



# CITY OF SUNRISE BEACH VILLAGE

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

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## NOTICE OF A DECEMBER 15, 2017 WORKING SESSION MEETING OF THE CITY COUNCIL

Notice is hereby given that a Working Session of the above-named City Council will be held on December 15, 2017, Friday, at 2:30 p.m. at the Sunrise Beach Civic Center, 124 Sunrise Drive, Sunrise Beach Village, Texas.

### AGENDA

1. Call to order and establishment of a quorum.
2. Discussion and review of Final Water System Budget for FY17 and First Amendment of Water System Budget FY18.
3. Discussion on revised format for Profit & Loss Statements for Water System Financial reports.
4. Announcements.
5. Adjournment.

**The Council 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, on or before 4:00 p.m. December 12, 2017 and remained so continuously posted until after the meeting's adjournment.

/s/ Linda A. Wendling

Linda A. Wendling, City Secretary  
City of Sunrise Beach Village