

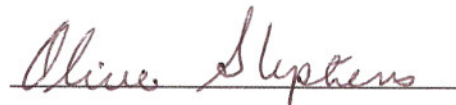
NOTICE OF SPECIAL MEETING
TOWN OF SHADY SHORES
7:00 P.M., MONDAY, AUGUST 9, 2010
SHADY SHORES COMMUNITY CENTER
101 SOUTH SHADY SHORES ROAD

Notice is hereby given that the Town of Shady Shores will hold a **SPECIAL MEETING** at the above date, time and location for the purpose of discussion on the items listed below:

1. Call to Order.
2. Pledge of Allegiance to the United States Flag and the Texas Flag.
(HONOR THE TEXAS FLAG; I PEDGE ALLEGIANCE TO THEE, TEXAS, ONE STATE UNDER GOD AND INDIVISIBLE)
3. Discussion, consideration, and take appropriate action regarding the appointment of Susan Miller as an alternate member of the Planning and Zoning Committee.
4. Discussion, consideration, and take appropriate action regarding the nomination of Tom Spencer to the Denton County Transportation Authority Board of Directors.
5. Discussion, consideration, and take appropriate action regarding the final submission of the Stormwater Management Plan to the Texas Commission on Environmental Quality.
6. Budget Workshop
7. Adjourn

As authorized by Section 5551.071(2) of the Texas Government Code, this meeting may be convened into closed executive session for the purpose of seeking confidential legal advice from the town attorney on any agenda item listed herein.

I, Olive Stephens, Mayor of the Town of Shady Shores, do hereby certify that the above Notice was POSTED at 4:00 pm on the 5th day of August, 2010 on the bulletin board at the Shady Shores Town Hall, 101 South Shady Shores Road, Shady Shores, Texas.



Olive Stephens
Mayor