

Take notice that a meeting of the Board of Directors of Lytle Lake Water Control and Improvement District will be held at **1:30 p.m. on Tuesday, August 16, 2016**, at 402 Cedar Street (Enprotec-Hibbs & Todd) in the City of Abilene, Texas to receive, discuss, consider, review, approve and/or take other action with respect to the following:

AGENDA
103rd Board Meeting

Special Agenda:

Budget and Tax Rate

- FYE 2017 Proposed Major Improvements and General Fund Budgets

Public Hearing Regarding FYE 2016 Budget and Tax Rate

- Resolution Adopting FYE 2017 Major Improvements and General Fund Budgets
- Resolution Adopting 2016 Tax Rate

Other Business

If during the course of the meeting, discussion of any item should be held in executive or closed session, the Board will convene in such executive or closed session in accordance with the Texas Open Meetings Act, Chapter 551, Texas Government Code.

The Lytle Lake Water Control and Improvement District (the "District") is a governmental entity in the State of Texas. District Board Directors have official immunity from actions arising from the performance of their discretionary duties, in good faith, within the scope of their office; and are indemnified for certain tort claims pursuant to Civil Practice and Remedies Code §102.002; and are covered parties under the provisions of the District's comprehensive liability insurance.

The next Board meeting is tentatively scheduled for November 15, 2016