

Take notice that a meeting of the Board of Directors of Lytle Lake Water Control and Improvement District will be held at **11 a.m. on Monday, September 4, 2017**, at **1002 Lytle Way Circle (Tittle Park)** in the City of Abilene, Texas to receive, discuss, consider, review, approve and/or take other action with respect to the following:

AGENDA
108th Board Meeting

{Special Agenda: the general purpose of this meeting is to hold the tax rate public hearing.}

- Public Hearing on 2017 Tax Rate
- Resolution Adopting 2017 Tax Rate
- Resolution Adopting FYE 2018 Capital Improvement Project Budget
- Resolution Adopting FYE 2018 General Fund Budget
- 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 14, 2017