

FROG POND WATER CONTROL AND IMPROVEMENT DISTRICT NO.1

MINUTES OF MEETING AND PUBLIC HEARING

BOARD OF DIRECTORS PRESENT:

Cris Thompson

Bryan Long

Stanley Evans

Calvin Johnson

ABSENT: Emily Eisenring

The Board of Directors held a Public Hearing and Special Meeting regarding the tax rate for the FPLWCID #1 on September 15, 2018 at the Colmesneil Community Center; Colmesneil, TX.

The Public Hearing was called to order at 1:00 pm. Property Owners were issued the 2019 budget for the FPLWCID #1 and asked to consider the proposed tax rate of 35 cents. Questions and comments were taken from the floor and the questions were answered.

A motion was made to adjourn the Public hearing, motion was seconded, motion passed unanimously.

The Special Meeting of the FPLWCID #1 was called to order immediately following the Public Hearing on September 15, 2018 at 1:15 PM.

First order of business was to approve the minutes from the July 21 meeting. A motion was made to approve the minutes, the motion was seconded; minutes were approved unanimously.

Next, the discussion and possible action on approving the proposed tax rate. A motion was made to approve a 35-cent tax rate, the motion was seconded; motion passed unanimously.

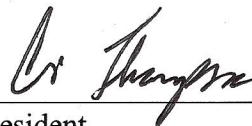
Next, accept the resignation of Emily Eisenring as a director of the FPLWCID Board. A motion was made to accept the resignation, motion was seconded; motion passed unanimously.

Next, discussion and possible accepting Danny Simmons as a replacement director for the FPLWCID Board. Mr. Simmons introduced himself, gave a brief background, and expressed interest in serving on the board. A motion was made to accept Mr. Simmons to the board, motion was seconded; motion passed unanimously.

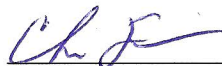
Next, no public comment.

Next, a motion was made to adjourn the meeting, motion was seconded; motion passed unanimously.

Meeting was adjourned at 1:25 PM.



President



Secretary