

# Bois D' Arc Lake Zoning Commission

## 01/02/2020 Meeting Minutes

THE STATE OF TEXAS  
COUNTY OF FANNIN

On Thursday, January 2, 2020, the Bois D' Arc Lake Zoning Commission (BDA-LZC) held a public meeting after public notice was posted on December 27, 2019 at 12:06 p.m. with the following members being present:

**Kevin Darwin**  
**Bob McCraw**  
**Randy Moore**  
**Gilbert Welch**

Also in attendance: Lita Huffman, Newt Cunningham, Jerry Magness, Lisa Loiselle

**I. Call to Order / Establish Quorum;**

Judge Moore called the meeting to order at 8:30 a.m. and stated four members were present and Mr. Fernandes was absent. Quorum established.

**II. Introductions;**

Judge Moore thanked Commissioner Magness for being there and noted it is always nice when any commissioners attend.

**III. Public Forum;**

No one came forward to speak.

**IV. Approve Meeting Minutes from 11/07/2019;**

Mr. Welch asked if he was reading the minutes correctly regarding no elevation being required. Mr. McCraw and Mr. Darwin both stated that the reasoning behind that decision was so that the applicant didn't have to put out a lot of money just for the application considering there is always a possibility it could be turned down after spending a lot money. Mr. Welch was concerned that we may give someone a permit and then they end up in the 100 or 500 year flood plain. We could then be responsible.

Judge Moore said eventually a survey will be required when the property is purchased.

It was mentioned that Mr. Cunningham is putting together a Handbook of applications and forms. The wording stating that if the permit is approved, work must meet all requirements listed in the Lake Zoning Regulations for BDA Lake.

*Mr. McCraw made a motion to approve the 11/07/2019 minutes. Seconded by Mr. Darwin. Motion passes.*

**V. Discussion, consideration and action on changes and/or modifications requested by landowners;**

There were no current considerations, changes or action items.

Discussions regarding marinas and NTMWD were made. It was suggested that another meeting with NTMWD be scheduled. Judge Moore to call our NTMWD representative, B.G.

**VI. Set next BDA-LZC Regular Meeting date.**

There was a conflict of dates for the Regular 1<sup>st</sup> Thursday meeting in February.

*Mr. McCraw moved to set the next Regular Meeting date for January 30, 2020 at 8:30 a.m. Seconded by Mr. Welch. Motion passes.*

**VII. Adjourn**

*Mr. Welch motioned to adjourn. Seconded by Mr. Darwin. Motion passes.*

**Meeting adjourned at 9:02 a.m.**

**The above and foregoing represents true and correct minutes of the Bois d' Arc Lake Zoning Commission meeting that was held the 2nd day of January, 2020 at 8:30 a.m.**

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**ATTEST:**

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**Lisa Loiselle - Administrative Assistant to  
Fannin County Judge, Randy Moore**