

**SPECIAL COUNCIL MEETING
THURSDAY, AUGUST 24, 2006 AT 7:00 P.M.
MINUTES**

1. Call to order.

The Town Council of the Town of Shady Shores convened in a regular meeting on August 24, 2006 at 7:00 p.m. The following members were present: Mayor Olive Stephens, Mayor pro tem Nita Watkins, Councilmembers Betty Brown, Polly Carter, Charles Grimes and Jerry Williams. A quorum was present.

2. Pledge Allegiance to the Flag.

The Pledge of Allegiance to the United States Flag and the Texas Flag was recited by all present.

3. Discussion and action on the proposed tax rate for fiscal year 2006-2007

Jerry Williams made a motion to set the proposed tax rate at 0.33212 per \$100.00 valuation and set 2 public hearings to discuss the proposed tax rate. Seconded by Nita Watkins.

FOR: UNANIMOUS THE MOTION CARRIED 5-0

4. Adjourn.

Jerry Williams made a motion to adjourn. Seconded by Polly Carter.

FOR: UNANIMOUS THE MOTION CARRIED 5-0

Olive Stephens, Mayor

ATTEST:

Town Secretary