Take notice that a meeting of the Board of Directors of Lytle Lake Water Control and Improvement District will be held at 1:00 p.m. on November 18th, 2021 at Enprotec / Hibbs & Todd 402 Cedar Street in the City of Abilene, Texas to receive, discuss, consider, review, approve and/or take other action with respect to the following agenda items.

AGENDA
136th Board Meeting

Call to Order and Invocation

Receive Comments from Public and/or District Members

Minutes of Previous Meetings
- 135th Meeting—September 9th 2021

Financial Report
- Financial Statements, Investments Report & Expense Vouchers

President's Report
- 2022 Director's Election

Other Business
- Tittle Park Gate

Manager's Report
- Improvements to Minutes Recording
- Utility Lines over Lake Update
- Financial Report Mailout Poll
- Groundskeeper Updates
- Dock Inspections

Deliberate and act on proposed items for discussion and possible action on the 137th 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