

NOTICE OF REGULAR COUNCIL MEETING
TOWN OF SHADY SHORES
7:00 P.M., MONDAY, MARCH 2, 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. Discussion and take appropriate action regarding Final Plat of Lot 1, Block 1 Shady Creek Estates, Being 4.622 Acres Situated in the W.D. Durham Survey, Abstract No. 330 (Presentation by Dan Hopkins, 10004 Candlebrook Drive, Dallas, Texas 75243)
5. Discussion and take appropriate action regarding adopting a Resolution recognizing the necessity of protecting our limited water supply resources from pollution.
6. **Reports from Council and Committee Chairpersons**
 - Mayor Olive Stephens-Budget, finance, Emergency Manager Coordinator, Emergency Sirens, Connection of sewer line to accessory building.
 - Mayor Pro tem Nita Watkins-Financials, Roads Funding
 - Councilmember Sherry Starr—Special projects
 - Councilmember Polly Carter- Special projects, Corps Committee
 - Councilmember Charles Grimes-Corps Committee, Police Department (January 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) FEBRUARY 2, 2009 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 25TH DAY OF FEBRUARY 2009, at 2:30 P. M.

_____Olive Stephens, Mayor