

**NOTICE OF MEETING
SHOREACRES CITY COUNCIL
JUNE 28, 2004 - 7:00 P.M.**

NOTICE IS HEREBY GIVEN THAT THE SHOREACRES CITY COUNCIL WILL MEET ON MONDAY, JUNE 28, 2004 AT 7:00 P.M. IN THE SHOREACRES CITY HALL COUNCIL CHAMBERS, 601 SHOREACRES BLVD, SHOREACRES, TEXAS, REGARDING THE AGENDA ITEMS LISTED BELOW. THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR OTHER ACCOMMODATIONS SHOULD BE MADE AT LEAST 48 HOURS PRIOR TO THE MEETING WITH THE CITY SECRETARY'S OFFICE, (281)471-2244.

- 1.0 ROLL CALL : Members Present and Absent

- 2.0 CITIZEN'S PRESENTATION
 - 2.1 Citizen's Comments

- 3.0 ANNOUNCEMENTS AND REPORTS
 - 3.1 Council Reports/General Discussion
 - 3.2 Review/Discuss Administration Report.
 - 3.3 Review/Take Action on Parks and Recreation Board Report

- 4.0 NEW BUSINESS
 - 4.1 Discuss/Consider Expenditure of up to \$5,000 for the Replacement of the Manhole and Lines to the Manhole at North Country Club and West Country Club. (Edmonson/Gonzalez)
 - 4.2 Discuss/Take Action on Financial Report as of May 31, 2004. (Edmonson/Tait)

- 5.0 ADJOURNMENT

CERTIFICATE

I certify that this notice was posted on the bulletin board at Shoreacres City Hall on or before Friday, June 25, 2004 before 12:00 noon.

Shari Tait, City Secretary

