

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

**Minutes of Meeting
August 14, 2021**

BOARD OF DIRECTORS PRESENT:

Calvin Johnson Cris Thompson Stan Evans

BOARD OF DIRECTORS ABSENT:

Bryan Long Danny Simmons

The Board of Directors of the FPLWCID No.1 held a meeting August 14, 2021 at the Colmesneil Community Center at 300 Hwy 256, Colmesneil, TX 75938.

The regular meeting was called to order at 10:32 A.M. the Board reviewed the meeting minutes from April 17, 2021. Motion was made to accept; motion was seconded; motion carried unanimously.

Next, the treasurer reported bank balance for 2021 to date is \$ 12,221.53. Motion was made to accept; motion was seconded; motion carried unanimously.

Next, discussion and action to adopt the 2022 tax rate of .35c per \$100.00 Motion was made to accept; motion was seconded; motion carried unanimously.

Next, discussion and action for the WCID proposed budget for 2022. The only change in budget was the director bonds payment of each year to paying every three years going forward. Motion was made to accept; motion was seconded; motion carried unanimously.

Next, discussion and action to approve Zarvona Energy request to purchase water from the lake. The discussion was if approached by Zarvona for water purchase, the WCID board present to the homeowners the offer and hold a special meeting to discuss further action. Motion was made to accept; motion was seconded; motion carried unanimously.

Next, discussion and action to improve dam maintenance. The board will schedule work days this Fall to clear brush from the backside of the dam down past the toe of the dam. Pricing will be requested from the Tyler County dump facility for the brush disposal. Not to exceed \$500.00 for disposal. Improvements to the dam will be the request of dirt work bids for grooming the slopes to the lakeside of dam. Quotes will be for 150ft at a time. The request of dirt work bids for low flow valve Quotes will be for 100ft center of the valve. Also request a bid for concrete improvements to the lower wingwalls of the spillway. Motion was made to accept; motion was seconded; motion carried unanimously.

Next, discussion and possible action on mowing and spraying of the dam. The dam mowing will be requested after a work day is completed to locate and fill rodent holes which will be done early September.

Next, Discussion and possible action on matters or status related to the dam. No other items were discussed as related to the dam.

Next motion was made to adjourn, motion was seconded, meeting was adjourned at 11:32

President

Secretary