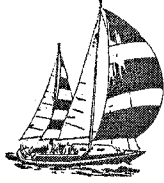


City of Shoreacres



NOTICE OF MEETING

Notice is hereby given that a Special Meeting of the
City Council

of the City of Shoreacres, Texas, will be held on

Monday, June 27, 2008 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 BUSINESS

2.1 Consideration and approval of wireless site lease and lease conversion with
Unison Site Management; authorizing the Mayor and/or other city representatives
to execute documents related thereto. (Stall)

3.0 ADJOURNMENT

"The City Council of the City of Shoreacres reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development)."

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body 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 June 23, 2008 at or before 10:00 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 23RD DAY OF JUNE 2008.

SHOREACRES, TEXAS

BY: _____
David K. Stall, 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 _____, 2008.

BY: _____