

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

**Minutes of Meeting
April 13, 2024**

BOARD OF DIRECTORS PRESENT:

Calvin Johnson	Cris Thompson
Stan Evans	Bryan Long

The Board of Directors of the FPLWCID No.1 held a meeting April 13, 2024, at the Colmesneil Community Center at 300 Hwy 256, Colmesneil, TX 75938.

The regular meeting was called to order at 10:37 A.M. The Board reviewed the meeting minutes from January 20, 2024. Motion was made to accept; motion was seconded; motion carried unanimously.

Next, the treasurer reported bank balance to date is \$ 36,717.64. Outstanding tax income starting at 2018 through 2022 is a total of \$1,409.72 Motion was made to accept; motion was seconded; motion carried unanimously.

Next, Discussion and action regarding repair or replace the weir gate and for bids regarding east side of the dam at the low flow pipe/valve area. It was discussed to have SRB and Kirkpatrick issue a new bid for the work and the same type of construction to make the bids comparable. Discussed the material quotes for the weir gate. Board members will reach out to metal vendors for quotes to use either aluminum or stainless steel. A couple of the lake residence offered support in the fabrication and installation of the weir gate. Communications will be kept fluent with the residence who want to participate.

Next, There was one open board positions and one resident issued an application to be appointed to fill this position. There were no other resident applications received during the time of application acceptance so no voting was required. Motion was made to accept; motion was seconded; motion carried unanimously. The lone applicant was accepted.

Next, Discussion scheduling a homeowners maintenance workday for dam repairs. It's discussed to survey the areas prior to setting a day and the water needs to reseed to be able to complete the survey. It's discussed to also include in the survey to clear brush away from the backside toe of the dam.

Next is public comments. No comments made.

Next motion was made to adjourn, motion was seconded, meeting was adjourned at 11:27

President

Secretary