

- 1. Call to Order;** Paul Wilborn called the meeting to order at 5:30 pm in the Lampasas ISD Board Room. All board members present except Rick Cantu and Finley deGraffenried.

- 2. Comments from Public;**

No comments from the public. Stephen Sewell, City of Lampasas, attended the meeting, and will give a presentation later.

Robert Bohning tendered his resignation letter to the board citing personal reasons. He will continue to attend meetings and act as a liaison with the Hill Country SWCD. Finley deGraffenried has verbally announced his resignation due to a change of jobs and location.

Also in attendance was David May and Bob Chapman. Both men have expressed interest in the WCID Board, and assuming the vacant unexpired positions. A vote was put to the board to elect David May and Bob Chapman to the unexpired positions. The vote passed unanimously. We welcomed David and Bob to our board.

- 11 b&c. City of Lampasas – Stephen Sewell – Public Works Director and Acting Floodplain Administrator – Research on FRS 7 Easement Locations**

Jason Jones had talked with the City Manager concerning easement encroachment on FRS 7. It was determined that 8 residents are probably located within our floodpool easement area. These houses are all older homes, but were built after the construction of FRS 7. A problem with lack of survey data, and being unaware of the flood elevations probably allowed these houses to be constructed by the City of Lampasas. The elevations were noted on the easement documents for these houses, although fairly hard to read. Jason was able to provide Stephen Sewell a map of these homes.

Robert Bohning discussed how this is a problem throughout the state. When our dams were constructed, the majority were in a rural area on a limited number of landowners. With subdivision of properties, many people do not even know they are in the potential floodpool of a dam, especially if they cannot see the dam itself.

Therefore, the City of Lampasas plans to notify these landowners, and recommend they purchase flood insurance for their protection. It will also discourage any future development within the floodpool. Stephen presented the first draft of the letter to the WCID. We had comments such as identify the structure, and correct descriptions of the flood pool easement elevation. The letter will be reviewed by their Legal Council. They will allow the WCID to review it again before the final letter is sent out. Jason Jones will collect and consolidate our opinions on the letter and provide to the City (Stephen Sewell).

This served with providing the City of Lampasas a reminder to watch for easements around the dams with new development occurring rapidly. Carol Gibson will also be contacted to provide verbiage used in San Saba County FRS to prevent development in the floodpool.

**3. Minutes;**

Lisa DeWeese provided minutes in advance. John Walker moved we accept the minutes as corrected, with Jason Jones seconding. All Approved.

**4. Open Records Policy and website development –**

Paul Wilborn talked with Finley deGraffenried. He will work on finishing our policies.

**5. Treasurer's Report – Paul Wilborn**

Regular Account - \$51,071.50. The only change was \$0.46 in interest.

O&M Account - \$14,369.79

There are no outstanding bills at this time.

**6. Board Vacancies and elections**

- See Item 2. Above
- Lisa DeWeese discussed her potential absence for the next few months. She will decide later if she will vacate the board, or just take a leave of absence, based on her future schedule and potential temporary relocation, but will stay on as Secretary at this time. Board agreed.
- Lisa DeWeese moved that Paul Wilborn assume the President position for a minimum of 6 months in order to give our new Board Members time to learn what is involved, and see all our FRS. Jason Jones seconded. Board Approved
- Paul Wilborn moved that John Walker assume the VP position. Lisa DeWeese seconded. Board approved.
- Paul Wilborn agreed to continue as Treasurer due to his banking connections. Board agreed.

**7. FRS 6**

- **TSSWCB funding** – John Walker is working on it. Will get with Lisa DeWeese to get needed additional information. Work towards completion of application. He received forms from Mark Northcut – who has now retired NRCS and is at TSSWCB.
- **Jason Jones discussed the options for Bond Acquisition**, based on us getting taxing authority. With a bond we would have the needed funds for Engineering, Legal, Financial, etc...
- **First Steps** – Develop a statement of work and an estimated cost, so when you go to citizens for vote they know what you are asking for. Discussed options and actions. First action will be to locate the legal boundaries of the WCID, and any bylaws available. Need further review of old files for these documents.
- **No response from TCEQ on EAP response letter.**

8. No 8 On agenda

9. **Remaining EAPS** – No action, in progress.

**10. Correspondence**

- TAWS meeting to be held May 13-14 in Round Rock

**11. Easement Encroachments -**

- a. LCRA & Oncor proposed routes - No updates. Postponed to March 2026
- b. See 11 b. above
- c. See 11 c. above

**12. 2026 FRS Inspection Plans**

- Carol Gibson has agreed to assist, under a per hour contract basis.
- Approved fee of \$25 per hour
- Robert Bohning will coordinate with Carol on setting date(s) for inspections, and documentation.
- Inspections should be done annually
- Suggest contacting Rick Cantu to participate
- Will look at vegetation and brush control needs at that time, depending on status of brush. Will develop a plan for treatment as needed
- Potential other treatments including ensuring we have adequate access, filling holes on top of dam, and access roads.

**13. Annual Inspections** – Paul Wilborn will schedule a time with new board members, and Jason Jones if available, to complete a field review of dams. They will also do a visual review of maintenance needs during this tour.

**14. New Business** – none

**15. Need for budget and taxing authority.** See item 7. Above

**16. Agenda items**, same but consolidate 12 & 13. Renumber items.

Next meeting Feb. 12, 2026 at 5pm at Lampasas ISD School Board Meeting room.

**17. Adjournment** - John Walker motioned we adjourn. Lisa DeWeese seconded. Motion Carried. Meeting adjourned approx.. 6:30 pm.



Minutes submitted by Lisa DeWeese, Secretary

1/20/26