

**NOTICE OF REGULAR COUNCIL MEETING
TOWN OF SHADY SHORES
7:00 P.M., MONDAY, SEPTEMBER 11, 2006
SHADY SHORES COMMUNITY CENTER
101 SOUTH SHADY SHORES ROAD
AGENDA**

- 1. Call to Order**
- 2. Pledge Allegiance to the Flag**
- 3. Discussion and action to consider a request from Berkshire-Kincade Custom Homes for approval to “chip seal” Oberman Lane as per town standards. (Presentation by David Jackson)**
- 4. Presentation /report concerning Lakeside Manor Mobile Home Park renovation. (Presentation by Michael Persoius)**
- 5. Reports from Council and Committee Chairpersons**
 - Mayor Olive Stephens-Budget, finance**
 - Mayor Pro tem Nita Watkins-Financials, Roads Funding,**
 - Councilmember Betty Brown-Library, Police**
 - Councilmember Polly Carter- Roads, Corps Committee, Building Committee**
 - Councilmember Charles Grimes**
 - Lakeshore culvert inspection report
 - Councilmember Jerry Williams**
 - Shoreline report
 - Fire Department Board Member- Kathe Strantz**
 - Building Committee---Kim Meier**
- 6. CITIZENS COMMENTS**

PURSUANT TO THE STATE OF TEXAS OPEN MEETINGS STATUTE: The governing body of the 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) August 7, 2006 regular meeting
 - b) August 17, 2006 special meeting
 - c) August 24, 2006 special meeting
- 8. Consideration and action to began accepting applications for library board.**
- 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 SEPTEMBER 2006, at 11:00 A. M.

_____Olive Stephens, Mayor