

Take notice that a meeting of the Board of Directors of Lytle Lake Water Control and Improvement District will be held at **9:00 a.m. on Tuesday April 28, 2015**, 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
94th Board Meeting

Special Agenda:

- Emergency Action Plan (table top meeting)

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 next Board meeting is tentatively scheduled for
May 14, 2015**