

NOTICE OF SPECIAL COUNCIL MEETING  
TOWN OF SHADY SHORES  
7:00 P.M., WEDNESDAY, JANUARY 20, 2010  
SHADY SHORES COMMUNITY CENTER  
101 SOUTH SHADY SHORES ROAD  
AGENDA

1. Call to Order
2. Pledge Allegiance to the United States Flag and the Texas Flag.  
*(HONOR THE TEXAS FLAG; I PLEDGE ALLEGIANCE TO THEE, TEXAS, ONE STATE UNDER GOD, ONE AND INDIVISIBLE.)*
3. Discussion, consideration and take appropriate action regarding adoption of an ordinance establishing fencing **and drainage easement** requirements and/or procedures.
4. Adjourn

As authorized by section 551.071(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 city attorney on any agenda item listed herein.

I, Olive Stephens, Mayor the Town of Shady Shores do hereby certify that the above notice of the Regular Council Meeting was posted on the bulletin board at the Community Center, 101 S. Shady Shores Road, Shady Shores, Texas on 15<sup>th</sup> Day OF JANUARY 2010 AT 2:30 P.M.

\_\_\_\_\_ Olive Stephens, Mayor