



# CITY OF SUNRISE BEACH VILLAGE

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Chellie Stewart, Mayor  
Dan Gower, Mayor Pro Tem  
Mike Byrd, Councilmember  
John Schwin, Councilmember  
Rob Hardy, Councilmember  
Ann Starr, Councilmember

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## NOTICE OF THE August 11, 2023, CALLED MEETING FOR THE CITY COUNCIL

Notice is hereby given that a Called Meeting for the above-named Council will be held on August 11, 2023, at 12:30 p.m. at the Civic Center, 124 Sunrise Drive, Sunrise Beach Village, Texas.

### AGENDA

1. **Call to Order and Establishment of Quorum.**

2. **Pledge to the American Flag...**

I pledge allegiance to the flag of the United States of America, and to the Republic for which it stands, one nation under God, indivisible, with liberty and justice for all.

**Pledge to the Texas Flag...**

Honor the Texas flag: I pledge allegiance to thee, Texas, one state under God, one and indivisible.

3. **Citizens to be heard.**

4. **Discussion and/or possible action** on fundraising for city initiatives outside of CCAA.

5. **Discussion and/or possible action** on using reserve funds to finish funding Civic Center floors.

6. **Update** on Stage 2 Drought Management.

7. **EXECUTIVE/CLOSED SESSION-** Convene into Executive Session in accordance with **Texas Government Code, Section 551.074**

*Deliberation on Personnel Matters*

8. **RECONVENE FROM EXECUTIVE SESSION-** Discuss and take possible action concerning the matters discussed in Executive Session

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 if 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 12:30 p.m. on or before August 8, 2023, and remained so continuously posted until after adjournment of said meeting.

  
Janie Crumpler, City Secretary