

NOTICE OF SPECIAL COUNCIL MEETING
TOWN OF SHADY SHORES
7:00 P.M., MONDAY, NOVEMBER 10, 2008
SHADY SHORES COMMUNITY CENTER
101 SOUTH SHADY SHORES ROAD
AGENDA

Notice is hereby given that the Town Council of the Town of Shady Shores, Texas will hold a **SPECIAL MEETING** at the above named date, time, and location for the purpose of discussion on the items listed below.

1. Call to Order
2. Pledge Allegiance to the Flag.
3. Discuss, review, and take appropriate action regarding PHASE II –MUSTANG ESTATES DRAINAGE PROJECT.
4. 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 5TH DAY OF NOVEMBER 2008, at 11: 20 A. M.

_____Olive Stephens, Mayor