

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

**Minutes of Meeting
April 5, 2025**

BOARD OF DIRECTORS PRESENT:

Cris Thompson Calvin Johnson Stan Evans (Call in)

The Board of Directors of FPLWCID No.1 held a meeting on April 5, 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 January 18, 2025. 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 \$ 19,933.19. A Motion was made to accept the treasure report; motion was seconded; motion carried unanimously.

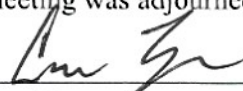
Next, Discussion and action regarding repair or replacing the weir gate. Discuss the preliminary drawings to be reviewed and finalized, then have these drawings made into CAD (computer aided design) drawing. The CAD operator would be contract person. Two hundred and fifty dollars will be budgeted for the CAD operator's work. Next is mentioned to contact Rodney Hunt of Weir Gates company for consulting and possible quote for manufacturing. Also contacting the Lake Amanda board regarding the gate that is installed in their current dam. A Motion was made to accept the \$250.00 budget for the CAD operator service; 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 the quotes received from Low Chow Ranch and Bluegill Aquatics Restorations for spray quote of the West End of the lake. Next discussion was the dam and spillway will be spayed by a lake member when weather allows, the chemicals have been received. A Motion was made to accept Bluegill Aquatics Restorations at \$3,200 to spray the West End of the lake; motion was seconded; motion carried unanimously.

Next was the discussion and possible action on matters related to FPLWCID website. Discussed was purchasing a SSL Cert for website protection. The expense of \$59.00 for three years. A Motion was made to accept the website expense; motion was seconded; motion carried unanimously

Next is public comments. No comments made.

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



President



Secretary