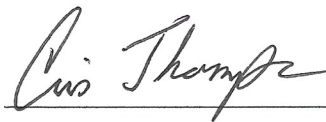


**FROG POND LAKE WATER CONTROL AND
IMPROVEMENT DISTRICT NO. 1**

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 August 14, 2021 at 10:30 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 to adopt the tax rate for FPLWCID and other matters;
5. Discussion and possible action on the WCID proposed budget for 2022 and other matters;
6. Discussion and possible action to approve Zarvona Energy to purchase water from the lake to use for Drilling operations.
7. Discussion and possible action to approve dam improvements per plan 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