

LAMPASAS COUNTY WATER CONTROL & IMPROVEMENTS DISTRICT #1

MINUTES – JUNE 11, 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 had tried to contact Finley but had not gotten a call back to see if he intended to continue with this since he left the board. Paul will report back next meeting.

5. Report on Website Development with Elizabeth Kayde LLC.

* David May reported that the website's name would be LCWCID1.org That the name had been reserved and the cost was \$61.00 for the first year. That Ashley was working on the site and that she needed jpeg files for the dam pictures. They would be clearer. John Walker will see if he has jpeg files for those and if not try and get them. David did say that if anyone had ideas as to the content for the website to please let him know so that he could coordinate with Ashley.

6. Treasures report and pay bills

* Paul Wilborn reported the bank balances as

Regular Account: \$47,404.75 which includes interest of (+ \$0.37)

Payments include: \$61.00 to reserve website name

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

Paul did indicate that he had talked with the city as to why they had not made their contribution and they said that instead of a letter of request they needed an invoice (which Paul as sent)

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

* Bob Chapman was tasked with preparing an application for the Texas Flood Planning Group funding opportunity. Chapman prepared a preliminary application matrix and sent it to Mark Northcut for review. Northcut indicated that the information seemed good and that the

application needed to be sent to the RFPG contacts. (See Attachment 1 - information provided by Bob Chapman)

8. FRS-6:

- a Upgrade funding request to TSSWCB & NRCS
 - * No Action
- b. Response from TCEQ on EAP- Lisa
 - * Paul will talk to Lisa DeWeese and see what she wants to do.
 - * Paul will also talk to Rick Cantu and see what his plans are with respect to WCID.

9. Remaining FRS EAPs

- * No Action

10. EASEMENT ENCROACHMENT: LCRA & ONCOR Powerline proposed routes

- * John Walker reported that testimony was ongoing at this time and would end on 6-12-26. That then Briefs would need to be filed by June 19th. That June 26th was the deadline for Replies to Briefs. There would be a 180 day time and then PUC would issue their decision by September 22, 2026.

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

* Robert Bohning reported that he would be getting with the drone operator this coming week. That it was time to start spraying. That funding had been approved in the amount of \$18,364.82 to spray 6 dams.

* That he (Robert Bohning) would be getting with Carol and finish the inspections of dams.

12. Presentation by Mike Watson of Saratoga Underground Water Conservation District.

* Mike Watson was present and gave the same presentation that he gave to the Commissioners. (See Attachment 2)

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

* The County Commissioners interviewed two (2) contractors which would like to provide Flood Monitoring/Warning System for the County. No decision has been made at this time. The Contractor which was thought to be the favorite in discussion with WCID indicated that they thought they would be able to furnish and install remote sensing devices for all the flood retarding structures and stay within budget. Waiting on decision from County.

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

* Records requested by McCall, Parkhurst & Horton. Requested information has been furnished to McCall, Parkhurst & Horton. They have now requested some additional information. One of the items they wanted was copies of all the easement documents for all the dams. Paul Wilborn will get copies and take to Jason. Jason indicated that the WCID had collected taxes in the past and that if we can produce records indicating this we may be good to go for collecting tax in the future from land in the water shed area.

15. Agenda items and date for the next meeting.

* Paul Wilborn will development new agenda from items left open from last meeting. Next meeting is scheduled for July 9, 2026 at the Lampasas ISD Board Room at 5:00pm.

16. Adjournment

* John Walker made a motion to adjourn. Motion was seconded by Bart Clary. Motion carried.

Minutes by John Walker

6-18-26