

**NOTICE OF SPECIAL CALLED COUNCIL MEETING**  
**AUGUST 29, 2012, 7:00 P.M.**  
**SHADY SHORES COMMUNITY CENTER**  
**101 S. SHADY SHORES ROAD**  
**SHADY SHORES, TX 76208**

- 1. CALL TO ORDER**
  
- 2. PLEDGE ALLEGIANCE TO THE UNITED STATES FLAG AND THE TEXAS FLAG. (Honor the Texas Flag; I pledge allegiance to thee, Texas, one State under God, one and indivisible.)**
  
- 3. PUBLIC HEARING 2012-2013 FISCAL YEAR BUDGET-**Conduct a public hearing relative to the 2012-2013 Fiscal Year Budget.
  - A. Open Public Hearing
  - B. Public Comments
  - C. Rebuttal
  - D. Close Public Hearing
  
- 4. BUDGET WORKSESSION-**Consider and take action relative to making changes to the 2012-2013 proposed budget. (\*council will not be formally adopting the budget at this time)
  
- 5. TAX RATE-**Consider and take action relative to proposing a tax rate to fund the 2012-2013 budget. (\*tax rate will be adopted by ordinance at a later date)
  
- 6. INTERLOCAL AGREEMENT-TAX COLLECTION-**Consider and take action relative to approving an interlocal agreement for tax collection with Denton County.
  
- 7. AMENDED INTERLOCAL AGREEMENT WITH THE LAKE CITIES FIRE DEPARTMENT-**Consider and take action relative to approving an amended interlocal agreement with the Lake Cities Fire Department.
  
- 8. 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 town attorney on any agenda item listed herein.**

**I, Jerry Williams, Mayor of the Town of Shady Shores do hereby certify that the above notice of the Council Meeting was posted on the bulletin board at the Community Center, 101 S. Shady Shores Road, Shady Shores, Texas on**

**\_\_\_\_\_ DAY OF \_\_\_\_\_, 2012 AT \_\_\_\_\_ P.M**

**Approved:**

**Jerry Williams, Mayor**

**IN ADDITION, A QUORUM OF PLANNING AND ZONING COMMISSIONERS MAY CHOOSE TO ATTEND THE COUNCIL MEETING POSTED ABOVE. THEREFORE, THIS IS NOTICE OF A PLANNING AND ZONING MEETING AT THE SAME TIME AND PLACE, WITH THE SAME AGENDA AS THE COUNCIL. IN THE EVENT A QUORUM OF P&Z MEMBERS IS PRESENT AT THE MEETING, NO ACTION OF THE MEMBERS WILL BE TAKEN. THIS NOTICE IS POSTED AT THE TIME STATED ABOVE.**