



# CITY OF SUNRISE BEACH VILLAGE

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Tommy Martin, Mayor  
Fred Butler, Mayor pro tem  
Hank Gath, Councilmember  
Dan Gower, Councilmember  
Mike Byrd, Councilmember  
Ruth Stanley, Councilmember

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## NOTICE OF THE NOVEMBER 16TH, 2017 REGULAR MEETING OF THE CITY COUNCIL

Notice is hereby given that the Monthly Meeting of the above-named Council will be held on November 16, 2017 at 2:30 p.m. at the Civic Center, 124 Sunrise Drive, Sunrise Beach Village, Texas.

### AGENDA

1. Call to Order and Establishment of Quorum.
2. Citizens to be heard.
3. Consent Items:
  - a. Minutes of the Stated Meeting of October 19, 2017; and,
  - b. Financial Reports for the month of October 2017; and,
  - c. Ad Valorem Tax Collection Report for the month of October 2017.
4. Discussion and possible action on combination request received by property owner's Larry D. Moore and Debra Moore, to combine Unit 3, Lots 422 and 423, currently unimproved lots.
5. Discussion and possible action on Llano Central Appraisal District Board of Directors – Appointment Summary for the 2018-2019 term.
6. Discussion and possible action on Ordinance 353, Water System Final Budget Amendment for FY17 and First Budget Amendment of FY18.
7. Discussion and possible action on Ordinance 354, City Final Budget Amendment for FY17 and First Budget Amendment of FY18.
8. Announcements.
  - City Offices will be closed on November 23rd & 24<sup>th</sup> in observance of the Thanksgiving Holiday.
9. Adjournment.

**The Board reserves the right to retire into executive session according to Texas Government Code 551.072 concerning any of the items listed on this Agenda whenever it is considered necessary and legally justified under the Texas Open Meetings Act.**

I certify that this notice was posted on the City's Web Site and City Hall Bulletin Board, a place conveniently accessible to the public, by 2:30 p.m. on or before November 13th, 2017 and remained so continuously posted until after adjournment of said meeting.

/s/ Linda A. Wendling  
Linda A. Wendling, City Secretary

(city seal)