

NOTICE OF REGULAR COUNCIL MEETING
TOWN OF SHADY SHORES
7:00 P.M., MONDAY, JUNE 4, 2007
SHADY SHORES COMMUNITY CENTER
101 SOUTH SHADY SHORES ROAD
AGENDA

1. Call to Order
 2. Pledge Allegiance to the Flag
 3. Discussion and action regarding adopting a resolution nominating one member to the Board of Managers of the DENCO 9-1-1 DISTRICT.
 4. Discussion and action regarding the DENCO Area 9-1-1 District Fiscal Year 2008 Financial Plan,
 5. Discussion and action to review LCMUA proposed water line installation route in Old Shady Shores. (Presentation by Mike Saunders)
 6. **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
 - Councilmember Jerry Williams
 - Shoreline report
 - Fire Department Board Member- Kathe Strantz
 7. 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.
 8. Approval of Minutes:
 - (a) May 7, 2007 Regular meeting
 - (b) May 11, 2007 Special meeting
 9. 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 29th day of MAY 2007, at 3:30 p.m.

_____Olive Stephens, Mayor