

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

**Minutes of Meeting
January 18, 2025**

BOARD OF DIRECTORS PRESENT:

Cris Thompson	Calvin Johnson
Bryan Long	Stan Evans (Call in)

The Board of Directors of FPLWCID No.1 held a meeting on January 18, 2025, 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 21, 2024. A Motion was made to accept the meeting minute; motion was seconded; motion carried unanimously.

Next, the treasurer reported bank balance to date of this meeting is \$ 6,308.66. Outstanding tax income starting at 2018 through 12/31/ 2024 is a total of \$14,862.76. 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. There was no new information provided regarding reconstruction or plan. This item was table till the next board meeting tentatively scheduled for April 5, 2025.

Nest discussion and possible action on Giant Salvinia growing in the lake. The discussion was to be observant while on the lake, take pictures and have a location. The Salvinia weed will be spot sprayed when observed in any area by a lake member. A Motion was made to accept the spending of \$200.00 for chemical and surfactant to treat Giant Salvinia; motion was seconded; motion carried unanimously.

Next, Discussion and possible action on mowing/ spray the dam, spraying the West end and other matters. The discussion was scheduling of the mowing of the dam with the County Commissioner. Next discussion was to reach out to Lochow Ranch and Blue Gill Aquatics for spray quote of the West end of the lake. Next discussion is the spraying of the dam for brush weed control. The dam and spillway would be spayed by a lake member. A Motion was made to accept the spending of \$100.00 for chemical and surfactant to treat the dam and lower end of the spillway; motion was seconded; motion carried unanimously.

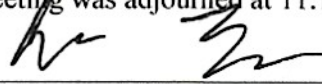
Next was the discussion and possible action on matters related to the dam. No actions made at the time of this meeting.

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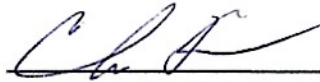
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Next is public comments. No comments made.

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



President



Secretary