

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

**Minutes of Meeting
August 16, 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 August 16, 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 April 5, 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 \$ 21,242.48. A Motion was made to accept the treasure report; motion was seconded; motion carried unanimously.

Next, Discussion of the FPLWCID proposed budget for 2026. The 2026 budget was reviewed and a discussion of the 2025 tax rate of \$0.35 cents. A Motion was made to accept the 2026 budget and keep the 2025 \$0.35 cents tax rate the same; motion was seconded; motion carried unanimously.

Next, Discussion and action regarding repair or replacing the weir gate. Three companies were solicited for the Weir Gates replacement and only one company replied. The company Seabreeze Culvert is the one company that replied, and discussions are still pending with this company. We have not received a quote from this company yet. The board will continue reaching out to companies for a proposal for the replacement. This item is still active.

Next, Discussion and action regarding concrete repair on the spillway. The discussion with a concrete contractor was the lake will need to be lowered to stop the leak for an observation and possible repair plan. It's noted the lake will be drawn down approximately 2ft. or more if needed starting Sept.6, 2025. The plan is to draw it down low enough for the leak to stop and then bore holes for better observation and quote for repairs. The plan would be to make the repairs and reinstall the stop logs by Sept. 20 thru 27, 2025. Replacement logs will need to be purchase and installed. Amotion was made for the repair not to exceed \$10,000 so a special meeting is not required: motion was seconded; motion carried unanimously. Also a motion was made to purchase new stop logs not to exceed \$250.00. motion was seconded; motion carried unanimously.

Next, Discussion and possible action on Bluegill Aquatics Restorations spraying the west end of the lake. The contractor has started the spray but due to weather issues they are scheduled to come back and spray by drone. This work it be completed by end of August.

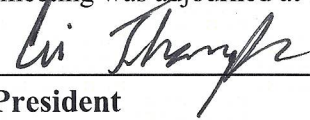
Next was the discussion and possible action on matters related to the Dam. The County will be contacted to have the dam mowed. Also weather pending the weed spay will be completed at some point.

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Next is public comments. No comments made.

Next motion was made to adjourn, motion was seconded, meeting was adjourned at 11:18am.



President



Secretary