

**CITIZEN ADVISORY COMMITTEE MEETING
AUGUST 7, 2014 7:00 PM
SHADY SHORES COMMUNITY CENTER
101 S. SHADY SHORES ROAD
SHADY SHORES, TX 76208**

AGENDA

- 1. CALL TO ORDER.**
- 2. APPROVE MINUTES OF MAY 29, 2014 AND JUNE 24, 2014 MEETINGS.**
- 3. REPORT TO COUNCIL ON COMMITTEE WORK AND FINDINGS.** Review, discussion and action regarding committee report, specifically identifying any necessary modifications on the report so it may be sent to the Mayor for review, in advance of the next scheduled Council budget workshop.
- 4. NEXT MEETINGS.** Discussion and action regarding availability of Committee members to proceed with further action regarding any of the items contained in the committee's report to Council; suggestion that Committee remain but inactive until otherwise directed by the Council.
- 5. ADJOURN.**

I, Amber Chaudoir, Acting Town Secretary for the Town of Shady Shores do hereby certify that the above notice of the Citizen Advisory Committee meeting was posted on the bulletin board of the Community Center, 101 S. Shady Shores Road, Shady Shores, Texas on _____ Day of _____, 2014 at _____ P.M.

IN ADDITION, A QUORUM OF CITY COUNCIL MEMBERS MAY CHOOSE TO ATTEND THE CITIZEN ADVISORY COMMITTEE MEETING POSTED ABOVE. THEREFORE, THIS IS NOTICE OF A CITY COUNCIL MEETING AT THE SAME TIME AND PLACE, WITH THE SAME AGENDA AS THE CITIZEN ADVISORY COMMITTEE MEETING. IN THE EVENT A QUORUM OF COUNCIL IS PRESENT AT THE MEETING, NO ACTION OF THE COUNCIL WILL BE TAKEN. THIS NOTICE IS POSTED AT THE TIME STATED ABOVE.

_____**ACTING TOWN SECRETARY, AMBER CHAUDOIR**