

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 Tuesday, July 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
96th Board Meeting

Special Agenda:

A. Lake Operations

1. Oil Lease Update
2. FYE 2016 Capital Budget
 - a) NW Ramp Boat Parking Option
 - b) Tittle Park Improvements
 - (1) Access lane
 - (2) Park area
 - c) 9.2 Acre Tract
 - (1) Property Title Resolution
 - (2) Lake Access Rights
 - (3) "Thomason Tract" Development
 - d) Willow Pond Drainage Improvements
 - e) Lake Hazard Reduction
 - f) Dam Maintenance
 - (1) EAP Tabletop Exercise Results
 - (2) TCEQ Inspection/Improvements

B. Board Policy Leadership

1. Board Liability
2. Philosophy of Government
 - a) Property Development Processing
 - b) Individual Lot Irrigation Enhancement
3. Contract Management for 2016
 - a) Bell Consultants
 - b) Enprotec-Hibbs & Todd

C. Financial Management

1. Independent Auditor Engagement Letter
2. FYE 2016 General Fund Budget
3. Recommended Tax Rate

D. Manager's Report

1. On-Water Facilities
 - a) 2015 Inspections (docks & seawalls)
 - b) Resolution of Non-Compliance Issues
2. Lake Rules
3. Taxpayer Property Ownership Changes

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
September 1, 2015