

**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 November 11, 2017 at 10:30 o'clock a.m. at
Colmesneil High School Library located at 610 West Elder,
Colmesneil, Texas, for the following purposes:

1. Call to order;
2. Approve minutes of prior meeting;
3. Consider and approve Order Canvassing the Returns and
Declaring the Results of November 7, 2017 Confirmation
Election;
4. Administer oaths of office for Directors;
5. Election of officers and other organizational documents;
6. Discussion and possible action on vacancy left by Chris
Hubert;
7. Adopt official seal of the District;
8. Consider and approve Notice required by Texas Water Code
Section 49.452;
9. Discussion and possible action on District finances,
including establishing bank accounts, tax identification
number, and other matters;
10. Discussion and possible action on by-laws;
11. Discussion and possible action on setting date and time of
next Board meeting;
12. Public comment; and
13. Adjourn.

Cris Thompson

Cris Thompson

President, Frog Pond Lake WCID