

LAMPASAS COUNTY WATER CONTROL & IMPROVEMENTS DISTRICT #1

MINUTES - AUGUST 13, 2026

1. Call to Order

* Bob called the meeting to order at 4:06 pm in the Lampasas Admin. Board Room. All members were present except Lisa DeWeese and David May arrived late.

2. Comments from the Public

* NONE

3. Minutes from the previous meeting

* John Walker indicated that minutes to last meeting had been emailed to all directors at an earlier date for review. Paul Wilborm made a motion that the minutes be approved as submitted. Rick Cantu seconded the motion and it was approved.

4. Presentation by Jacqueline Hale (McCall, Parkhurst and Horton) and discussion.

* Jacqueline presented a Memorandum (see Attached) from McCall, Parkhurst and Horton indicating that the WCID had been properly formed and they thought would be recognized by the states AG. That we therefore could call for a bond election. She also indicated that the WCID had collected taxes in the past and we basically had three options available.

1. Just notify the County Tax Office we were going to collect taxes and let them know the tax rate. Problems here it has been a long time since taxes were collected and the public could dispute or right to collect taxes.

2. Call for an election to approve the collection of taxes and the rate. Problem with this is if the election failed it would be shelved for a least 1 year.

3 Call for an election to approve a new taxing organization. Problem is if the election failed it would be a least 1 year before it could be put to the vote again.

5. Presentation by Mark Northcut (Texas State and Water Conservation Board)

A. Opening remarks by Mr. Northcut and discussion.

B. Discussion/status of FRS6 Rehabilitation Application

* Mr. Walker discussed the issues he has had with making the application that is required to have FRS6 approved by the NRCS for rehabilitation. Mr. Walker was given names to contact to get him through the process.

***C. Discussion/status of Texas Regional Flood Planning Group – Grants/Loans to submit Flood Management Evaluation for Dam Breach Reports and Emergency Action Plans**

* Mr. Northcut explained the process and the approximate time tables to expect.

***D. Discussion/status of TSSWCB Flood Control Structural Repair Grant Program**

* Mr. Northcut explained the difference in the 3 types of grants that were offered in the letter attached to the agenda. None of those 3 grant offers are needed by the District at this time.

a. Emails from TSSWCB and others regarding Dam Safety test request.

* Mr. Northcut indicated it would not happen until FALL.

b. Remaining steps to obtain assistance for Maintenance items.

* Texas Hill Country rep (Robert Bohning) indicated funding was available for this twice a year. This request is inspecting primary spillway outlet pipes of all 9 dams.

***E. Email from Shane Ice (NRCS) regarding status of FRS3.**

Shane Ice indicated that according to NRCS standards FRS3 was not a High Hazard structure. That TCEQ standards and those of the NRCS were different. That NRCS was a little more stringent therefore; FRS3 did not qualify. Mr. Northcut verified that opinion and explained how the process would be different if the District decided to go through the rehabilitation process for FRS3.

6. Treasures report and pay bills

* Paul Wilborn reported the bank balances as

Regular Account:	\$ 54,133.68	(net)
Credits	\$10,000.00	City
	\$ 1,500.00	County
	\$.41	Interest
Debits	\$ 4,350.00	Elizabeth Kayde
	\$ 23.18	Go Daddy for Website
O&M Account:	\$ 14,369.79	

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7. Report on recent O&M activities – Robert Bohning

* Robert indicated that the spraying of dams was complete and that the invoice had been received and given to Paul Wilborn for payment..

8. Web page status – David May

* David May indicated that the Web page was complete and up and running. That the invoice had been received and paid along with an invoice to Go Daddy. David also indicated that he was going to start uploading the minutes from previous meetings.

9. Agenda items and date for the next meeting.

* Next meeting will be on September 10, 2026 at 5:00 pm in the Lampasas ISD board room.

10. Adjournment

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

Minutes by John Walker

8-17-2026