



CITY OF SUNRISE BEACH VILLAGE

Life is better at the Beach!

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Rob Hardy, Mayor
Ann Starr, Mayor Pro Tem
Dan Gower, Councilmember
Mike Byrd, Councilmember
John Schwin, Councilmember
Jeff Cook, Councilmember

NOTICE OF THE MAY 22, 2024, 5 PM, CALLED MEETING FOR THE CITY COUNCIL OF SUNRISE BEACH, TEXAS

Notice is hereby given that a Called Meeting for the above-named Council will be held at the above date and time 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 Resolution 270.**
5. **Discussion and/or possible action on Resolution 271.**
6. **Update on Phase 1 Water Project completion.** (Byrd/HR Green)
7. **Discussion and/or possible action on PHASE 2 Water Project.** (Byrd/HR Green)
8. **Announcements:**
 - May 20th ESD Meeting 1 pm
 - May 22nd P&Z Meeting 10:00 am
 - May 25th VFD Memorial Day BBQ 5pm
 - May 28th Primary Runoff Election
 - May 25th VFD BBQ-McNair Park
 - May 27th Memorial Day -Offices Closed
 - May 20-24th Early Voting at Kingsland Library, Llano Library, & Oakridge Estates POA Building 7 am-7 pm
 - May 28th Primary Runoff Election 7 am-7 pm -SRB Civic Center

June 12th CCAA Meeting 10 am
June 17th ESD Meeting 1 pm
June 20th Stated City Council Meeting 1:30 pm
June 26th P&Z Meeting 10 am

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 5:00 p.m. on or before May 19th, 2024, and remained so continuously posted until after adjournment of said meeting.


Jamie Crumpler, City Secretary