

**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 30, 2017 at 10:30 o'clock 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 on replacement of temporary
director;
4. Adopt official seal of the District;
5. Approve and adopt resolution establishing office and regular
meeting place, date and time of the Board of Directors;
6. Discussion and possible action on confirmation, director,
and tax election;
7. Discussion and possible action on District finances,
including establishing bank accounts, tax identification
number, and other matters;
8. Discussion and possible action on by-laws;
9. Public comment; and
10. Adjourn.


