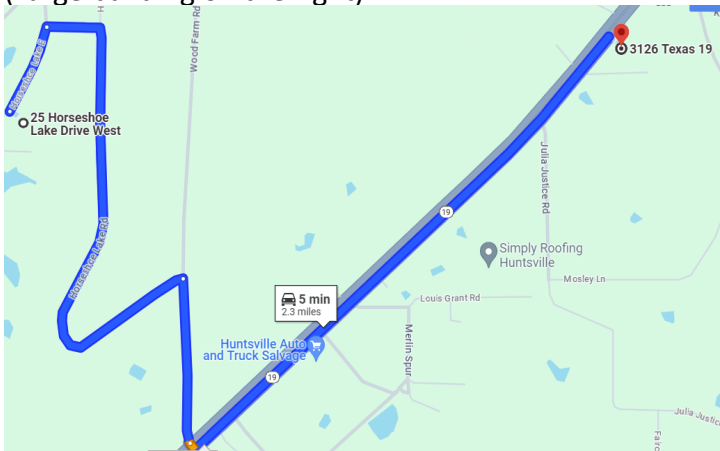


### Horseshoe Lake POA Agenda

The meeting will be at 10:30 am on September 7, 2024, at...

Restore Texas Ministries (RTM) Chapel  
3126 State Highway 19  
Huntsville, Tx 77320  
(Large building on the right)



MEETING OPENED at \_\_\_\_\_ First Second

Minutes Presented, Read, Approved \_\_\_\_\_

Financial Report Presented

Maintenance Update

#### OLD BUSINESS

- Dam inspection-We received notifications that the Dam was up for inspection. The inspectors came on February 7<sup>th</sup> and walked the Dam with Juan. Update the report was sent on June 20<sup>th</sup>, 2024.
- Carp are in both lakes as of July 19<sup>th</sup>, 2024
- An amendment was made to the March 1<sup>st</sup>, 2024, minutes as of September 2<sup>nd</sup>, 2024. The outcome of the POA Board Officers was accidentally left off the minutes.
- The spillways on both lakes need to be addressed as well as animal burrows and several wet areas.
- Rock has been added to the entrance to redirect water on Horseshoe Lake Drive west (the right side of the entrance) and the west side of the entrance. Six loads of rock have been spread out on the roads. Additional rock must be purchased for the other side of the spillway on the little lake.

#### NEW BUSINESS

- We will need to hire a Texas licensed engineer to make suggestions/corrections to the areas of the Dam in the report. We need to provide a written action plan in 45 calendar days.