

**FROG POND LAKE WATER CONTROL AND
IMPROVEMENT DISTRICT NO. 1**

TO: THE BOARD OF DIRECTORS OF FROG POND LAKE WATER CONTROL AND
IMPROVEMENT DISTRICT NO. 1 AND TO ALL OTHER INTERESTED PERSONS

Notice is hereby given that the Board of Directors of Frog Pond Lake Water control and Improvement District No. 1 will hold a regular meeting on January 16, 2021 at 10:30 o'clock a.m. on conference call. We have decided to do a conference call due to the rising cases of COVID.

The conference call information is listed below. The conference call will be accessible with either phone or online. The software does not require you to sign up. The dial-in number using your phone will have instructions on how to join. The online meeting, you will have to download the software, but you do not have to sign up.

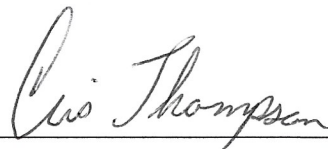
Dial-in number (US): (425) 436-6334
Access code: 2227776#

Online meeting ID: ctfplwcid
Join the online meeting: <https://join.freeconferencecall.com/ctfplwcid>

For additional assistance connecting to the meeting text 'Call Me' to the Dial-In number above and you will be called into the conference. Message and data rates may apply.

There will be a person at the Colmesneil Community Center located at 300 Hwy. 256, Colmesneil, Texas, to support with any issues related getting into the conference call.

1. Call to order;
2. Approve minutes of prior meeting;
3. Treasurer's report;
4. Discussion and possible action on rescheduling the January 16, 2021 WCID meeting reservation at the Colmesneil Community Center and other matters;
5. Discussion and possible action on how to obtain maintenance easements on the back side of the dam and the entrances to the dam and other matters;
6. Discussion and possible action on matters and status related to the dam;
7. Public comment;
8. Adjourn.



Cris Thompson
President: Frog Pond Lake WCID