



**NOTICE OF SPECIAL CALLED COUNCIL MEETING
SEPTEMBER 8, 2014 7:00 PM
SHADY SHORES COMMUNITY CENTER
101 S. SHADY SHORES ROAD
SHADY SHORES, TX 76208**

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. 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.)
- 4. PUBLIC HEARING PROPOSED TAX RATE:** Conduct a public hearing relative to the proposed tax rate for Fiscal Year 2014-2015.
 - a. Open Public Hearing
 - b. Public Comments
 - c. Close Public Hearing
- 5. BUDGET WORKSHOP:** Discuss and consider the proposed budget for Fiscal Year 2014-2015.
- 6. DATE FOR BUDGET AND TAX RATE ADOPTION-** Consider and take action relative to setting the date for the public hearing on the 2014/2015 FY Budget. The Ordinances to adopt the Budget and Tax Rate will also be considered at that time.
- 7. ADJOURN**

The Town Council reserves the right to adjourn into closed session at any time during the course of this meeting to discuss any of the matters listed on this agenda, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney),

551.072 (Deliberation about Real Property), 551.073 (Deliberation about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.087 (Economic Development).

I, Cindy Spencer, Mayor of 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 _____ day of 2014, at _____ p.m.

Cindy Spencer , Mayor