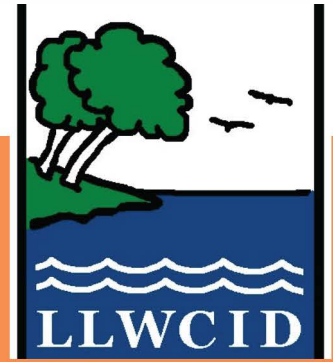


# LYTLE LAKE WATER CONTROL & IMPROVEMENT DISTRICT

Official Newsletter of the LLWCID



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## 2024 Directors Election Results

On May 4th, 2024 The District held an election to fill three places on the Board of Directors. The results of that election resulted in Mr. Jim McCathren, Mr. Clint Sojourner, and Mr. Ronny Bryant being elected to the Board. We thank Mr. Crowe and Mr. Barnett for their 4 years of service to the District.

At the May 15th Board Meeting, Mr. McCathren was appointed as President, Mr. Sojourner as Vice President, Mr. Beard as Secretary, and Mrs. Knight as Treasurer.

**The next election will take place in 2026.**

## 24/25 Board Meeting Schedule:

- July 18th, 2024 @ 11am (Abilene Country Club)
- September 5th, 2024 @1pm (eHT)
- October 31st, 2024 @1pm (eHT)

Contact Us:

Lake Manager: Heather  
Henderson

Address:  
1013 Energy Dr. Abilene TX  
79602

Email: [llwcid@llwcid.org](mailto:llwcid@llwcid.org)

Office Hours:  
By Appointment

Phone:  
325-690-0835

# OWF Inspections

The District has begun conducting OWF inspections for the 2024/25 year.

If your OWF is found to have a safety, maintenance or other violation you will receive a letter and a time frame in which to bring the OWF into compliance.

A few common violations that are easily prevented:

- Ensure gas cans or other flammable or hazardous liquids are removed from your OWF
- Ensure your OWF is maintained in good repair--make necessary repairs in a timely manner
- Before making improvements to your OWF, refer to the District's Policies, Rules, and Regulations document or give the District a call.

We all get busy throughout the year, and OWF inspections are a friendly reminder to give your OWF the attention it may need from time to time.

Thank you for doing your part in working together to preserve a safe environment for recreation and the beautiful views you enjoy as lake-front property owners.

## Visit Our Website!

**Did you know the District website is your resource for Board meeting dates, agendas, Rules and Regulations, as well as important updates about Lytle Lake? Please be sure to visit regularly to stay up to date!**

## Go Digital!

If you would like to receive future newsletters digitally please send an email to [llwcid@llwcid.org](mailto:llwcid@llwcid.org) letting us know!

## Caution!

**Please remember while lake levels are low, objects such as large limbs and debris may be submerged just below the water's surface and may not be visible. Please use extreme caution should you use the lake.**

Take notice that a meeting of the Board of Directors of Lytle Lake Water Control and Improvement District will be held at 11:00 a.m. on July 18<sup>th</sup>, 2024 at the e-HT conference room 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  
154th Board Meeting

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**Call to Order and Invocation**

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

**Approve Minutes**

- 152<sup>nd</sup> Meeting-May 15<sup>th</sup>, 2024
- 153<sup>rd</sup> Meeting- May 16<sup>th</sup>, 2024

**Financial Report**

- Financial Reports, Investments Report, and Vouchers
- Update Cash Management Policy and Investment Policy
- Accountant Responsibilities
- Accountant Selection
- Audit Firm Selection
- Banking Provider
- 2024 Tax Rate Discussion and Vote
- Budget Workshop FYE25

**Mission, Vision, Goals**

**Other Business**

- Board Meeting Procedures
- Open Meetings Act Information
- Short-Term Rental Information
- Boy Scout Fishing
- District Insurance
- Effluent Water Access
- Rules
- Capital Improvement Projects

**Manager's Report**

- Tittle Park Projects
  - Fencelines
- Lytle Creek Maintenance
- OWF Inspections
- Groundskeeper Update
- Board Calendar

**Deliberate and act on proposed items for discussion and possible action on the 155th 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.