

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

**Minutes of Meeting
August 15, 2026**

BOARD OF DIRECTORS PRESENT:

Cris Thompson Bryan Long (On Call) Calvin Johnson (On Call) Stan Evans (On Call) Clyde Turner

The Board of Directors of FPLWCID No.1 held a meeting on August 15, 2026, 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 11, 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. The treasurer report for the full year though August will be updated and the WCID board will review the report at the September meeting. The bank balance to date of this meeting is \$ 23,100.40. No report approval currently.

Next, Discussion and possible action to set the tax rate to be adopted at the September 19, 2026 meeting and approve the FPLWCID budget for 2027. The tax rate was caluculated at 32.74 cents to stay under 8% raise in taxes. Motion was made to approve the proposed tax rate at 32.74 cents. Motion was made to accept; motion was seconded; motion carried unanimously. Motion was made to accept the proposed 2027 budget. Motion was made to accept; 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 getting a quote from Lochow to perform the work on the weir. Lochow's recommendation will be presented at the next meeting. The board also discussed reaching out to other companies to get a quote for the welding and fabrication of the weir gate. This item is active/ongoing.

Next, Discussion and action regarding the weed growth in the lake. The lake has significant weed growth this year. The weeds are covering a third of the lake. The board discussed getting a reccomendation of a remedy to the weed problem from Lochow. The board also discussed the use of the steril grass carp to help with the weeds. The board will discuss grass carp with Lochow to see if this is a viable solution to the problem. If grass carp is an option, the board will contact the Texas Parks and Wildlife to find what needs to be done to get a permit.

Next was the discussion and possible action on matters related to the Dam and spraying the Westend. The county commissioner was contacted about mowing the dam. The dam is scheduled to be mowed in the coming weeks. The board also discussed spraying the weeds on the backside of the spillway. The board will order the chemicals to spray and the back of the spillway will be sprayed when the weather allows.

Next, Discussion and possible action on matters and status related to the dam. The board discussed the hog damage on the north end of the dam. The damage is cosmetic dam to the lakeside of the dam. The hog damage does not affect the integrity of the dam. The hog damage will be monitored.

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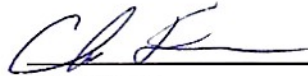
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Next is public comments. No comments made.

Next motion was made to adjourn, motion was seconded, meeting was adjourned at 11:01am.



President



Secretary