

Take notice that a meeting of the Board of Directors of Lytle Lake Water Control and Improvement District will be held at 1pm on January 16th, 2025 at the First Financial Bank Conference room at 3300 S. 14<sup>th</sup> St. Abilene, TX 79605 to receive, discuss, consider, review, approve and/or take other action with respect to the following agenda items.

AGENDA  
157th Board Meeting

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**Call to Order and Invocation**

**Receive Comments from Public and/or District Members**

**Approve Minutes**

- 155th Meeting—September 1<sup>st</sup>, 2024
- 156<sup>th</sup> Meeting—October 31<sup>st</sup> 2024

**Financial Report:**

- Approve financial statements, investment report, vouchers
- 2024 Financial Audit Report

**Other Business**

- HHPD24 Grant Update
- Rules and Regulations

**Manager's Report**

- Dam Seepage Update
- Continuing education seminar summary
- Groundskeeping Update

**Deliberate and act on proposed items for discussion and possible action on the 158th Agenda.** *(This discussion is by the entire Board, for the sole purpose of determining if there is sufficient support or merit for placing an Agenda item on a later Agenda. No actual specifics or dynamics of the actual item may be debated / discussed at this time.)*

**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.