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, 2019 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. Discussion and possible action to review the CapCo proposal for the dam assessment and other matters.
- 5. Discussion and possible action to approve office supplies for the tax rate hearing mailer and other matters;
- 6. Discussion and possible action on mowing / spraying the dam and other matters;
- 7. Discussion and possible action on matters and status related to the dam;
- 8. Public comment;

9. Adjourn.

Cris Thompson

Cri Tlangson

President: Frog Pond Lake WCID