

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

Minutes of Meeting

March 16, 2019

BOARD OF DIRECTORS PRESENT:

Cris Thompson

Bryan Long

Stanley Evans

Calvin Johnson

Danny Simmons

The Board of Directors of Frog Pond Lake Water Control and Improvement District No. 1 held a meeting March 16, 2019 at the Colmesneil Community Center at 300 Hwy 256, Colmesneil, TX 75938.

The meeting was called to order at 1:00 p.m. The Board reviewed the minutes from October 20, 2018. Motion was made to accept; motion seconded; motion carried unanimously.

Next, Treasurer reported income for 2019 to date is \$6,559.16. Bank balance is \$7,516.73. The 2018 taxes collected to date equal \$7826.52 and the remaining taxes to be collected equal \$3,282.58. Motion was made to accept the Treasurers report, motion seconded, motion passed unanimously.

Next, Long reported a change of bank account due to a theft of the District checkbook. Current bank account would continue to receive deposits only until the new account is approved. Motion was made to approve the district opening a new bank account, motion was seconded, motion was approved unanimously.

Next, insurance liability coverage is current. Start is November 1, 2018.

Next, Evans reported on the search for an engineer to be contracted for Frog Pond Dam. He reported the response was minimal and more time was required to do a thorough search. The search will continue and a list of qualified engineers will be presented at the FPLWCID July meeting. The goal is to have an engineer selected, with short- and long-term recommendations, available in the Fall. Motion was made to table item to the July meeting; motion seconded, motion passed unanimously.

Next, the position remains open for the Dam Manager. The Board of Directors requested Johnson to remain in the position until after an engineer has been selected and the short- and long-term recommendations have been presented. At this time the board will revisit the matter with a clear job description and search for new candidates. A motion was made to table the

search for a dam manger until after an engineer has been retained; the motion seconded, the motion passed unanimously.

Next, discussion on the gift of 9.215 acres at the west end of Frog Pond Lake from the Amanda Haralson and Stover Trust. The FPLWCID is asked to pay one half of the survey cost, totaling \$1503.03. The cost will be a non-budgeted item. A motion was made to accept the gift and the survey cost payable to Everett Griffith Jr. and Associates; motion was seconded, motion passed unanimously.

Next, discussion on the lake maintenance including vegetation spray on both sides of the dam as well as the west end of the lake. The board will get quotes for the lake spray. A motion was made to approve up to \$3,00.00 for lake spray; motion was seconded, motion passed unanimously.

Next, status of the dam was discussed. The community marked the rodent holes and poisoned ant beds on March 16, 2019. One half load of clay is needed to fill the holes and pesticide will be purchased for the dam vegetation. A motion was made to authorize the dirt and pesticide required for dam maintenance; motion was seconded, motion passed unanimously.

Next, the board asked for public comment. Amanda Haralson thanked the FPLWCID for the hard work and care they have dedicated to the lake and community.

Next, a motion was made to adjourn the meeting; the motion was seconded, motion passed unanimously. The meeting adjourned at 1:37 p.m.



President



Secretary

ACTION ITEMS

- Quotes lake spray contractor Cris
- Obtain large survey drawing on west end land acquisition Cris
- Request herbicide for dam vegetation from Bryan Buck
- Continue Engineer search Stan
- Order dirt for rodent holes Buck