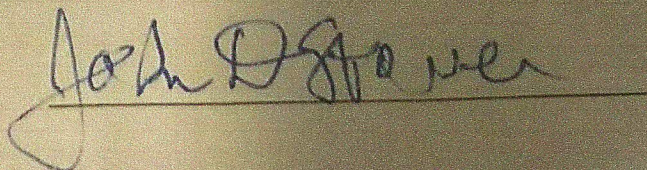


FROG POND LAKE WATER CONTROL AND  
IMPROVEMENT DISTRICT NO. 1

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  
an organizational meeting on August 20, 2017 at 1:30 o'clock p.m.  
at Colmesneil Community Center located at 300 Hwy. 256,  
Colmesneil, Texas, for the following purposes:

1. Approve the bonds and oaths of office of the members of the  
Board of Directors of the District;
2. Organize the Board of Directors and authorize submission of  
District Registration Form to Texas Commission on  
Environmental Quality;
3. Adopt official seal of the District;
4. Approve and adopt resolution establishing office and regular  
meeting place, date and time of the Board of Directors;
5. Authorize the posting of notice of all meetings of the Board  
of Directors of the District;
6. Approve contract with John D. Stover, attorney;
7. Adopt an Order Implementing Bilingual Election Requirements;
8. Adopt Order Calling Confirmation, Maintenance and Operating  
Tax and Director Election; and
9. Such other matters as may come before the Board.

  
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