

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

**Minutes of Meeting
August 29, 2020**

BOARD OF DIRECTORS PRESENT:

Calvin Johnson Cris Thompson
Bryan Long Stan Evans
Not Present: Danny Simmons

The Board of Directors of the FPLWCID No.1 held a meeting August 29, 2020 at the Colmesneil Community Center at 300 Hwy 256, Colmesneil, TX 75938.

The Public Tax Hearing was called to order at 10:30 AM. There were no community members present to make or add to the discussion. The motion was made to close the Public Hearing, the motion was seconded, and motion passed unanimously. Public Hearing was closed at 10:33AM.

The regular meeting was called to order at 10:34 A.M. the Board reviewed the meeting minutes from July 18, 2020. Motion was made to accept; motion was seconded; motion carried unanimously.

Next, regarding the adoption of the Tax rate for the FPLWCID, the motion was made to accept, the motion was seconded, motion passed unanimously.

Next, the treasurer reported bank balance for 2020 to date is \$ 4,734.89. Outstanding taxes yet to be paid are \$625.12 for 2018 and \$536.83 for 2019 total outstanding is 1,161.95. Motion was made to accept the treasurer's report; motion was seconded, treasurers report approved.

Next, regarding the dam improvement plan. The discussion issued for workdays for locating and filling rodent holes. Also request for quote will be sent to local Concrete contractors to bid on the repairs needed to both bottom of spillway wing walls. The footing at both sides have washed out. The board will communicate to set up work days and notify the FPPOA for volunteers. A motion was made to accept the dam improvement plan and motion was seconded, motion passed unanimously.

Next, discussion about obtaining a maintenance easement for the North gate end of dam area, lower side of the dam and spillway and the South gate end of the dam. The landowners of the areas will be contacted by board member to set up discussion and possibly make written agreements so the FPLWCID access these areas for maintenance.

Next, discussion of mowing / spraying the dam. The mowing is set up with the county commissioner to mow the North portion of the dam and the county will be asked to also mow the south gate area. The spraying of the dam and lower area behind the spillway will be done in the weeks to come.

Next, Discussion and possible action on matters or status related to the dam. It was noted during Hurricane Laura preparation that two of the weir gate board were removed in anticipation of flooding that

may occur. It was found that the trash guard at the spillway weir gate is rotting and the latches attached in the weir gate boards are also showing signs of rot. These will need to be replaced when the boards are removed for maintenance or high water preparations..

Next motion was made to adjourn, motion was seconded, meeting was adjourned at 11:06



President



Secretary