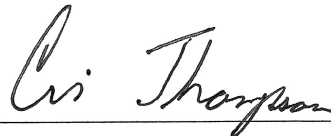


**FROG POND LAKE WATER CONTROL AND  
IMPROVEMENT DISTRICT NO. 1**

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 October 19, 2019 at 10:30 o'clock 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 and possible action on CapCo proposal for the dam assessment and other matters;
5. Discussion and possible action on setting the WCID meeting schedule for 2020 and other matters;
6. Discussion and possible action on status of the dam, mowing / spraying the dam and other matters;
7. Discussion and possible action on matters and status related to the dam;
8. Public comment;
9. Adjourn.



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Cris Thompson

President: Frog Pond Lake WCID