

NOTICE OF REGULAR COUNCIL MEETING
TOWN OF SHADY SHORES
7:00 P.M., TUESDAY, MAY 12, 2009
SHADY SHORES COMMUNITY CENTER
101 SOUTH SHADY SHORES ROAD
AGENDA

1. Call to Order
2. Pledge Allegiance to the Flag.
3. Discuss on-going projects with Town Engineer, Mike Saunders.
4. Canvass results of the Town Council General Municipal Election held on May 9, 2009
5. Administer Oaths to newly elected Council Members.

6. Reports from Council and Committee Chairpersons

Mayor Olive Stephens-Budget, Finance, Emergency Manager Coordinator, Emergency Sirens,
Mayor Pro tem Nita Watkins-Financials, Roads Funding
Councilmember Betty Brown—
Councilmember Polly Carter- Special projects, Corps Committee
Councilmember Charles Grimes-Corps Committee, Police Department (Most recent police report)
Councilmember Jerry Williams-Shoreline report

7. CITIZENS COMMENTS

PURSUANT TO THE STATE OF TEXAS OPEN MEETINGS STATUTE: The governing body of Town of Shady Shores 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) April 6, 2009 REGULAR MEETING
 - (b) April 9, 2009 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.

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 6TH DAY OF MAY 2009, at 11:00 A. M.

_____ Olive Stephens, Mayor