FROG POND LAKE WATER CONTROL AND IMPROVEMENT DISTRICT NO.1

Minutes of Meeting
April 11, 2026

BOARD OF DIRECTORS PRESENT:
Cris Thompson Calvin Johnson Stan Evans Clyde Turner

The Board of Directors of FPLWCID No.1 held a meeting on April 11, 2026, at the Colmesneil Community Center at 300 Hwy 256, Colmesneil, TX 75938.

The regular meeting was called to order at 10:31 A.M. The Board reviewed the meeting minutes from January 17, 2026. A Motion was made to accept the meeting minute; motion was seconded; motion carried unanimously.

Next, the treasurer report was not available at the time of this meeting and will be reviewed at the August meeting. The bank balance to date of this meeting is $ 24,264.84. No report approval currently.

Next, Discussion and possible action to meet and approve Clyde Turner joining the FPLWCID board. A Motion was made to accept Mr. Turner as a new board member; 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 work scope is to be created and issued for review prior to any work start. A quote for the welding and fabrication will be requested for review. This item is active/ongoing.

Next was the discussion and possible action on matters related to the Dam and spraying the Westend. A request for quote to complete the Westend lake spray will be sent out. $3,500 funding for the lake spray was discussed A Motion was made to accept the $3,500 lake spray funding; motion was seconded; motion carried unanimously.

Next, Discussion and possible action on matters and status related to the dam. A lake member stated the observation of possible rodent holes on the lake side of the dam. The exact count is unknown and a work day will need to be scheduled to inspect and fill any hole found.

Next is public comments. No comments made.

Next motion was made to adjourn, motion was seconded, meeting was adjourned at 11:00am.

President

Secretary