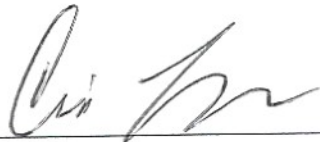


**FROG POND LAKE WATER CONTROL AND
IMPROVEMENT DISTRICT NO. 1**

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, 2024 at 10:30 a.m. at Colmesneil Community Center located at 300 Hwy. 256, Colmesneil, Texas, for the following purposes:

1. Call to order;
2. Approve minutes of prior meeting;
3. Treasurer's report;
4. Discussion on moving the money in the bank account to another bank with better interest rate.
5. Discussion and possible action on repair or replace the wier gate or git bids for building up the area at the low flow pipe on the East side of the dam.
6. Discussion and possible action on plan for adding muck pellets that was approved on 9/23/2023.
7. Discussion on homeowners workday for dam repair.
8. Public comment;
9. Adjourn.



Cris Thompson

President: Frog Pond Lake WCID