

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

**Minutes of Meeting  
August 17, 2024**

**BOARD OF DIRECTORS PRESENT:**

Calvin Johnson	Cris Thompson
Stan Evans	Bryan Long
Tony Armentor	

The Board of Directors of the FPLWCID No.1 held a meeting August 17, 2024, at the Colmesneil Community Center at 300 Hwy 256, Colmesneil, TX 75938.

The regular meeting was called to order at 10:30 A.M. The Board reviewed the meeting minutes from April 13, 2024 and special meeting minutes from June 8, 2024. A Motion was made to accept both meeting minutes; motion was seconded; motion carried unanimously.

Next, the treasurer reported bank balance to date is \$ 8,234.17. Outstanding tax income starting at 2018 through 2024 is a total of \$2,031.25 A Motion was made to accept; motion was seconded; motion carried unanimously.

Next, The WCID board welcomed Tony Armentor as a new WCID Board member.

Next, Discussion of the WCID proposed budget for 2025. The 2025 budget was reviewed and a discussion of the new tax rate of 33.67%. A Motion was made to accept the 2025 budget and 33.67% tax rate; motion was seconded; motion carried unanimously.

Next, Discussion of the repairs made on the dam by SRB and the installation of the matting and seeding. Some observations stated the repairs looked great and the vegetation is beginning to grow on the disturbed areas. No issues were brought up at the time of this meeting. End of discussion

Next, Discussion and action regarding repair or replacing the weir gate. Discussed were material quotes for the weir gate, agreed materials will be aluminum. Board members will reach out to contacts who do these types of construction to request material, labor pricing and longevity of the repair. The schedule to lower the lake for the survey and or the repairs would tentatively begin November of this year. A time frame to make the repairs has not been determined at the time of this meeting.

Next, Discussion of adding grass carp to the lake to maintain vegetation. The main issue with this proposal is the permanent boundaries that would need to be put into place so no carp could escape the boundary of the lake. The boundary needed is the issue that no further action will be needed. End of discussion.

Next, Discussion of the annual lake vegetation spraying be turned back over to the WCID. The discussion ensued that this spraying would only be at the lake West end water flows areas and member access lot waterfront, no personal property. The spraying would be a maximum 50ft boundary out from the spraying apparatus. End of discussion

Next is public comments. No comments made.

Next motion was made to adjourn, motion was seconded, meeting was adjourned at 11:37



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**President**



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**Secretary**