

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

**Minutes of Meeting
August 19, 2023**

BOARD OF DIRECTORS PRESENT:

Calvin Johnson	Cris Thompson
Stan Evans (Call in)	Bryan Long (Call in)
Mark Keller (Call in)	

The Board of Directors of the FPLWCID No.1 held a meeting August 19, 2023, 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 15, 2023. Motion was made to accept; motion was seconded; motion carried unanimously.

Next, the treasurer reported bank balance to date is \$ 26,205.47. Outstanding tax income starting at 2018 through 2022 is a total of \$1,669.86 Motion was made to accept; motion was seconded; motion carried unanimously.

Next, the discussion of moving funds from the checking account to an interest bearing savings account. It was discussed that Mobile Oil credit union Woodville Location offers the best business savings interest rate at 2.5% and a .5% on a business checking account. Motion was made to open a checking and savings account at Mobile Oil Credit Union to move \$5,000 to each account for initial set up. Motion was made to accept; motion was seconded; motion carried unanimously.

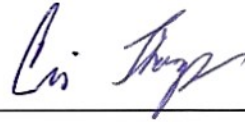
Next, Discussion and possible action on matters and status to the dam. The discussion was to address the weed growing on the spillway and address the weir gate boards and the gate entrance guard. Next meeting to discuss changing out the weir gate board. Discussion to address cleaning and filling the spillway cracks. A site survey will be conducted and have discussion to schedule maintenance work day at the next meeting.

Next, set the tax rate to be adopted at the September 24, 2023 meeting and approve the FPLWCID budget for 2024. The tax rate is calculated from the home appraisal value. Due to the increase of home appraisal values the board had to lower the tax rate. The taxes for the WCID cannot increase more than 8% each year. The tax rate was calculated at 32.8 cents to stay under 8% raise in taxes. Motion was made to approve the proposed tax rate at 32.8cents. Motion was made to accept; motion was seconded; motion carried unanimously. Motion was made to accept the proposed 2024 budget. Motion was made to accept; motion was seconded; motion carried unanimously.

Next, Discussion and possible action on matters and status to the dam. The discussion was the scheduling maintenance work to add aggregate build up to the east side of the dam at the low flow pipe/valve area. This will be added to the agenda at the next meeting.

Next is public comments. No comments made.

Next motion was made to adjourn, motion was seconded, meeting was adjourned at 10:55



President



Secretary