

FROG POND LAKE WATER CONTROL AND  
IMPROVEMENT DISTRICT NO. 1  
BOARD OF DIRECTORS MEETING

MINUTES OF ORGANIZATIONAL MEETING  
August 20, 2017

TEMPORARY DIRECTORS PRESENT:

Brenda Page Stanley Evans  
Bryan Long Chris Hubert

ABSENT: Cris Thompson

ALSO PRESENT:

John D. Stover  
Rana Cherry

The Board of Directors of Frog Pond Lake Water Control and Improvement District No. 1 held an organizational meeting on August 20, 2017 at 1:30 p.m. at Colmesneil Community Center, located at 300 Hwy. 256, Colmesneil, Texas.

The meeting was called to order at 1:32 p.m. Rana Cherry administered the oath of office to each Temporary Director. The Board also approved the Director Bond.

John Stover opened the floor for nominations for President of the Temporary Board of Directors. Brenda Page nominated Cris Thompson as President. Being no other nominations, its was moved and seconded that Cris Thompson be elected by acclamation.

Next John Stover called for nomination for the election of a Vice President, Secretary and Treasurer. Stanley Evans was nominated as Vice President, Chris Hubert as Secretary, and Bryan Long as Treasurer. No other nominations were made. There being none, its was moved and seconded that these officers be elected by acclamation. The Board also authorized the filing of the District Registration Form to the Texas Commission on Environmental Quality.

The Board to set the next Board meeting for September 30, 2017 at 10:30 a.m. to be held at the Colmesneil Community Center. It was moved and seconded that the next meeting will held as stated and that the Board table the establishment of a regular meeting place, date and time until the next meeting. Motion carried unanimously.

It was moved and seconded that the District table the adoption of the official seal until the next meeting. The motion was carried unanimously.

Next item is to authorize posting of notices of all meetings for the Board. It was moved and seconded that John Stover is authorized to prepare the notices and submit them to the County Clerk and Bryan Long to be responsible for posting the notices at the entrance of the District. Motion carried unanimously.

The Board was presented with an engagement letter from John Stover for his services as general counsel and bond counsel for the District. After review and discussion, it was moved and seconded the engagement letter, a copy of which is attached, should be approved and executed. Motion carried unanimously.

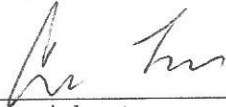
An Order Adopting and Implementing Bilingual Election requirements was introduced. It was moved and seconded to approve the Order. Motion carried unanimously.

John Stover presented the Board with an Order Calling Confirmation, Director, and Maintenance and Operating Tax Election for November 7, 2017, a Joint Election Agreement, and Election Services Contract between the District and Tyler County. It was moved and seconded to approve and execute the Contract and Joint Election Agreement, and to adopt the Order. Motion carried unanimously.

John Stover stated that all Directors must attend the Open Government Training.

It was moved and seconded that the meeting be adjourned. Motion carried unanimously.

Meeting adjourned at 2:17 p.m.

  
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President

  
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Secretary