

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

**Minutes of Meeting  
July 27, 2019**

**BOARD OF DIRECTORS PRESENT:**

Stan Evans  
Bryan Long

Calvin Johnson  
Cris Thompson (via phone)

Not Present: Danny Simmons

The Board of Directors of the FPLWCID No.1 held a meeting July 27, 2019 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 minutes from March 16, 2019. Motion was made to accept; motion was seconded; motion carried unanimously.

Next, the treasurer reported bank balance for 2019 to date is \$ 7,746.58. Outstanding taxes yet to be paid are \$1,637.53 while \$9,471.57 in taxes have been received. \$984.54 has been spent. Motion was made to accept the treasurer's report; motion was seconded, treasurers report approved.

Next, regarding the survey and assessment of the dam, Stan Evans considered several companies and recommends Capco Engineering in Tyler, TX. and submitted their printed Statement of Qualifications. Motion was made to submit a Request for Proposal to Capco Engineering, Inc.; the motion was seconded, motion was passed.


Next, discussion on possible budget for the following year. Motion was made to increase funds to dam maintenance to coincide with the increase of taxes received from the increased 2019 property values and to leave the remainder of the budget unchanged; the budget proposal will be mailed out to the home owners and the hearing will be at the Aug 17th meeting; motion was seconded; motion passed unanimously.


Next, motion was made to pay the director bonds on a three year option to save \$80.00 every three years. Motion was seconded, motion passed unanimously.

Next, it was reported that the dam would not be sprayed until after the hog damage on the dam was repaired. Buck Johnson recommended HC Oilfield Services to do the repair for \$5,000. Motion was made to accept the bid from HC Oilfield Services, motion was seconded; motion passed unanimously.

Next, lake spray will be canceled for 2019. A motion was made to unauthorized funds for the lake spray and use those funds to repair hog damage instead; motion was seconded, motion passed unanimously. Board will wait until late September for the mowing on the dam.

Next motion was made to adjourn, motion was seconded, meeting was adjourned at 11:05.

  
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President

  
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Secretary