

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

MINUTES OF MEETING  
September 30, 2017

TEMPORARY DIRECTORS PRESENT:

Cris Thompson	Stanley Evans
Bryan Long	Brenda Page
Rick Presley	

ALSO PRESENT:

John D. Stover (by phone)

The Board of Directors of Frog Pond Lake Water Control and Improvement District No. 1 held a meeting on September 30, 2017 at 10:30 a.m. at Colmesneil Community Center, located at 300 Hwy. 256, Colmesneil, Texas.

The meeting was called to order at 10:33 a.m. The Board also approved the minutes of the prior meeting.

Next, John Stover reported that Tyler County Commissioner's Court approved the replacement of Chris Hubert with Rick Presley on September 25, 2017. Brenda Page was nominated to replace Chris Hubert as Secretary. The motion was seconded. No other nominations made. Motion carried unanimously.

Next, John Stover reported that the official seal of the District has been ordered, but has not arrived.

Next, resolution was adopted and approved establishing office and regular meeting place, date, and time of the Board of Directors as follows: Colmesneil Highschool Library, which is located at 610 W. Elder, Colmesneil, Texas, 75938; Quarterly meetings, starting in 2018, will be on the Third Saturday, on January 20, April 21, July 21, and October 20, 2018 at 10:30 a.m. Additionally, a mailbox will be established for official use by the District at the Colmesneil U.S. Postal Office.

Next, Brenda Page reported that her email for the District is [PageFPWCID@gmail.com](mailto:PageFPWCID@gmail.com).

The Board set the next Board meeting for November 11, 2017 at 10:30 a.m. to be held at Colmesneil Highschool Library, which is located at 610 W. Elder, Colmesneil, Texas, 75938, to canvas the election results. It was moved and seconded that the next meeting will be held as stated. Motion carried unanimously.

It was moved and seconded that the meeting be adjourned. Motion carried unanimously.  
Meeting adjourned.

Cris Thompson  
President

Brenda Page  
Secretary

Amended:

Items not acted on will be reflected in  
next agenda

Cris Thompson

Brenda Page