

LAMPASAS COUNTY WATER CONTROL & IMPROVEMENTS DISTRICT #1

MINUTES - JULY 9, 2026

1. Call to Order

* Paul called the meeting to order at 5:05 pm in the Lampasas Admin. Board Room. All members were present except Lisa DeWeese

2. Comments from the Public

* NONE

3. Minutes from the previous meeting

* David May made a motion that the minutes be approved as submitted. Bart Clary seconded the motion and it was approved.

4. Open Records Request Policy.

* Paul indicated that he had some contact with Finley but that no progress had been made in regards to the Open Records Policy.

5. Presentation by Ashleigh Elizabeth on Website Development

* Ashley Elizabeth came and walked us thru the designed website and asked everyone to go online and review what had been done and to make any comments that needed to be changed. David May will send link to website to all board members. Ashley also took pictures of all board members and asked that everyone send in their Bio to be added to the website.

6. Treasures report and pay bills

* Paul Wilborn reported the bank balances as

Regular Account: \$ 47,006.45 (with all bills paid)

O&M Account: \$ 14,369.79

* Paul also indicated that he had discovered that the County and City needed invoices from WCID to make their contributions for our operation. He had done this and invoiced the City for the \$15,000.00 they normally pay but that this year in the budget planning they had only allowed \$10,00.00. So Paul has invoiced for next budgeting period our normal \$15,00.00 hoping that will make the next cities budget.

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

* Bob Chapman has been working on this and reported that he had finalized the application for the funding opportunity and submitted it on June 17, 2026. Now we just wait and follow-up every now and then.

8. Review of proposed letter to NRCS requesting technical assistance and inspections.

* Bob Chapman has written a letter which was discussed and it was agreed that he should send the letter requesting inspection of the nine (9) dams so that we would know what needs to be repaired or upgraded etc. so we could request funding. Rick Cantu suggested that we get Jared Bowen to come to our next meeting and explain the differences between the types of projects. Rehabilitation , Repair and Upgrade since each requires a different application form. Paul Wilborn indicated he would contact Jared and find out when he would be available. The WCID may have to adjust the time of our next meeting to accommodate Jared's time frame.

9. Review of TSSWCB structural repair grant program.

* See Item 7 and 8 above

10. EASEMENT ENCROACHMENT: LCRA & ONCOR Powerline proposed routes

* John Walker reported that all of the live testimony had been completed and that all the briefs had been filed. The applicants (Oncor & LCRA) had filed all of the Reply Briefs. That now we are waiting on the final route selection from the PUC which has a deadline of September 22, 2026.

11. Report on current O&M activities

* Robert Bohning reported that the drone spraying was complete. That the IPT was complete on dam #1 and that the other dams would be completed. Robert indicated that dam #8 would not receive IPT since the entire dam had already been sprayed with the drone.

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

* Paul took reps from Water & Earth Technologies along with some others to view dams 1, 6. & 4. The final contract has not been completed with the County but is scheduled to be done at the next County Commissioners meeting. Paul received an email from Water & Earth indicating that they did not think they would be able to instrument all nine dams so they needed a list of dams in the priority that we felt like needed monitoring most.

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

* Jason Jones indicated that they were sending all the requested information to McCall, Parkhurst & Horton. That they had discovered in the old minutes that the WCID had collected taxes in the past for 1954 and 1968 in audit reports. That this set a precedence for tax collection in the future.

14. Election of Officers

* Paul indicated that he had accepted the office of President for 6 months and that time was up. He asked if anyone wanted the office and Bob Chapman indicated that he would. Paul Wilborn made a motion that Bob Chapman be elected President of the WCID and it was seconded by John Walker. The motion carried. All other officers will remain as elected until the term ends.

15. Agenda items and date for the next meeting.

* All items not resolved from this agenda.

* Going to ask Jared to come to the next meeting and outline the differences between what would be Rehabilitation – Repair – Upgrade. Meeting time may need to be adjusted to

meet his schedule. Paul indicated he would contact Jared to confirm timing of when he would be available.

16. Adjournment

* John Walker made a motion that the meeting be adjourned. It was seconded by Rick Cantu. The motion carried.

Minutes by John Walker

7-10-2026