

**NOTICE OF SPECIAL PLANNING COMMITTEE MEETING
MARCH 20, 2012 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. APPROVE MINUTES OF FEBRUARY 21, 2012 MEETING**
- 4. NEW BUSINESS**
 - a. Discuss the building infrastructure and finances for the town**
 - b. Discuss meeting dates and times**
- 9. ADJOURN**

I, John Reedy, Chairman of the Strategic Planning Committee for the Town of Shady Shores, do hereby certify that the above notice of the Strategic Planning 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.

Chairman - John Reedy