

Take notice that a meeting of the Board of Directors of Lytle Lake Water Control and Improvement District will be held at 1pm September 4th, 2025 at the Abilene Chamber of Commerce at 400 Pine St., Suite 500, Abilene, TX 79601 to receive, discuss, consider, review, approve and/or take other action with respect to the following agenda items.

AGENDA
160th Board Meeting

FILED FOR RECORD
10 O'CLOCK 46 MIN am

SEP 02 2025

Brandi DeRenter
County Clerk, Taylor County, Texas
Deputy

Call to Order and Invocation

Receive Comments from Public and/or District Members

Public Hearing for General Fund Budget FYE26

- Vote on General Fund Budget FYE26

Public Hearing for 2025 Tax Rate

- Vote on 2025 Tax Rate

Other Business

- Rules and Regulations

Manager's Report

- 2026 Calendar

Deliberate and act on proposed items for discussion and possible action on the 161st 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.