

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, November 15, 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**  
**104<sup>th</sup> Board Meeting**

---

**Call to Order and Invocation**

**Minutes**

- 101<sup>st</sup> Board Meeting, May 24, 2016
- 102<sup>nd</sup> Board Meeting, July 14, 2016
- 103<sup>rd</sup> Board Meeting, August 16, 2016

**Consent Agenda**

- Committee Delegations
- Expense Vouchers

**Lake Operations Committee Report**

- Agriculture Lease on 600 acres
- Phase II Boat Trailer Parking
- Tittle Park Improvements

**Financial Operations Committee Report**

- Financial Statements and Investments Report

**Lake Advisory Committee Report**

- On-Water Facilities Policy

**President's Report**

- 2017 Board Meeting Calendar
- 9.2 Acres Title Resolution
- McDaniel Easement at Tittle Park
- Real Property

**Manager's Report**

- Non-Taxpayer Request
- Concrete Removal
- Dam Evaluation
- Homeowner Listing

**Other Business**

**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 January 16, 2017