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 July 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. Treasurer's report;
5. Discussion and possible action on the WCID proposed budget for 2019, municipal bond liability insurance coverage and other matters;
6. Discussion and possible action on posting the proposed budget for hearing, set the date for the hearing and meeting to adopt the tax rate and other matters;
7. Discussion and possible action on Dam Manager position with WCID;
8. Discussion and possible action on spaying weeds on lake, both sides of dam and below spillway;
9. Discussion and possible action on matters and status related to the dam;
10. Public comment;
11. Adjourn.

Cris Thompson

Cris Thompson

President: Frog Pond Lake WCID