

- 1. Call to Order;** Paul Wilborn called the meeting to order at 5:05 pm in the Lampasas ISD Board Room. Board members present were Paul Wilborn, John Walker, Rick Cantu, Jason Jones, Bob Chapman, and Lisa DeWeese. Absent was David May.

Guests include – Robert Bohning (Hill Country SWCD liaison), Ashley Elizabeth, Steven Sewell and Bart Clary.

- 2. Comments from Public;**

Ashley Elizabeth – here to discuss website development. **(Actual agenda item 4.)** Data is needed for the site, and links to minutes and agendas were discussed. She has developed a basic outline, but needs the info to “fill in the blanks”. Website will be developed using “WordPress”.

Items needed include List of Directors, Photos of the FRS (get from last year’s presentation), map(s), and any other info we would like. Use “Hi@Lampasas.com to send data for site, or in person. Ashley’s contact is 512-658-5904.

Possible link to and from City and County websites. Ashley asked if we had a logo (no) and that she could assist us in developing one. She will send us an updated quote, as Finley deGraffenreid has the last copy presented.

Steven Sewell, City of Lampasas – presented draft letter on easement encroachments on FRS 7. **(Actual agenda item 9b & c).** It was reviewed and discussed.

Steven would like a copy of a map to attach to the letter. Jason Jones will develop a map with overlapping layers at the easement elevations. Note, reference “Detention Pool Easement” rather than Floodpool to match the original easement documents.

Steven will update/revise the letter with our comments. He would also like a better (darker) copy of the easement documents to work with and attach. After review and approval, the letter(s) will be sent to the City’s Legal Counsel for further review.

Robert Bohning will take a copy to the Hill Country Soil and Water Conservation District for their review and approval.

- 3. Minutes;**

Lisa DeWeese provided minutes in advance. John Walker moved we accept the minutes as corrected, with Rick Cantu seconding. Minutes approved as presented.

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

No update on open records policy. See item 2 above for website development.

5. Treasurer's Report – Paul Wilborn

Regular Account - \$51,071.91. The only change was \$0.41 in interest.

O&M Account - \$14,369.79

There are no outstanding bills or payments at this time.

6. 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.
- **No response from TCEQ on EAP response letter.**

7. Remaining EAPS – No action, in progress.

8. Correspondence

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

9. Easement Encroachments -

- **a.** LCRA & Oncor proposed routes - No updates. Postponed to March 2026
- **b & c.** FRS – 7 flood pool and City of Lampasas - See item 2 above

10. 2026 FRS Inspection Plan and possible assistance – No updates, in progress.

11. Annual Inspections –

- Robert Bohning will work Carol Gibson on developing a schedule/plan of work.
- Paul Wilborn will work with new board members for a “site tour”. A general review of the sites can be completed at the same time.

12. New Business –

- SB 3 passed as a result of the summer of 2025 hill country floods. One of the items included is funding for flood monitoring and warning systems.
- A meeting will be held with the City and County to discuss funding applications and opportunities on March 4th. Paul Wilborn and Bob Chapman plan to attend this meeting. They will see if there is a possibility of funding for some type of water level indicators to be placed on the FRS sites, to reduce the need for onsite visits during large rainfall/flood events in the area, and any other possible assistance available.
- There was a discussion of involvement by the board in future data centers. It was discussed and agreed that as long as the data centers do not impact our FRS, they are really out of the realm of our involvement and concerns.

- Jason Jones may need resign from the board due to conflict of interest with another board membership (Williamson Regional Water Board). In response, he brought a co-worker, Bart Clary, to the meeting. Bart would be willing to assume Jason's position, if needed. He currently works as a Field Inspector with Jason, and is familiar with our project. Bart Clary gave us a little of his background for consideration. Jason will know more of his status by the next board meeting.

13. Need for budget and taxing authority.

Tabled for another meeting. Jason Jones and Bob Chapman will research what would be needed for a possible bond and/or taxing authority. We could consider looking at a potential partnership with the City and/or County for masterplan development. Paul Wilborn will discuss this with the City Mayor for a start and guidance.

14. Agenda items – nothing added at this time.

Next meeting to be moved and held March 19th, 2026 at 5pm at Lampasas ISD School Board Meeting room. This will avoid conflicts with Spring Break.

15. Adjournment - John Walker motioned we adjourn. Rick Cantu seconded. Motion Carried. Meeting adjourned approx. 6:20 pm.

