

**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 April 17, 2021 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 how to obtain maintenance easements on the back side of the dam and the entrances to the dam and other matters;
5. Discussion and possible action on the proposal from Zarvona Energy to purchase water from the lake.
6. Discussion and possible action on the Notice to purchaser's document.
7. Discussion and possible action on matters and status related to the dam;
8. Public comment;
9. Adjourn.



Cris Thompson
President: Frog Pond Lake WCID