

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, October 17, 2017**, 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\*  
109<sup>th</sup> Board Meeting

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*Special Agenda:*

President's Report

- Oil Lease
- Tittle Park Landscaping
- Water Rights Protection
- Zoning Application Number Z-2017-9
- Legal Enforcement of District Policies
- Real Property
- Management Contract

Financial Report

- Financial Statements, Investments Report & Expense Vouchers
- 2017 Tax Rate
- Public Funds Investment Act Training

Other Business

- 2018 Meeting Calendar

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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 January 16, 2018