

Take notice that a meeting of the Board of Directors of Lytle Lake Water Control and Improvement District will be held at **4:00 p.m. on Tuesday, September 4, 2020**, 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  
129<sup>th</sup> Board Meeting

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*{Special Agenda}*

**A NOTE REGARDING COVID-19: Social distancing measures will be taken for seating and spacing during this meeting. Masks are encouraged but are optional.**

- Call to Order and Invocation
- Receive Comments from Public and/or District Members
- No Wake Zone Buoy Placement
- Amendment to MIP Budget for FYE 2020 for Mowing and Maintenance Equipment Purchase
- Office Building at Tittle Park
- Adjournment

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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 17, 2020