

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

**Minutes of Meeting
August 17, 2019**

BOARD OF DIRECTORS PRESENT:

Stan Evans
Bryan Long

Calvin Johnson
Cris Thompson

Not Present: Danny Simmons

The Board of Directors of the FPLWCID No.1 held a Public Hearing and Special Meeting regarding tax rate August 17, 2019 at the Colmesneil Community Center at 300 Hwy 256, Colmesneil, TX 75938.

The Public Hearing was called to order at 10:32 AM. The board members introduced themselves. Questions and comments were taken from the floor. Discussions issued and questions were answered. The motion was made to close the Public Hearing, the motion was seconded, and motion passed unanimously. Public Hearing was closed at 10:45AM.

Next, the Special Meeting was called to order at 10:46 A.M. the Board reviewed the meeting minutes from July 27, 2019. Motion was made to accept; motion was seconded; motion carried unanimously.

Next, discussion and action taken to adopt and accept the tax rates of 0.35 per 100 of tax value. The tax rate is the same as last year. Motion was made to accept; motion was seconded; motion passed unanimously.

Next, regarding the survey and assessment proposal of the dam submitted by Capco Engineering of Tyler, TX. The proposal is for short term and long term maintenance and requirements needed for the dam. Negotiations are ongoing to finalize proposal cost and clarification in the proposal. Motion was made to postpone accepting the proposal from Capco Engineering, Inc. and be picked up at the October 19th meeting.; the motion was seconded, motion passed unanimously.

Next, discussion to approve and actions for the office supplies cost of \$54.54. This was spent for mailing out the tax hearing letters to the Frogpond lake homeowners.: Motion was made to reimburse the cost of \$54.54 for the supplies needed for the tax letters sent out to the homeowners; motion was seconded; motion passed unanimously.

Next, the mowing and spraying of the dam. The mowing is to be scheduled and this date is still pending. The spraying of the behind the spillway and back slope of the dam are also scheduled and this date is also pending. The hog damage repairs tentative date for this repairs is mid-September so the reseeding of the grass will have more favorable weather to grow.

Next motion was made to adjourn, motion was seconded, meeting was adjourned at 11:34.

Li Thompson

President

Ch J

Secretary