

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

**Minutes of Meeting  
April 16, 2022**

**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 16, 2022, 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 15, 2021. Motion was made to accept; motion was seconded; motion carried unanimously.

Next, the treasurer reported bank balance to date is \$ 14,596.88. Outstanding tax income from 2018 thru 2021 total to \$3,319.49 Motion was made to accept; motion was seconded; motion carried unanimously.

Next, discussion and action of the 2022 election for two Director position term ending in May and one vacant position. Ballet applications were received and filed for the three director seats. The two positions are uncontested and the third if filled by application therefore no elections are required. The one vacant director position will be filled by Mark Keller. Motion was made to accept; motion was seconded; motion carried unanimously.

Next, discussion and possible action for the annual spray. The board is waiting on quotes for the spray and or non-chemical controls. Discussion ensued for non-herbicidal controls and will be researched before moving forward with existing vegetation control plan. The budget for the weed control is \$3,500.00 and an additional \$500.00 will be added to the yearly budget to cover any rise in cost. Motion was made to accept \$4,000.00 lake spray control; motion was seconded; one member apposed: motion carried.

Next, Discussion and possible action on matters related to the dam. It was discussed to manually remove brush and small trees from the lower side of the dam to the past the toe. This work would be measured in small sections and ask for community volunteers. The brush would be piled and then shredded later.

Next motion was made to adjourn, motion was seconded, meeting was adjourned at 11:06

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**President**

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**Secretary**