

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, January 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  
105<sup>th</sup> Board Meeting

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- Independent Auditors Report for FYE 2016
- 9.2 Acre Title Resolution
- Indemnification of R&M Thomason Family Partnership for Use of Thomason Property for Debris Removal
- Other Business

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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.  
(Si durante el transcurso de la reunión, discusión de cualquier tema se celebrara en sesión ejecutiva o cerrado, la Junta convocará en tal sesión ejecutiva o cerrado según el código de gobierno de Texas Texas Ley de reuniones abiertas, capítulo 551.)

The next Board meeting is tentatively scheduled for April 18, 2017