

**NOTICE OF STRATEGIC PLANNING COMMITTEE MEETING
DECEMBER 13, 2011, 7:00 P. M.
SHADY SHORES COMMUNITY CENTER
101 S. SHADY SHORES ROAD
SHADY SHORES, TX 76208**

1. CALL TO ORDER

2. ROLL CALL

3. APPROVE MINUES OF OCTOBER 11, 2011 MEETING

4. NEW BUSINESS

- a. Discuss areas of concern regarding the future of the Town**
- b. Discuss meeting dates and times**

5. ADJOURN

I, John Reedy, Chairman of the Strategic Planning Committee for the Town of Shady Shores do hereby certify that the above notice of the Strategic Planning Committee meeting was posted on the bulletin board at the Community Center, 101 S. Shady Shores Road, Shady Shores, Texas on the _____ DAY OF _____, 2011 AT _____ M.

Chairman