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

Minutes of Meeting July 18, 2020

BOARD OF DIRECTORS PRESENT:

Calvin Johnson

Cris Thompson

Bryan Long

Stan Evans

Not Present: Danny Simmons

The Board of Directors of the FPLWCID No.1 held a meeting July 18, 2020 at the Colmesneil Community Center at 300 Hwy 256, Colmesneil, TX 75938.

The meeting was called to order at 10:30 A.M. the Board reviewed the meeting minutes from February 29, 2019. Motion was made to accept; motion was seconded; motion carried unanimously.

Next, the treasurer reported bank balance for 2020 to date is \$10,423.88. Outstanding taxes yet to be paid are \$625.12 for 2018 and \$769.56 for 2019 total outstanding is 1,394.68. Motion was made to accept the treasurer's report; motion was seconded, treasurers report approved.

Next, regarding the Dam and Spillway Condition Assessment by Capco Engineering of Tyler, TX. The Capco Engineering, Inc. submitted their final report for the FPLWCID dam and spillway on July 01, 2020. The assessment report was discussed and the need for organizing volunteer group for workdays. Workdays will be needed and the WCID will reach out to the FPPOA for volunteers to help support the workdays. The Dam and Spillway Condition Assessment final report will be added to the FPLWCID web site for viewing. Motion was made for accepting the final assessment report and approve the final invoice amount of \$5,873.17, the motion was seconded, motion passed unanimously.

Next, discussion on the 2021budget. The budget did remain unchanged and will continue with the .35 cent tax allocation. Motion was made to except the current rate of tax rate from 2020, motion was seconded; motion passed unanimously.

Next, discussion of matters concerning the FPLWCID responsibility for lake maintenance, rules for homeowner removing muck debris and vegetation at their shoreline and out up to 50ft into the lake. The FPLWCID stated it's is responsible for the dam, spillway and the lake and will continue with the lake spaying as part of maintenance. The FPLWCID stated they already accepted the FPPOA rules and will follow them that any debris, muck or vegetation removed from lake or shoreline cannot be relocate back in the lake. The FPLWCID will continue to spray the west end of the lake to keep the creek water flow from the creek open but the FPLWCID is not responsible for removing all weeds and muck from the lake.

Next, regarding dam maintenance, repair, mowing/spraying the dam. The county commissioner has been contacted to set up a date for the mowing of the dam, (date pending). The dam and spillway will also be sprayed for broadleaf vegetation, the chemicals have been ordered. Maintenance personnel will be spraying when the weather and the conditions are favorable.

Next, Discussion and possible action on matters or status related to the dam. Evans will begin organizing a plan for the maintenance repairs to the spillway and dam. Put together a scope of work, materials and degree of concern action items. Call on a volunteer group when the work is to be scheduled. Notifications will be sent out in advance.

Next motion was made to adjourn, motion was seconded, meeting was adjourned at 11:30

President

Secretary