

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, July 14, 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
102nd 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}

Other Business

- Oaths of Office

General Fund Budget for FYE 2017

- Proposed Budget
- Cash Management
- Recommended Tax Rate

Capital Improvements Projects for FYE 2017

- NW Boat Ramp Parking
- Tittle Park Floating Dock
- Dam Study
- 9.2 Acre Resolution
- Lake Hazard Removal

President's Report

- Rules and Regulations
- Real Property
- Management Contract

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 August 16, 2016