FROG POND LAKE WATER CONTROL AND IMPROVEMENT DISTRICT NO.1

Minutes of Meeting
January 17, 2026

BOARD OF DIRECTORS PRESENT:
Cris Thompson Calvin Johnson Bryan Long (call in) Stan Evans

The Board of Directors of FPLWCID No.1 held a meeting on January 17, 2026, 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 September 20, 2025. A Motion was made to accept the meeting minute; motion was seconded; motion carried unanimously.

Next, the treasurer report included the year of 2025 statement. The bank balance to date of this meeting is $ 12,094.86. A Motion was made to accept the treasure report; motion was seconded; motion carried unanimously.

Next, Discussion and action regarding repair or replacing the weir gate. Not much movement on this agenda item. The board discussed using lake members that have the qualifications to support this type of construction. A quote for the welding and fabrication will be requested for review. This item is active/ongoing.

Next, Discussion on the upcoming election. 2 each board members terms are up. The web site has been up dated with elections information and the blank application for a place on the FPWCID board. Applicants can mail in the ballot or drop off in person at the district's secretary's residence.

Next was the discussion and possible action on matters related to the Dam. The County will be contacted to possibly have the dam mowed. A formal quote was received for a contractor to mulch the trees and brush growth at the bottom of the dam east side. This quote was rejected. The board will continue soliciting for this work. The board will be scheduling a community workday to remove trees, brush and mow the area at the south gate of the spillway. Observations made by community members of the past year lake spray were positive. The board will request new bids for the 2026 spray of the West End of the lake.

Next is public comments. No comments made.

Next motion was made to adjourn, motion was seconded, meeting was adjourned at 11:20am.

President

Secretary