

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

**Minutes of Meeting
August 20, 2022**

BOARD OF DIRECTORS PRESENT:

Calvin Johnson	Cris Thompson
Stan Evans	Bryan Long
Mark Keller	

The Board of Directors of the FPLWCID No.1 held a meeting August 20, 2022, 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 16, 2021. Motion was made to accept; motion was seconded; motion carried unanimously.

Next, the treasurer reported bank balance to date is \$ 16,714.04. Outstanding tax income from 2018 thru 2021 total to \$1,707.24 Motion was made to accept; motion was seconded; motion carried unanimously.

Next, discussion and possible action on the WCID proposed budget for 2023. The current budget line-item Lake Spray will be change to Vegetation Control. Motion was made to accept the changes and 2023 budget; motion was seconded; motion carried unanimously.

Next, discussion was to set the tax rate to be adopted at the September 24th meeting. The Motion was made to keep the tax rate at \$0.35 cents; motion was seconded; motion carried unanimously.

Next, discussion and recommendations per the two quotes received for lake aeration/diffuser systems. The quotes are from Clear-Flo & The Pond Guy. It was discussed that the board approve the procurement and assembly for one small diffuse system to be place at the West end of the lake. This would include solar panels, air pump, 4 diffusers and air hose. Also discussed the use of Microbe -Lift (muck) pellets. These systems will be discussed further at the next meeting and information regarding aeration/diffuser system plus muck pellets will be added to the WCID website. Motion was made to accept spending \$1000.00 for one 4 diffuser system, motion was seconded; one mem: motion carried unanimously.

Next, Discussion and possible action on matters related to the dam. It was discussed to schedule mowing of the dam and vegetation spay after the mowing is complete sometime in October.

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

President

Secretary