

**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 December 16, 2017 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. Adopt official seal of the District;
5. Define board member office terms
6. Discussion and possible action on District finances, including establishing bank accounts, post office box, tax identification number, municipal bond liability insurance coverage; and other matters;
7. Discussion and possible action on administrative items including the website (content, cost, design), notices to residents, and other matters;
8. Discussion and possible action on By-laws;
9. Discussion and possible action on deed and lease of Frog Pond Lake;
10. Discussion and possible action on matters and status related to the dam;
11. Public comment;
12. Adjourn.



President Frog Pond WCID