

NOTICE OF REGULAR COUNCIL MEETING  
TOWN OF SHADY SHORES  
7:00 P.M., MONDAY, NOVEMBER 3, 2008  
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. Discuss and take appropriate action regarding items needed for the completion of the new municipal building. (Presentation by Mark Martin)
5. Discussion and take appropriate action regarding amending Ordinance 116 ( 12-15-94) prescribing regulations to the drilling of water wells for private use within the Town of Shady Shores.
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  
Councilmember Charles Grimes-Corps Committee, Police Department  
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) OCTOBER 6, 2008 REGULAR 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 28TH DAY OF OCTOBER 2008, at 4:45 P. M.

\_\_\_\_\_Olive Stephens, Mayor