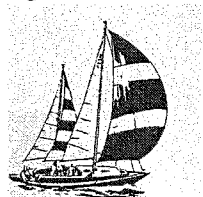


# City of Shoreacres



## MEETING MINUTES

The City Council of the City of Shoreacres, Texas, met in Special Session on **Monday, February 29, 2016 at 6:00 p.m.** in the Tom Coleman Room of City Hall, 601 Shore Acres Blvd., Shoreacres, Texas with the following present constituting a quorum:

Mayor	Rick Moses
Mayor pro tem	Richard Adams
Alderswoman	Nancy J. Schnell
Alderman	Mike Wheeler
Alderman	David Jennings

<u>Absent</u>	Alderman	Jerome McKown
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City Administrator / City Secretary      David K. Stall, CFM, TEM

### 1.0 CALL TO ORDER / ROLL CALL:

The meeting was called to order by Mayor Moses at 6:00 p.m.

### 2.0 BUSINESS

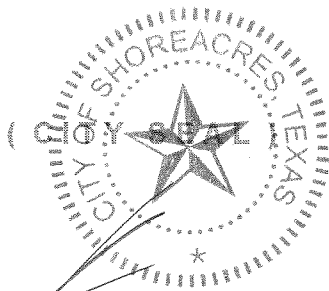
#### 2.1 Discussion about the FY-2014/2015 financial audit.

Mayor Moses explained his decision to move forward with using the same firm that performed the audit for last several years, Pattillo, Brown & Hill, LLP.

### 3.0 ADJOURNMENT

The meeting was adjourned at 6:08 p.m.

PASSED AND APPROVED ON THIS 14TH DAY OF MARCH, 2016.



A handwritten signature in black ink, appearing to read "Richard Adams".

Richard Adams, Mayor pro tem

ATTEST:

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