

**NOTICE OF SPECIAL COUNCIL TRAINING SESSION and MEETING  
WEDNESDAY JULY 15, 2009 AT 7:00 P.M.  
MINUTES**

Notice is hereby given that the Town Council of the Town of Shady Shores, Texas will hold a **SPECIAL COUNCIL TRAINING SESSION and MEETING** at the above named date, time and location for the purpose of consideration and appropriate action on the items listed below.

1. **CALL TO ORDER**

The Town Council of the Town of Shady Shores, Texas convened in a special meeting on July 15, 2009 at 7:00 p.m., Shady Shores Community Center, 101 South Shady Shores Road, Shady Shores, Texas. Notice of the meeting was posted as required by Title 5, Chapter 551 of the Government Code. The following members was present: Mayor Olive Stephens, Mayor Pro Tem Betty Brown, Councilmembers Polly Carter, Nita Watkins and Jerry Williams. Charles Grimes was absent. A quorum was present.

2. **Discussion and take appropriate action regarding 2009 Interlocal Agreement with Denton County for Property Tax Collection.**

**ACTION TAKEN: POLLY CARTER MADE A MOTION TO ACCEPT THE 2009 INTERLOCAL AGREEMENT WITH DENTON COUNTY FOR PROPERTY TAX COLLECTION. SECONDED BY NITA WATKINS.**

**FOR: UNANIMOUS THE MOTION CARRIED 4-0**

3. **COUNCIL TRAINING SESSION**

Town Attorney Jim Shepherd was present and conducted a council training session

4. **ADJOURN- ACTION TAKEN: BETTY BROWN MADE A MOTION TO ADJOURN THE MEETING. SECONDED BY NITA WATKINS.**

**FOR: UNANIMOUS THE MOTION CARRIED 4-0  
THE MEETING WAS ADJOURNED..**

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**NOTICE OF SPECIAL PLANNING AND ZONING TRAINING SESSION MEETING  
TOWN OF SHADY SHORES  
WEDNESDAY JULY 15, 2009, AT 7:00 P.M.**

**NO QUORUM PRESENT**

1. **CALL TO ORDER**
2. **PLANNING AND ZONING TRAINING SESSION**
3. **ADJOURN**

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**NOTICE OF SPECIAL BOARD OF ADJUSTMENTS TRAINING SESSION MEETING  
TOWN OF SHADY SHORES  
WEDNESDAY JULY 15, 2009, AT 7:00 P.M.**

**NO QUORUM PRESENT**

1. **CALL TO ORDER**
2. **BOARD OF ADJUSTMENTS TRAINING SESSION**
3. **ADJOURN**

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Olive Stephens, Mayor