

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, September 1, 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
97th Board Meeting

Call to Order and Invocation

Minutes of Previous Meetings

- 93rd Board Meeting, April 21, 2015
- 94th Board Meeting, April 28, 2015
- 95th Board Meeting, May 14, 2015
- 96th Board Meeting, July 21, 2015

Consent Agenda

- District Mission Statement
- Appoint Investments Officer
- Appoint Records Management Officer

Lake Operations Committee Report

- FYE 2015 Revised Capital Improvements Budget
- FYE 2016 Proposed Capital Improvements Budget

Financial Operations Committee Report

- Financial Statements, Cash Management, Expense Vouchers & Investments Report
- FYE 2015 Revised General Fund Budget
- FYE 2016 Proposed General Fund Budget

Public Hearing Regarding FYE 2016 Budget and Tax Rate

- Resolution Adopting FYE 2016 Capital Improvements Budget
- Resolution Adopting FYE 2016 General Fund Budget
- Resolution Adopting 2015 Tax Rate

Lake Advisory Committee Report

Management Transition Committee Report

President's Report

Manager's Report

Other Business

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 November 24, 2015