

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, April 18, 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
106th Board Meeting

Call to Order and Invocation

Minutes

- 104th Board Meeting, November 15, 2016
- 105th Board Meeting, January 17, 2017

Consent Agenda

- Expense Vouchers
- Local Government Purchasing Cooperative

Lake Operations Committee Report

- NW Ramp Floating Dock
- Debris Removal
- Security on Shoreline Drive

Financial Operations Committee Report

- Financial Statements and Investments Report

President's Report

- 2017 Board Meeting Calendar
- On-Water Facilities Request
- Public Information Resolution and Policy
- 9.2 Acres Title Resolution
- Real Property

Manager's Report

- Lake Security
- Dam Evaluation
- Homeowner Listing

Other Business

Adjournment

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 July 18, 2017