

# 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, May 16, 2016 at 6:00 p.m.**  
in the City Council Chambers on the first floor at City Hall, 601 Shore Acres Blvd.,  
Shoreacres, Texas, at which time the following subjects will be discussed, to wit:

### AGENDA ADDENDUM II

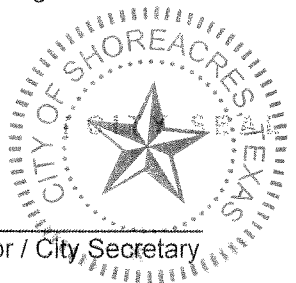
- 2.5 Consideration and approval of Resolution No. 2016-173 authorized representatives to sign on accounts and represent the city in transacting business with Wells Fargo Bank. <sup>Sanford</sup>
- 2.6 Consideration and approval of Resolution No. 2016-174 amending representatives authorized to sign on, and transact business with TexPool. <sup>Sanford</sup>

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 May 11, 2016 at or before 2:00 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 11TH DAY OF MAY 2016.

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

David K. Stall, CFM, TEM, City Administrator / City Secretary



SHOREACRES, TEXAS

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 (Consultations 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, do hereby certify that this Notice of Meeting was removed from the City Hall bulletin board at \_\_\_\_\_ AM/PM on \_\_\_\_\_, 2016.

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