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 17, 2024 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. Announce the appointment of Tony Armentor as a WCID Board member;
- 5. Discussion and possible action on the WCID proposed budget for 2025 and other matters;
- 6. Discussion and possible action on the work on the dam to build up the area around the low flow pipe, fix low spot on top of the dam and repair hog damage;
- 7. Discussion and possible action on repair or replace the wier gate;
- 8. Discussion and possible action on matters and status related to the dam;
- 9. Public comment;
- 10. Adjourn.

Cris Thompson

President: Frog Pond Lake WCID