

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 Tuesday April 21, 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 93rd Board Meeting

Call to Order & Invocation

Minutes of Previous Meetings

- 92nd Board Meeting, January 19, 2015

Consent Agenda

Committee Reports

Lake Operation Committee Report

- Dredging on individual homeowner lots

Finance Committee Report

- Financial Statements, Cash Management, Investments & Expense Vouchers
- Investments policy

President's Report

- Liability of Board members
- 2015-2016 Calendar
- Spring homeowner picnic

Manager's Report

- Boat ramp security/keys
- Boat storage project
- Emergency Action Plan (table top meeting)
- Homeowner extended seawall request

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
May 14, 2015