

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, January 10, 2012**, 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 que una reunión de la Junta Directiva de Control de Agua de Lago de Lytle y Distrito de Mejora será tenida en **1:30 de la tarde el martes, el 10 de enero de 2012**, en 402 Cedar Street (Enprotec, Hibbs & Todd) en la Ciudad de Abilene, Texas para recibir, discutir, considerar, revisar, aprobar y/o tomar otra acción con respecto al siguiente:

AGENDA

74th Board Meeting

Minutes

- ◆ 71st Board meeting minutes, September 13, 2011

Consent Agenda

- ◆ BEC Management Contract

Committee Reports

Finance Committee Report

- ◆ Independent Audit Report for FYE 2011
- ◆ TexStar Resolution
- ◆ Expense Vouchers
- ◆ Financial Statements
- ◆ Staff Investments Report
- ◆ Cash Management Report

Lake Operations Committee Report

- ◆ Declaration of Surplus Property
- ◆ Green House
- ◆ Water Conservation
- ◆ Drainage Easements
- ◆ Agriculture Lease

Manager's/Staff Report and Communications

- ◆ Spillway Repairs and Sand Boil Monitoring
- ◆ Lease of District Mineral Interests Report
- ◆ Management Transition Report
- ◆ Eminent Domain Authority Extension
- ◆ Records Management Policy
- ◆ Records Management Report

President's Report

- ◆ 2012 Board Meeting Calendar

Other Business

- ◆ Order Calling Directors Election (Orden que Llama a Directores Elección)
- ◆ Notice of Directors Election (Nota de Directores Elección)
- ◆ Joint Election Resolution with City of Abilene and Abilene Independent School District (La Resolución conjunta de la Elección con la Ciudad de Abilene y Abilene Independientes Educa Distrito)
- ◆ Contract for Election Services with Taylor County Elections Administrator (Contrate para Servicios de Elección con Administrador de Elecciones de Condado de Taylor)

Document Signing & 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.

Si durante la reunión, la discusión de cualquier artículo debe ser contenida a ejecutivo o sesión a puertas cerradas, la Tabla convocará en tal ejecutivo o la sesión a puertas cerradas de acuerdo con el Texas Abren Acto de Reuniones, el Capítulo 551, Código de Gobierno de Texas.

The next Board meeting is tentatively scheduled for May 15, 2012