FROG POND LAKE WATER CONTROL AND IMPROVEMENT DISTRICT NO.1

Minutes of Meeting
June 8, 2024

BOARD OF DIRECTORS PRESENT:

Calvin Johnson	Cris Thompson
Stan Evans--Call in	Bryan Long—Call in

The Board of Directors of the FPLWCID No.1 held a special meeting June 8, 2024, at the Colmesneil Community Center at 300 Hwy 256, Colmesneil, TX 75938.

The special meeting was called to order at 10:30 A.M.

Discussion and action regarding repair and approving bids regarding east side of the dam at the low flow pipe/valve area and low area atop of the dam at the South end. The bid from SRB was approved, second and unanimously and work was scheduled.

Adding to the quote was an area of Hog damage along the water side of the dam. This repair was also approved to be done while the dam is under repairs.

Next is public comments. No comments made.

Next motion was made to adjourn, motion was seconded, meeting was adjourned at 11:23

Cris Thompson

President

Secretary