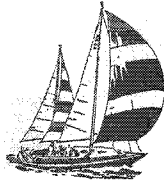


City of Shoreacres



NOTICE OF MEETING

Notice is hereby given that a Regular Meeting of the
Board of Adjustment
of the City of Shoreacres, Texas will be held on
Wednesday, June 3, 2009 at 7:00 p.m.
in the City Council Chambers on the first floor at City Hall, 601 Shoreacres Blvd.,
Shoreacres, Texas, at which time the following subjects will be discussed, to wit:

- 1.0 CALL TO ORDER / ROLL CALL:** Members Present and Absent
- 2.0 APPROVAL OF MINUTES**
 - 2.1 Regular Meeting of the Board of Adjustments, March 4, 2009.
 - 2.2 Regular Meeting of the Board of Adjustments, May 6, 2009.
- 3.0 NEW BUSINESS**
 - 3.1 Consideration and action to grant/deny a request for approval of an accessory building with an exterior wall height of eighteen feet and four inches (18'4"), such being greater than the maximum allowed height of sixteen feet (16'); in Zoning District A (3515 East Country Club) as requested by owner Carl Kraft.
- 4.0 ADJOURNMENT**

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Board of Adjustment of the City of Shoreacres, Texas is a true and correct copy of said Notice and that I posted a copy of said Notice on the bulletin board at City Hall on May 28, 2009 at or before 1:00 p.m., at a place convenient and readily accessible to the general public at all times; to remain so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS 28TH DAY OF MAY 2009.

SHOREACRES, TEXAS

BY: _____
David K. Staff, City Administrator / City Secretary

The City Council Chamber is wheelchair accessible and accessible parking spaces are available.

Requests for accommodations or interpretive services must be made at least two (2) working days prior to the meeting. Please contact City Office at 281.471.2244 or fax 281.471.8955 for additional information.

I, the undersigned, do hereby certify that this Notice of Meeting was removed from the City Hall bulletin board at _____ AM/PM on _____, 2009.

BY: _____