

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 Thursday, August 10, 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
107th Board Meeting

{Special Agenda: the general purpose of this meeting is for the Board of Directors to discuss, consider and plan future operations of the District.}

Call to Order and Invocation {lunch}

President's Report

- Attorney Appointment
- Future Planning
- Legal Enforcement of District Policies
- Lake Use
- Lake Rules
- Dock Rules
- Property Standards
- Real Property

Financial Report

- Financial Statements, Investments Report & Expense Vouchers
- Capital Improvement Project Budget for FYE 2018
- General Fund Budget for FYE 2018
- CD Renewal
- Cash Management Policy
- Recommended Tax Rate
- External Auditors Letter

Other Business

- 2018 Directors' Election
- District Member Picnic

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 September 4, 2017