

LAMPASAS COUNTY WATER CONTROL & IMPROVEMENTS DISTRICT #1

MINUTES – MAY 14, 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 and Rick Cantu.

2. Comments from the Public

* NONE

3. Minutes from the previous meeting

* John Walker had emailed minutes from the previous meeting to all board members for review. David May made a motion that the minutes be approved as submitted. Bart Clary seconded the motion. Motion carried.

4. Open Records Request Policy.

* No action. Paul indicated that he would contact Finley and see if he intended to continue with this since he left the board. Paul will report back next meeting.

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

* David May reported that he had been able to negotiate a contract with Elizabeth Kayde LLC and the contract had been signed. (See attached signed Contract) She sent several possible logos to look at and all agreed the seal look was the one most liked. David will check and make sure there is no copy right on the one we saw. John Walker and David May will work together on gathering information to be included on the website and get that before the board.

6. Treasures report and pay bills

* Paul Wilborn reported the bank balances as

Regular Account: \$47,594.99 which includes interest of (+ \$0.41)

League Payments include: \$3,128.16 to The Texas Municipal

Watershed Sponsors \$ 250.00 to Texas Association of

\$ 100.00 for registration fee

Check written but not included is for \$ 129.61 to Bob Chapman for reimbursement for registration and cost of copies.

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

7. Discussion and possible action regarding Regional Flood Planning Group and Breach Analysis and EAP development.

* Bob Chapman will check all this out and let us know by next meeting.

8. FRS-6:

a Upgrade funding request to TSSWCB & NRCS

* No action

b. Response from TCEQ on EAP- Lisa

* No action

9. Remaining FRS EAPs

* No Action

10. EASEMENT ENCROACHMENT: LCRA & ONCOR Powerline proposed routes

* John Walker indicated that the date to file Intervention testimony was 5-13-2026. That in the Walker Family testimony it was indicated that the WCID, The City of Lampasas, The County of Lampasas and The Texas Soils and Water Conservation had all filed letters of concern. The LCRA/Oncor had until 5-28-26 to file their testimony. That 6-1-26 was the deadline for LCRA/Oncor to request in person or Virtual testimony. That actual in person or virtual testimony would begin on 6-8-26 and continue until 6-12-26.

11. 2026 FRS inspection plan ; possible assistance and O&M plans.

* Robert Bohning and Carol Gibson had inspected several of the dams but had not finished. Robert indicated that he would get with Carol and try to get this finished.

Robert Bohning had also surveyed the dams for brush control. He had gotten with Agro Tech and they had furnished a cost estimate of \$10,197.82 to spray dams 1, 3, 4, 7, 8 and 9 with an additional estimate of \$3,123.00 for some hand spraying which will be needed on the six dams listed earlier. (See Attached Cost Estimates) Application will be filed to receive money to perform this O&M work. John Walker made a motion that once funds are approved maintenance work could be authorized. The motion was seconded by David May. The motion passed. So once funding is approved Robert Bohning will tell Agro Tech to proceed when the time is right.

12. Report on Highlights of TAWS meeting.

Paul Wilborn and Bob Chapman attended the TAWS meeting with these topics covered.

a. What we've learned about detecting easement encroachment with aerial imagery.

b. USDA – Wildlife Service – Beaver Management

c. Remote water level sensors at a reasonable cost – It still has not been determined if money to be received by the county will be able to be used for dam water level monitoring.

d. The Lifecycle of Dam Safety

e. 10 NRCS Dam Rehabs in 6 years

f. Update on the NRCS Rehabilitation Program

g. Dam Funding – you won't get it if you don't ask

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

- * SEE ITEM 12 c. ABOVE

- * Also there will be a meeting between the County and the Contractors that want to do the work for the county on June 3, 2026 at 8:30 till 12:00 in the County Annex meeting room.

14. Report on possible Ad Valorem Tax Referendum and/or possible Bond.

- * Bob Chapman and Jason Jones reported that with research into the past minutes it was discovered that the WCID has taxing authority. Jason Jones also presented a map showing the Districts boundaries and areas which would be needed to vote on possible bond election or taxation. (See attached documents)

- * Consider agreement with McCall, Parkhurst & Horton for future tax and bond counsel.

After some discussion by the Board it was agreed that we sign the contract with McCall Parkhurst & Horton. (See attached Signed Contract) There is no cost at this time but they will work to make sure we will be an approved organization by the Attorney General to have a bond election. Their fee will be a percentage of the bond amount. They will also be available to make recommendations for the pre bond requirements and cost.

15. Agenda items and date for the next meeting.

- * Website

- * Bond election

- * Drone spraying of six dams

- * Report on the County Commissioners Work Shop on 6-8-26

- * Next meeting is scheduled for 6-11-26 @ 5:00 pm in the Lampasas Admin. Board Room

16. Adjournment

- * John Walker made a motion that the meeting be adjourned. Motion was seconded by Bart Clary. Motion carried