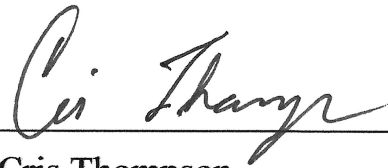


**FROG POND LAKE WATER CONTROL AND
IMPROVEMENT DISTRICT NO. 1**

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 24, 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. Discussion and possible action to adopt the tax rate for FPLWCID and other matters;
4. Treasurer's report;
5. Discussion and possible action on Solar panel aerator installation, Muck pellets and other matters.
6. Discussion and possible action to approve the insurance renewal for the board and other matters.
7. Discussion and possible action on setting the WCID meeting schedule for 2023 and other matters;
8. Discussion and possible action on dam maintenance, 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