. Motion was made to accept and purchase liability coverage, motion was seconded, motion passed unanimously.

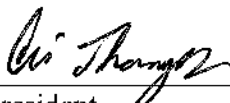
Next, discussion on the status of the dam, mowing/spraying and other matters. Mowing will be done in the following two weeks, mowing is once a year in the fall.


Next, discussion and possible action on hiring a licensed engineer to survey the dam. Inspection of the dam by a licensed engineer, to create a long- and short-term maintenance plan, is tentatively scheduled for Fall 2019. Discussion on Dam Manager for the District: the Dam Manager position was advertised but did not generate any results. It was noted that the work and time commitment was too significant for a volunteer. No action taken.

Next, no public comment.

Next, Motion was made to adjourn the meeting, motion was seconded. Motion passed unanimously.

The meeting was adjourned at 11:23 p.m.

  
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President

  
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Secretary