

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, January 19, 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:

Observe que se celebrará una reunión de la Junta de directores de Lytle Lake agua Control del distrito de mejoramiento en 13:30 en martes, 19 de enero de 2016, en la calle de cedro 402 (Enprotec Hibbs y Todd) en la ciudad de Abilene, Texas, para recibir, discutir, considerar, examinar, aprobar o tomar otras medidas con respecto a los siguientes:

AGENDA 99th Board Meeting

Call to Order and Invocation

Minutes of Previous Meetings

- 97th Board Meeting, September 1, 2015
- 98th Board Meeting, October 6, 2015

Consent Agenda

- District Mission Statement
- Agriculture Lease for 2016
- Engineering Services Agreement for 2016
- Records Management Plan

Lake Operations Committee Report

- Boat/Trailer Parking Project at NW Boat Ramp

Financial Operations Committee Report

- Financial Statements, Expense Vouchers & Investments Report
- Independent Auditors Report for FYE 2015

Lake Advisory Committee Report

- Lake Use Rules
- On Water Facilities Policy
- Seawalls Policy

President's Report

- 2016 Board Meeting Calendar
- 9.2 Acre Title Resolution

Manager's Report

Other Business

- Order Calling Directors Election (Orden que Llama a Directores Elección)
- Joint Election Resolution (Resolución elección conjunta)
- Contract for Election Services (Contrato de servicios de elección)

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.
(Si durante el transcurso de la reunión, discusión de cualquier tema se celebrara en sesión ejecutiva o cerrado, la Junta convocará en tal sesión ejecutiva o cerrado según el código de gobierno de Texas Texas Ley de reuniones abiertas, capítulo 551.)

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.

(El Control de agua de lago Lytle y Improvement District ("distrito") es una entidad gubernamental en el estado de Texas. Directorio de distrito tienen inmunidad oficial de acciones resultantes de la ejecución de sus funciones discrecionales, de buena fe, en el ámbito de su oficina; y son indemnizados para ciertas reclamaciones de agravio en virtud de la práctica Civil y código de remedios §102.002; y son partes cubiertas bajo las disposiciones del seguro de responsabilidad general del distrito.

The next Board meeting is tentatively scheduled for November 24, 2016)