

**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 20, 2018 at 10:30 a.m. at Colmesneil High School Library, located at 610 W. Elder, Colmesneil, Texas, for the following purposes:

1. Call to order;
2. Approve minutes of prior meeting;
3. Discussion and possible action on replacement of directors, Rick Presley and Brenda Page.
4. Discussion and possible action on District finances, including establishing bank accounts, post office box, municipal bond liability insurance coverage; and other matters;
5. Discussion and possible action on Bylaws;
6. Discussion and possible action on deed and lease of Frog Pond Lake, lake property line and other matters;
7. Discussion and possible action on dam, dam manager, contact for mowing the dam and other matters;
8. Discussion and possible action on May election for board members and other matters;
9. Public comment;
10. Adjourn.



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Cris Thompson

President: Frog Pond Lake WCID