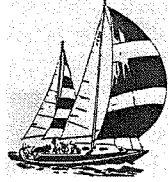


# City of Shoreacres



## 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, July 25, 2011 at 4:00 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 – Closed Meeting**

2.1 Discussion of personnel matters; deliberations of the employment, evaluation, duties, discipline, dismissal of a public employees, and/or to hear a complaint against city employees: Rhonda Basco, Ralph Belfy, Lester Dodd, and Ralph Hect (in closed session as authorized by TxGovCode Sec. 551.074).<sup>Stall</sup>

2.2 Consultation with City Attorney (in closed session on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code as authorized by TxGovCode Sec. 511.071).<sup>Arons</sup>

**3.0 ADJOURNMENT**

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 July 21, 2011 at or before 8:00 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 21ST DAY OF JULY 2011.

BY: \_\_\_\_\_

David K. Stall, City Administrator / City Secretary



SHOREACRES, TEXAS

**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 \_\_\_\_\_, 2011.

BY: \_\_\_\_\_