

**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 27, 2019 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 Licensed Engineer to survey the dam and Dam Manager position with WCID;
5. Discussion and possible action on the WCID proposed budget for 2020 and other matters;
6. Discussion and possible action on directors bonds payment and other matters;
7. Discussion and possible action on dam maintenance, repair and other matters;
8. Discussion and possible action on mowing / spraying the dam and other matters;
9. Discussion and possible action on matters and status related to the dam;
10. Public comment;
11. Adjourn.



Cris Thompson

President: Frog Pond Lake WCID