

**LAMPASAS COUNTY WATER CONTROL & IMPROVEMENTS DISTRICT #1**

**MINUTES – APRIL 9, 2026**

**1. Call to Order:**

\* Paul Wilborn called the meeting to order at 5:00 pm in the Lampasas Admin. Board Room. All board members were present except Lisa DeWeese.

**2. Comments from the Public:**

\* NONE

**3. Acceptance of resignation from Jason Jones and appointment of Bart Clary to the Board.**

\* Jason Jones submitted a letter of resignation to the board. After soon discussion the letter of resignation was accepted.

\* A motion was made to accept Bart Clary as a new board member to fill Jason Jones unexpired term. The motion to accept Bart Clary passed unanimously. Bart is now position 7 and the term will end in 2026.

**4. Minutes from the previous meeting.**

\* Motion was made by John Walker that the minutes be approved as corrected indicating that Lisa DeWeese was absent from the last meeting. Paul Wilborn seconded the motion and the minutes were approved as corrected.

**5. Open Records Request Policy.**

\* No action

**6. Discussion and Possible Action regarding Website Contract and Invoice from Elizabeth Kayde LLC.**

\* Ashley Elizabeth has sent a contract for the work to be done on the website. After some discussion it was decided that David May would take the contract and review it and make needed corrections. He would contact Elizabeth Kayde LLC to confirm changes and report to board at the next meeting..

**7. Treasures report and pay bills**

\* Paul reported the bank balances as

Regular Account: \$51,072.74 which includes interest of (+ \$0.44)

O&M Account: \$14,369.79 no change

There are dues to be paid for The Texas Municipal League of (\$3,128.16) and an invoice from the Texas Association of Watershed Sponsors in the amount of (\$250.00) John Walker made a motion to pay the bills and was seconded by Rick Cantu. Motion was approved.

**8. Review, Discuss and Possible Action regarding FRS#3 Dam Assessment Report.**

\* Report was reviewed by Bob Chapman and he indicated that overall the review found the dam to be OK except it was recommended that a camera be run through the primary drain pipe to evaluate its condition. It was also noted that the dam has been reclassified as High Hazard and the upgrade has not been met. The upgrade would have a price tag of approximately 12 million. Board is considering the possibility of conducting a bond election.

**9. FRS-6:**

a. Upgrade funding request to TSSWCB & NRCS

\* No action

b. Response from TCEQ on EAP- Lisa

\* No action

**10. Remaining FRS EAPs**

\* No action

**11. Correspondence:**

\* Paul forwarded on several emails received from Steve Bednarz

\* National Watershed Coalition concerning a zoom meeting to be held on April 14<sup>th</sup> at 1:00 CST.

\* Texas Water Development Board (TWDB) and Regional Flood Planning Groups (RFPG) concerning Funding Opportunities.

\* Notice of TAWS meeting to be held on May 13<sup>th</sup> and 14<sup>th</sup> at the Embassy Suites in Round Rock and application to attend at a cost of \$100 per person.

**12. EASEMENT ENCROACHMENT:**

a. LCRA & ONCOR Powerline proposed routes

- Sent in protest form to LCRA and Oncor as a protestor. A preferred route has been given to the PUC which is not J11 but the PUC has not made a final decision.

b. FRS-7 flood pool & city – Discussion and Possible Action regarding letter from City to Property Owners.

\* Steven Sewell presented a revised letter which has been sent to the City Attorney. The Attorney reviewed, revised portions and approved the letter as presented. The board discussed the letter and John Walker made a motion to send the letter; along with the contour map prepared by Jason Jones and easement document to affected landowners. Motion was seconded by David May. The motion was approved.

**13. 2026 FRS inspection plan & possible assistance**

\* No action

**14. FRS 1-9 annual inspections & O&M plans**

\* Robert Bohning and Carol have started and completed some. Robert was not in attendance to give a further update.

**15. New business.**

\* Discussion and possible action regarding City & County Application for State Grant money for Flood Monitoring/Warning Infrastructure.

\* The judge still does not know any additional information at this time. He will keep us informed. One of the County Commissioners was able to fly in a helicopter the entire area looking at the flood prone areas. This is a working fluid item.

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

\* Still gathering information.

**17. Agenda items and date for the next meeting.**

\* The next meeting will be May 14<sup>th</sup> at 5:00 pm in the Lampasas Admin. Board Room.

**18. Adjournment**

\* John Walker made a motion that we adjourn seconded by Paul Wilborm. The motion passed.