

NOTICE OF REGULAR COUNCIL MEETING
TOWN OF SHADY SHORES
7:00 P.M., MONDAY, AUGUST 6, 2007
SHADY SHORES COMMUNITY CENTER
101 SOUTH SHADY SHORES ROAD
AGENDA

1. Call to Order
2. Pledge Allegiance to the Flag
3. Discussion, consideration and possible action regarding a conditional use permit sought by the Denton Independent School District to erect a school complex on the Adkisson Ranch School Site, forth (40) acres, w. Durham Survey, A-330, 133 Garza Road (Presentation by the Denton Independent School District)
4. Discussion, consideration and possible action regarding interlocal participation agreement for a grant to provide software for the municipal court.
- 5.

Reports from Council and Committee Chairpersons

Mayor Olive Stephens-Budget, finance
Mayor Pro tem Nita Watkins-Financials, Roads Funding,
Councilmember Sherry Starr
Councilmember Polly Carter- Roads, Corps Committee, Building Committee
Councilmember Charles Grimes
Corps Committee, Police Department
Councilmember Jerry Williams
Shoreline report
Fire Department Board Member- Kathe Strantz

6. CITIZENS COMMENTS
PURSUANT TO THE STATE OF TEXAS OPEN MEETINGS STATUTE: The governing body of Town of Shady Shores is restricted to discussion and may not take action on items not posted on the agenda. Those items mentioned by citizens may be placed on a future agenda.
7. Approval of Minutes:
 - (a) JULY 2, 2007 REGULAR MEETING
 - (b) JULY 18, 2007 SPECIAL (EMERGENCY)MEETING AND BUDGET WORKSHOP
8. 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.

1, 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 1ST day of AUGUST 2007, at 11:30 A.M.

_____Olive Stephens, Mayor