FROG POND LAKE WATER CONTROL AND IMPROVEMENT DISTRICT NO.1

Minutes of Meeting
September 20, 2025

BOARD OF DIRECTORS PRESENT:
Cris Thompson Calvin Johnson Bryan Long Stan Evans

The Board of Directors of FPLWCID No.1 held a meeting on September 20, 2025, at the Colmesneil Community Center at 300 Hwy 256, Colmesneil, TX 75938.

Opened the meeting with the 2026 tax hearing. The hearing was called to order at 10:30 A.M. Public comment: None. No questions were raised, and the hearing was closed.

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 adoption of the FPLWCID tax rate for 2026. Motion was made to approve the tax rate at 0.35% for 2026. Motion was made to accept; motion was seconded; motion carried unanimously.

Next, the treasurer reported bank balance to date of this meeting is $ 14,910.88. A Motion was made to accept the treasure report; motion was seconded; motion carried unanimously.

Next, Discussion and action to set the 2026 meeting dates. The dates selected are January 17, April 11, August 15, and Septe mber19. Motion was made to accept; motion was seconded; motion carried unanimously.

Next, Discussion and action regarding concrete repair on the spillway. The spill way work was completed by the board approved contractor Double A concrete out of Beaumont, TX. Several activities were conducted and a detailed report by the FPLWCID President will be issued in the next couple days.

Next, Discussion and possible action on Bluegill Aquatics Restorations spraying the west end of the lake. The contractor completed the spray by boat since his drone was not operational. Observations are ongoing to monitor the effectiveness of the application.

Next, Discussion and action regarding repair or replacing the weir gate. Three companies were solicited for the Weir Gate replacement and no interest from these companies has been received. 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 will remain active.

Next was the discussion and possible action on matters related to the Dam. The County will be contacted to have the dam mowed. Also a quote request will be issued to hire and contractor to mulch the trees and brush growth at the bottom of the dams east side. This will make it easier to maintain vegetation growth.

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Next is public comments. No comments made.

Next motion was made to adjourn, motion was seconded, meeting was adjourned at 11:55am.

President

Secretary