

1. **Call to order** Paul Wilborn called the meeting to order at 5:00 pm in the Lampasas Admin. Board Rm. All directors were present.

Guest Include: Robert Bohning (Hill Country SWCD) Steven Sewell and Bart Clary

2. **Comments from the Public**

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

Steven had incorporated the comments from the last meeting. Jason Jones had prepared a map with approximate contour elevation 1084 ft/msl layer shown and Lisa DeWeese had provided Steven a better copy of the easement document for attachments to the city letter. Steven was asked to present this to the City's Legal Counsel for review and approval. Robert Bohning stated that the Hill Country SWCD had looked at the letter as written and had not objections. Steven will attend the next meeting and give an update on the legal review and progress on sending out the letter.

3. **Minutes from the previous meeting**

Lisa DeWeese provided minutes of the last meeting in advance so all had an opportunity to review. John Walker motioned that the minutes be approved as written. Jason Jones seconded the motion. Minutes approved as written.

4. **Open Records Request Policy and WEBSITE for Lampasas County WCID #1**

Open Records Request Policy - No update on open records policy.

Website Development - John Walker presented to the directors a rough layout of information requested by Ashley at the last meeting. All agreed that this information should be sent to Ashley and that we needed to see what she had developed. John will send Ashley information we have and ask her to let us know what she has developed. David May indicated that he would help with the website layout.

5. **Treasures report and pay bills - Paul Wilborn**

Regular Account - \$51,072.30 Includes interest of +.39

O&M Account - \$14,369.79 no change from last meeting

There are no outstanding bills at this time.

6. **FRS-6:**

a. Upgrade funding request to TSSWCB & NRCS - John Walker is working on completing SF424. A work in progress.

b. Response from TCEQ on EAP- Lisa No response to letter.

7. **Remaining FRS EAPs** - No action, in progress

8. Correspondence

Reminder of the TAWS Meeting May 13-14 in Round Rock

9. EASEMENT ENCROACHMENT:

- a. **LCRA & ONCOR Powerline proposed routes** – John Walker indicated that the last information was that new routes would be included by the end of the month and that the preferred route would be shown in April.
- b. **FRS-7 flood pool & city** - See Item 2 above.

10. 2026 FRS inspection plan & possible assistance - Robert Bohning has indicated that he will inspect the dams and that Carol Gibson will assist. Jason Jones indicated that Carol would need to be paid for her time and made a motion that she be paid \$25/hr. The motion was seconded by John Walker and the motion passed. Robert and Carol will start next Wednesday 3-25-26. Several of the board members have not seen the dams so it was decided that on the 9th before the meeting that evening Paul Wilborn would take members that want to see the dams for a site visit.

11. FRS 1-9 annual inspections & O&M plans – See item 10 above.

12. New business.

*** Discussion and possible action regarding City & County Application for State Grant**

money for Flood Monitoring/Warning Infrastructure. – Paul Wilborn and John Walker attended a meeting at the County Annex about the grants the State has issued to several counties (\$1,000,000.00 each) for flood water monitoring systems. It is not clear if the grant money would cover water level monitoring at the FRS's. An online webinar (March 18th from 10:00 to 11:30 AM) was pointed out as another resource for information. Paul and John attended the webinar. Still no answer as to exactly what can be covered. Judge Hoyer and County Commissioners are working through this process and will keep us informed.

13. Need for Budget and possible Ad Valorem Tax Referendum and/or possible Bond.

Bob Chapman will be working on finding out more information on what is required; steps involved and approximate cost for bond election to fund dam upgrades.

14. Agenda items and date for the next meeting.

Next meeting was set for the Second Thursday of April 9th at 5:00 PM in the Lampasas ISD board room.

15. Adjournment

John Walker motioned that the meeting be adjourned. Paul Wilborn seconded the motion. Motion carried. Meeting adjourned at approximately 6:30.