

**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 September 23, 2023 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. Discussion and possible action to adopt the tax rate for FPLWCID and other matters;
4. Treasurer's report;
5. Discussion and possible action on the scope of work for bid and whom to call regarding the area at the low flow pipe on the East side of the dam.
6. Discussion and possible action on adding an additional solar variation system and plan for adding muck pellets.
7. Discussion and possible action on setting the WCID meeting schedule for 2024 and other matters;
8. Discussion and possible action on dam maintenance, mowing / spraying the dam and other matters;
9. Discussion on homeowners workday for dam repair.
10. Public comment;
11. Adjourn.



Cris Thompson

President: Frog Pond Lake WCID