

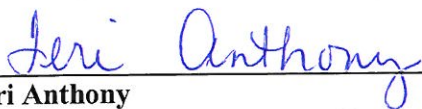
**NOTICE OF A SPECIAL COUNCIL MEETING  
OF THE GOVERNING BODY OF PELICAN BAY**

Notice is hereby given that a Special Meeting of the City Council of the City of Pelican Bay will be held on Monday, May 19, 2014 at 2:00 p.m. in the City Hall at 1300 Pelican Circle, Pelican Bay, Texas, at which time the following subjects will be discussed, to wit:

- I. CALL TO ORDER.
- II. ROLL CALL AND DECLARATION OF QUORUM.
- III. PLEDGE OF ALLEGIANCE.
- IV. DISCUSSION AND POSSIBLE ACTION TO CANVASS RETURNS AND DECLARE RESULTS OF THE GENERAL ELECTION HELD ON MAY 10, 2014.
- V. SWEARING IN OF NEWLY ELECTED OFFICIALS.
- VI. ADJOURNMENT.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Governing Body of the City of Pelican Bay is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the double glass doors, at the City Hall in Pelican Bay, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted before May 16, 2014, at 2:00 p.m., and remained so posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Dated this the 16th day of May, 2014.



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Teri Anthony  
City Secretary – Pelican Bay, Texas