

**NOTICE OF COUNCIL MEETING**  
**AUGUST 22ND, 2013 7:00 PM**  
**SHADY SHORES COMMUNITY CENTER**  
**101 S. SHADY SHORES ROAD**  
**SHADY SHORES, TX 76208**

**AGENDA**

**1. CALL TO ORDER –** *The meeting was called to order at 7:00 PM.*

**MEMBERS PRESENT**

Cindy Spencer, Mayor  
Cindy Aughinbaugh, Mayor Pro-Tem  
Patty Durkin  
Charles Grimes  
Matthew Haines

**MEMBERS ABSENT**

Paula Woolworth

**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. RESOLUTION 746 –** Consider and take action to approve Resolution 746 setting dates, times, and location for two public hearings and the meeting to adopt the 2013-2014 tax rate and budget.

*Resolution 746 was amended to include an alternate date of September 17<sup>th</sup>, 2013 for the meeting to adopt the tax rate and budget if a supermajority is not present on September 16<sup>th</sup>, 2013.*

*Cindy Aughinbaugh made the motion to approve Resolution 746. Patty Durkin seconded. Motion carried.*

**4. ADJOURN –** *Patty Durkin made a motion to adjourn. Charles Grimes seconded. Motion carried.*