

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

**Minutes of Meeting
September 24, 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 September 24, 2022, at the Colmesneil Community Center at 300 Hwy 256, Colmesneil, TX 75938.

Opened the meeting with the 2023 tax hearing. Public comment: Question having the WCID raise the yearly tax amount from previous year? Answer: The raise came from the County of 7.8% per there appraisals of owner's property. So, the WCID remains at the .35c per \$100.00 amount. No further questions were raised, and the hearing was closed.

The regular meeting was called to order at 10:30 A.M. the Board reviewed the meeting minutes from August 20, 2022. Motion was made to accept; motion was seconded; motion carried unanimously.

Next, discussion and action to accept the 2023 tax rate of .35c per \$100.00 Motion was made to accept; motion was seconded; motion carried unanimously.

Next, the treasurer reported bank balance to date is \$ 17,007.14. Outstanding tax income from 2018 thru 2021 total to \$1,489.53 Motion was made to accept; motion was seconded; motion carried unanimously.

Next, discussion and possible action of Solar Panel aerator system and Muck pellet applications. It is stated the aerator system will be installed in the coming weeks first a survey will be done to pick location and installation requirements. This system will be installed by volunteers. The Muck pellets will be applied after the aerators are in use. Motion was made to allocate \$300.00 for pellets; motion was seconded; motion carried unanimously.

Next, discussion and possible action on setting the insurance renewal for the board. The insurance renewal rate is by Texas Municipal League. The current Liability coverage amount is at \$1,000,000. The WCID can save by lowering the amount of coverage to \$500,000. Lower the Liability coverage amount to \$500,000 a Motion was made to accept; motion was seconded; motion carried unanimously

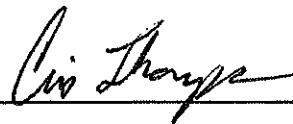
Next, is to set the WCID meeting schedule for the year of 2023. The dates discussed and agreed to are Jan.21, April 15, Aug.19 and Sept.23. A motion was made to accept the 2023 WCID meeting dates and motion was seconded, motion passed unanimously.

Next, Discussion and possible action on dam maintenance and mowing. WCID will contact the County to schedule mowing of the dam. The vegetation spray will be complete mid-October.

Next, Discussion and possible action on matters and status to the dam. Discussion was brought up about the Weir gate boards possibly leaking more than usual in between the first and second boards. This area will be checked and monitored.

Next is public comments. No comments made.

Next motion was made to adjourn, motion was seconded, meeting was adjourned at 11:04



President



Secretary