

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

**Minutes of Meeting  
February 29, 2020**

**BOARD OF DIRECTORS PRESENT:**

Calvin Johnson	Cris Thompson
Bryan Long	Stan Evans
Not Present: Danny Simmons	

The Board of Directors of the FPLWCID No.1 held a Public Hearing and Special Meeting regarding tax rate February 29, 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 October 19, 2019. Motion was made to accept; motion was seconded; motion carried unanimously.

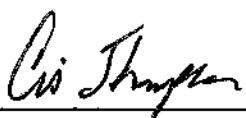
Next, the treasurer reported bank balance for 2020 to date is \$ 10,313.89. Outstanding taxes yet to be paid are \$1,361.99 for 2018 and \$2,865.35 for 2019 total outstanding is 4,227.34. Motion was made to accept the treasurer's report; motion was seconded, treasurers report approved.

Next, regarding the 2020 FPLWCID Director elections. Two director seats are up for possible election. Discussion was made about none of the seats being contested through ballot applications to be received through the mail. There were no ballot applications received by the deadline date of Feb. 14, 2020. Elections for the FPLWCID director seats were canceled due to being uncontested. Motion was made for accepting that the elections cancellation due to no applications being received, the motion was seconded, motion passed unanimously.


Next, regarding the Dam and Spillway Condition Assessment submitted by Capco Engineering of Tyler, TX. The Capco Engineering, Inc. submitted their assessment report for the FPLWCID dam and spillway on Feb. 25, 2020. The assessment report presented the findings and prioritized recommendations for short term and long-term maintenance and improvements. Discussion issued to bring up workdays and schedules that can be accomplished with the FPPOA membership participation (example) removal of downed trees plus filling the root ball cavity, brush removal from the down slope of the dam and filling varmint hole throughout the dam areas. Workdays will be needed and the WCID will reach out to the FPPOA for volunteers to help support the workdays. If the volunteer turnout is to low then we (WCID) will be forced to hire the appropriate labor force to complete the work needed. Also mentioned was to add the Dam and Spillway Condition Assessment to the WCID web site for the membership to review and note the importance and need for the membership participation on workdays. Motion was made for accepting the condition assessment and pre-approve the invoice up to the amount of \$2,800.00, the motion was seconded, motion passed unanimously.

Next, regarding other matters, Lake spray at the West end vegetation. Request for quote will be sent, a pre-approval amount up to \$3,000.00 has already been voted, and unanimously passed. Motion was made for accepting these the motion was seconded, motion passed unanimously.

Next motion was made to adjourn, motion was seconded, meeting was adjourned at 11:24

  
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**President**

  
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**Secretary**