

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

**Minutes of Meeting
September 25, 2021**

BOARD OF DIRECTORS PRESENT:

Calvin Johnson
Stan Evans

Cris Thompson
Bryan Long

The Board of Directors of the FPLWCID No.1 held a meeting September 25, 2021 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 August 14, 2021. Motion was made to accept; motion was seconded; motion carried unanimously.

Next, discussion and action to adopt the 2022 tax rate of .35c per \$100.00 Motion was made to accept; motion was seconded; motion carried unanimously.

Next, the treasurer reported bank balance for 2021 to date is \$ 12,588.37. Motion was made to accept; motion was seconded; motion carried unanimously.

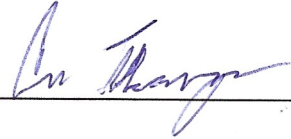
Next, discussion and action to improve dam maintenance. One contractor quote was received for the buildup repair to East side of the dam above the low flow valve and pipe, which will extend 50ft each side of valve center from toe to top of dam. Second quote received was to begin grooming the lake side of the dam in 125ft repairs at a time. The third quote received is for the lower side of the spillway, to improve the discharge areas for water flow away from the toe of the spillway. It was discussed to receive other bids for this work and have the funds pending for the most favorable bids. The board discussed the 3 quotes for work on the dam. The cost of the 3 improvements on the dam is more than what the board has in available funding. The improvements will have to be done one at a time. The board discussed the highest priority improvement is the work behind the spillway. The scope of work to improve the flow behind the spillway and fix the wing walls at the bottom of the spillway. The other 2 improvements will be in the plan and will be discussed next year after the work on the spillway is complete. Motion was made to approve the funding for the lower spillway improvements to improve water flow at the toe area; motion was seconded; motion carried unanimously.

Next, is to set the WCID meeting schedule for the year of 2022. The dates discussed and agreed to are Jan.15, April 16, Aug.20 and Sept.24. A motion was made to accept the 2022 WCID meeting dates and motion was seconded, motion passed unanimously.

Next, discussion and possible action on mowing and spraying of the dam. The dam mowing has been requested with the County Commissioner and will be done in September. The locating and filling of rodent holes and voids were completed by the Frog Pond community members during schedule workday the first week of September. The vegetation spraying of the dam slopes was also completed during September.

Next, Discussion and possible action on matters or status related to the dam. No items were discussed.

Next motion was made to adjourn, motion was seconded, meeting was adjourned at 11:35



President



Secretary