

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

**MINUTES OF MEETING  
APRIL 21, 2018**

**BOARD OF DIRECTORS PRESENT:**

Cris Thompson  
Stanley Evans  
Emily Eisenring

Bryan Long  
Calvin Johnson

The Board of Directors of Frog Pond Lake Water and Control Improvement District No. 1 held a meeting April 21, 2018 at the Colmesneil High School Library at 610 West Elder, Colmesneil, TX 75938.

The meeting was called to order at 10:30 a.m. The Board reviewed the minutes from January 20<sup>th</sup>. Motion was made to accept; motion seconded. Motion carried unanimously.

Next, both the deed for the lake and the lease of the lake to the FPPOA have been signed. Upon receipt of the signed deed from John Stover, the deed will be filed.

Next, bank account is open. The municipal bond liability insurance will be researched and requires a new quote.

Next, Treasurer reports the WCID has \$6,825.00 in the bank.

Next, the proposed 2019 budget was discussed. Budget requires updated quotes for two items: the lake spray and the Municipal bond. Motion was made to accept the budget, motion seconded. The motion carried unanimously.

Next, discussion on procedure for reimbursements for work on the dam. Motion was made to approve payment to Stover for \$2,331.13 for services from August 2017 to April 2018 and to limit all other reimbursements for work on the dam to not exceed \$100.00. The motion included reimbursements for work on the lake or dam under \$100 dollars would be paid without a board meeting and approval. Any payment or reimbursement needed that exceed \$100 dollars and not in the budget will require board meeting and approval. Motion was made to accept; motion was seconded and motion carried unanimously.

Next, board discussed the plan for the lake in the event of a severe weather forecast. Board agreed to monitor weather and determine action necessary for each weather event. Motion was made to not add more signs to the dam or lake, motion was made to accept; motion was seconded and motion carried unanimously.

Next, discussion on spraying the west end of the lake, both sides of the dam, and below the spillway. A work day will be planned to spray the dam and below the spillway. Motion was made to approve up to \$3,000.00 to spray the lake only in May, motion was seconded and motion carried unanimously.

Next, discussion on the dam; the TCEQ inspected the dam in March and the report will be submitted in 60 to 90 days. FPPOA will be asked to advertise for Dam Manager candidates.

Next, motion was made to adjourn the meeting, motion was seconded and motion carried unanimously.

The meeting adjourned at 11:40 a.m.

  
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President

  
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Secretary