

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

**Minutes of Meeting  
April 17, 2021**

**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 17, 2021 at the Colmesneil Community Center outdoor at 300 Hwy 256, Colmesneil, TX 75938.

The regular meeting was called to order at 10:35 A.M. the Board reviewed the meeting minutes from Jan. 17, 2021. Motion was made to accept; motion was seconded; motion carried unanimously.

Next, the treasurer reported bank balance for 2021 to date is \$ 14,223.38. Motion was made to accept; motion was seconded; motion carried unanimously.


Next, discussion and action on how to obtain maintenance easement for the back side of the dam and the entrances to the dam. The county commissioner was contacted and he stated he was not sure what needed to be done if anything. It was discussed to keep an open dialog with property owner of the land behind the spillway for dam maintenance and right of way. No further discussion needed.

Next, discussion and action on the proposal from Zarvona Energy to purchase water from the lake. The discussion was made to move forward with obtaining more information from Zarvona for environmental impact, state permitting and contractual information. Request a meeting with Zarvona to look at a propose site at the west end of the lake for setting up pumping equipment to pump water to another location possibly a mile or two south following FM3065. The WCID board will work with Zarvona Energy to develop a plan for purchasing water from Frog Pond Lake. The WCID board will develop a improvement plan to dam of how the money from the sale of water will be used. The WCID board will notify the home owners and hold a special meeting to vote on a contract with Zarvona Energy.

Next, discussion and possible action on the Notice to purchaser's document. This document advises new purchasers of a taxing requirement for the Frog Pond Lake properties. A purchaser document has been posted to the FPLWCID web site for property purchaser review.

Next, Discussion and possible action on matters or status related to the dam. The dam and lower spillway was sprayed 4/10 with long leaf herbicide for weed control. The schedule lake spray is set for 4/26 or 4/27.

Next motion was made to adjourn, motion was seconded, meeting was adjourned at 11:35



**President**



**Secretary**