

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, May 24, 2016**, 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
101st Board Meeting

Call to Order and Invocation

Minutes of Previous Meetings

- 99th Board Meeting, January 19, 2016
- 100th Board Meeting, March 15, 2016

Other Business

- Resolution of Appreciation for Board Member's Service
- Oaths of Office
- Election of Officers

Consent Agenda

- TexStar Resolution
- Banking Resolution

Lake Operations Committee Report

- Boat/Trailer Parking Project at NW Boat Ramp

Financial Operations Committee Report

- Financial Statements, Expense Vouchers & Investments Report

Lake Advisory Committee Report

- Lake Use Rules and Policies

President's Report

- 2016 Board Meeting Calendar
- 9.2 Acres Title Resolution

Manager's Report

- Trespassing Issues
- Non-Taxpayer Request
- Tittle Park Use/Rental
- General Maintenance Update
- Homeowner Listing

Document Signing and 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 19, 2016