

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

**Minutes of Meeting
April 15, 2023**

BOARD OF DIRECTORS PRESENT:

Calvin Johnson	Cris Thompson
Stan Evans (Call in)	Bryan Long (Call in)
Mark Keller (Call in)	

The Board of Directors of the FPLWCID No.1 held a meeting March 15, 2023, at the Colmesneil Community Center at 300 Hwy 256, Colmesneil, TX 75938.

The regular meeting was called to order at 10:30 A.M. the Board reviewed the meeting minutes from January 21, 2023. Motion was made to accept; motion was seconded; motion carried unanimously.

Next, the treasurer reported bank balance to date is \$ 27,308.05. Outstanding tax income starting at 2018 through 2022 is a total of \$3,098.10 Motion was made to accept; motion was seconded; motion carried unanimously.

Next, the discussion of moving funds from the checking account to an interest bearing account. It was discussed to research which type facility (bank, credit union, or on-line bank) would offer the best interest rate to start a savings account and or possibly to carry both checking and savings depending on the rates. This discussion will be addressed at the next meeting August 19, for possibly approval.

Next, Discussion and action for the annual lake spray. Lochow Ranch Pond & Lake Management provided a quote for certain areas. The vegetation spray will be scheduled for late May. Also discussed is to transfer the responsibility of the lake spray over to the FPPOA starting next year 2024. Motion was made to accept; motion was seconded; motion carried unanimously.

Next, discussion and possible action on the Solar Panel aerator installation & Muck pellet use. It is noted that one aerator system unit is installed at the West end near the mouth of the creek area and functioning as should. 20lbs of Muck pellets were applied a month later in March from mouth of the creek almost to Pirates cove. No results were provided at the time of this meeting. The FPPOA donated a check of \$562.00 to the FPLWCID pilot program for either solar operated aeration system and or muck pellets. Adding an additional solar aeration system and muck pellets will be addressed at the August 19 meeting.

Next, Discussion and possible action on matters and status to the dam. The discussion was the scheduling maintenance work to add aggregate build up to the east side of the dam at the low flow pipe/valve area. This is proposed for some time 2024 pending quote received pricing and approvals.

Next is public comments. No comments made.

Next motion was made to adjourn, motion was seconded, meeting was adjourned at 11:03

Ali Thompson

President

Ch J

Secretary