

**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 21, 2018 at 10:30 o'clock a.m. at Colmesneil High School Library, located at 610 W. Elder, Colmesneil, Texas, for the following purposes:

1. Call to order;
2. Approve minutes of prior meeting;
3. Discussion and possible action on deed and lease of Frog Pond Lake and other matters;
4. Discussion and possible action on District finances, including establishing bank accounts, municipal bond liability insurance coverage and other matters;
5. Treasurer's report;
6. Discussion on WCID proposed budget for 2018 and other matters;
7. Discussion and possible action on procedure for making reimbursements for work on the lake and other matters;
8. Discussion and possible action on Emergency action plan in cases of severe weather forecasts and posting signs to stay off the dam;
9. Discussion and possible action on spaying weeds on 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