

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

**Minutes of Meeting
September 23, 2023**

BOARD OF DIRECTORS PRESENT:

Calvin Johnson

Cris Thompson

Stan Evans

Mark Keller (Call in)

The Board of Directors of the FPLWCID No.1 held a meeting September 23, 2023, at the Colmesneil Community Center at 300 Hwy 256, Colmesneil, TX 75938.

Opened the meeting with the 2024 tax hearing. The hearing was called to order at 10:30 A.M. Public comment: None. No questions were raised, and the hearing was closed.

The regular meeting was called to order at 10:37 A.M. The Board reviewed the meeting minutes from August 19, 2023. Motion was made to accept; motion was seconded; motion carried unanimously.

Next, the adoption of the FPLWCID tax rate for 2024. Motion was made to approve the tax rate at .32.8c. for 2024. 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, Discussion and action on scope of work for bid and whom to call regarding east side of the dam at the low flow pipe/valve area. It was discussed to have SRB and Kirkpatrick issue a new bid for the work. A third contractor (Rizo Construction) was also mentioned to check for quotes.

Next, Discussion and action of adding solar variation system and adding muck pellets. The discussion ended with purchasing \$500.00 worth of muck pellets and adding them to the South side area of the West end of the lake. Motion was made to accept; motion was seconded; motion carried unanimously.

Next, Discussion and action to set the 2024 meeting dates. The dates selected are Jan. 13, April 13, Aug.17, and Sept.12. Motion was made to accept; motion was seconded; motion carried unanimously.

Next, Discussion and possible action on matters and status to the dam maintenance. Mentioned that the weeks prior to the meeting the spillway vegetation was sprayed. No further action needed at this time.

Next, Discussion scheduling a homeowners maintenance workday to make crack repairs to the spillway. The date will be set with the Frog Pond property owners input.

Next is public comments. No comments made.

Next motion was made to adjourn, motion was seconded, meeting was adjourned at 11:10

Chris Thun

President

Chris Thun

Secretary