

Take notice that a meeting of the Board of Directors of Lytle Lake Water Control and Improvement District will be held at **1:30 pm. on Monday January 19, 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 92nd Board Meeting

Minutes of Previous Meetings

- 91st Board Meeting August 19, 2014

Consent Agenda

- AEP Easement
- Expense Vouchers
- Agriculture Lease
- Management Agreement

Committee Reports

Lake Operations Committee Report

- Boat Storage Project
- Lake Rules

Finance Committee Report

- Independent Financial Audit
- Financial Statements, Cash Management and Investments

Presidents Report

- Taxpayer (Spring) Open House

Manager's/Staff Report

- Board/Staff Liability Issues
- District Property Security
- TCEQ Update:
 - Dam Inspection
 - Annual Water Use Report
 - Emergency Exercise
- Website

Other Business

Document Signing & 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 next Board meeting is tentatively scheduled for
April 21, 2015