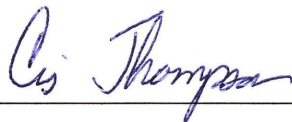


**FROG POND LAKE WATER CONTROL AND
IMPROVEMENT DISTRICT NO. 1**

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 March 16, 2019 at 1:00 o'clock p.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 the Bank account change and other matters;
5. Discussion and possible action on the WCID budget for 2019, liability insurance coverage and other matters;
6. Discussion and possible action on Licensed Engineer to survey the dam.
7. Discussion and possible action on dam Manager position with WCID;
8. Discussion and possible action on gifting of the property on the west end of the lake to the WCID and other matters;
9. Discussion and possible action on spaying weeds on lake, both sides of dam and below spillway;
10. Discussion and possible action on matters and status related to the dam;
11. Public comment;
12. Adjourn.



Cris Thompson

President: Frog Pond Lake WCID