

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

MINUTES OF MEETING  
December 16<sup>th</sup>, 2017

TEMPORARY DIRECTORS PRESENT:

Cris Thompson	Stanley Evans
Bryan Long	Rick Presley

ABSENT:

Brenda Page

The Board of Directors of Frog Pond Lake Water Control and Improvement District No. 1 held a meeting on December 16<sup>th</sup>, 2017 at 10:30 a.m. at Colmesneil Community Center at 300 Hwy. 256, Colmesneil, Texas.

The meeting was called to order at 10:31 a.m. The Board also approved the minutes of the prior meeting. The Board amended the minutes of the prior meeting to include that items not acted on will be reflected in the next agenda. Motion to amend. Motion was seconded. Motion carried unanimously and the minutes were so amended.

Next, the treasurer's report was not discussed because the FPLWCID does not have any money. This item will be moved to the next meeting.

Next, Adopt official seal of the District. The seal was sent to Brenda Page by John Stover. Motion to adopt the seal of the district. Motion seconded. Motion carried unanimously.

Next, Define board member office terms. The terms of office were determined by each member drawing out of a bowl. There was a selection of two, 2-year terms and three 4-year terms. Brenda was not present so she was given the last number in the bowl. The water control district code states that the election for officers has to be held in May of every even year. The officers with 2-year terms will come up for re-election in May 2018. The officers with 4-year terms will come up for re-election in May, 2020.

Motion for office terms

- President; Cris Thompson – 2-year term
- Vice President; Stanley Evans – 2-year term
- Treasurer; Bryan Long – 4-year term
- Secretary; Brenda Page – 4-year term
- Board Member; Rick Presley – 4-year term

Motion seconded. Motion carried unanimously.

Cris will get more information on holding an election to present at the next meeting.

*Correction on Jan-20-2018 meeting  
Cris Thomp 1-20-18*

Next, the Board discussed District finances, including establishing bank accounts, tax identification number, and other matters. Bryan did obtain the tax ID number. Director bonds have been paid. The bank account cannot be established until the bylaws have been created. Bryan has the quote for insurance. The quote is \$1,054 dollars. The insurance quote includes workers compensation, general liability and omissions & errors coverage. Bryan will obtain the P.O. Box at the post office for the Frog Pond WCID. Motion to obtain Post Office Box. Motion seconded. Motion approved unanimously.

Next, the board discussed administrative items including website and notices to residents. The Frog Pond WCID is complying with all the rules for communicating to the district. The board meeting notices are posted at both Frog Pond gates and is posted with the county commissioners office. The website also has the meeting dates and location posted for this year and next year. The WCID will not send out email notification or mail out notification to the district. The FPPOA President will send out an email to all FPPOA members to notify them about the website.

Cris will document the accomplishments for the Frog Pond WCID to present at the FPPOA meeting in March, 2018.

Next the Board discussed the status of the Bylaws. The Bylaws have not been created. This item will be moved to the next meeting.

Next, the board discussed deed and lease of Frog Pond Lake. The deed was sent to the FPPOA president by John Stover. The FPPOA president will circulate the deed to the FPPOA members for approval. The deed and lease action will be moved to the next meeting.

Next, the board discussed status of the dam. Stan gave his assessment of the dam repair. The dam repair has been completed and the boards have been re-installed in the dam. There is debris on the back-side of the dam by the electric company. This needs to be cleaned up. The existing metal in the Weir gate is deteriorating. Devon obtained a quote for the material that is would take to replace all of the metal in the Weir gate. The quote is 1,000 to 2,000 dollars depending on if we choose galvanized or stainless steel. The board needs assess replacing the metal the next time the lake is lowered. The board will start contacting dam engineer to have the engineering firm give an assessment on the dam. 3 firms are interested. This action will be postponed until the WCID has funding.

Cris will try to obtain the property line for the dam from John Stover. This will be presented at the next meeting.

The dam manager position needs to be filled. Buck will retire in March, 2018 as the dam manager. The board will need to find someone to replace him. Cris will obtain the *dam manager Job duties*

Cris will contact Mike Marshall to setup contract for mowing the dam.

Items that appeared on this agenda, but that were not acted on, will be reflected in the next agenda. *by Jan 1-2018*

It was moved and seconded that the meeting be adjourned. Motion carried unanimously.  
Meeting adjourned at 11:23 a.m.

  
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President

  
\_\_\_\_\_  
Secretary