

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 17th, 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:

Tome nota de que una reunión de la Junta Directiva del Distrito de Control y Mejora del Agua de Lytle Lake se llevará a cabo a la 1:30 p.m. del martes 17 de noviembre de 2020, en 402 Cedar Street (Enprotec-Hibbs & Todd) en la Ciudad de Abilene, Texas para recibir, discutir, considerar, revisar, aprobar y/o tomar otras medidas con respecto a lo siguiente:

AGENDA
130th Board Meeting

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

Minutes of Previous Meetings

- 122nd Meeting - January 21st, 2020
- 123rd Meeting - April 14th, 2020
- 124th Meeting - May 26th, 2020
- 125th Meeting - July 14th, 2020
- 126th Meeting - July 21st, 2020
- 127th Meeting - August 18th, 2020
- 128th Meeting - September 1st, 2020
- 129th Meeting - September 4th, 2020

FILED FOR RECORD
12 O'CLOCK 44 MIN PM
NOV 13 2020
LARRY B. BEVILL
County Clerk, Taylor County, Texas
Deputy

Other Business

- Canvass results of 2020 Director's Election (*Resultados del lienzo de la elección del Director de 2020*)
- Oaths of Office
- Election of Officers
- Resolution of Appreciation for Board Member's Service
- Resolution for Bank Signatures
- Safety Deposit Box Authorization
- New Director Training

Consent Agenda

- Appointment of Records Management Officer
- Engineering and Accounting Services Agreement for 2021

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.

Si durante el transcurso de la reunión, la discusión de cualquier tema debe celebrarse en sesión ejecutiva o a puerta cerrada, la Junta se reunirá en dicha sesión ejecutiva o a puerta cerrada de acuerdo con la Ley de Reuniones Abiertas de Texas, Capítulo 551, Código del Gobierno de Texas. El Distrito de Control y Mejora del Agua del Lago Lytle (el "Distrito") es una entidad gubernamental en el estado de Texas. Los Directores de la Junta Distrital tienen inmunidad oficial frente a las acciones derivadas del desempeño de sus deberes discrecionales, de buena fe, dentro del ámbito de su oficina; y son indemnizados por ciertas reclamaciones por daños y perjuicios de conformidad con el Código de Prácticas Civiles y Recursos No 102.002; y están cubiertas por las disposiciones del seguro de responsabilidad civil integral del Distrito.