

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

**Minutes of Meeting
September 21, 2024**

BOARD OF DIRECTORS PRESENT:

Calvin Johnson

Cris Thompson

Stan Evans (Call in)

The Board of Directors of the FPLWCID No.1 held a meeting September 21, 2024, at the Colmesneil Community Center at 300 Hwy 256, Colmesneil, TX 75938.

Opened the meeting with the 2025 tax hearing. The hearing was called to order at 10:30 A.M. Public comment: None. There were no attendees in the meeting that had comments on the tax rate. The tax hearing was closed.

The regular meeting was called to order at 10:36 A.M. The Board reviewed the meeting minutes from August 17, 2024. A Motion was made to accept the meeting minute; motion was seconded; motion carried unanimously.

Next, the adoption of the FPLWCID tax rate for 2025. Motion was made to approve the tax rate at 33.67% for 2025. Motion was made to accept; motion was seconded; motion carried unanimously.

Next, the treasurer reported was not reviewed. The treasurer's report was not ready at the time of the meeting. The board motioned to review the September treasurer's report at the January meeting. motion was seconded; motion carried unanimously.

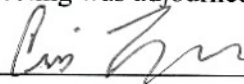
Next, Discussion and action to set the 2025 meeting dates. The dates selected are Jan.18, April 5, Aug.23, and Sept.20. Motion was made to accept; motion was seconded; motion carried unanimously.

Next, Discussion and action regarding repair or replacing the weir gate. There was no new information provided regarding materials quotes received regarding the framework and consumables. This item was table till the next board meeting tentatively scheduled for January 18.

Nest discussion of a homeowner's workday for the dam areas. There were no pending activities discussed.

Next is public comments. No comments made.

Next motion was made to adjourn, motion was seconded, meeting was adjourned at 10:52



President



Secretary