

**NOTICE OF SPECIAL MEETING OF THE  
GOVERNING BODY OF THE  
CITY OF STAR HARBOR**

NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE GOVERNING BODY OF THE CITY OF STAR HARBOR WILL BE HELD ON THE **20th DAY OF DECEMBER, 2023, AT 5:00 P.M.** IN THE CITY HALL AT STAR HARBOR, TEXAS, AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED, TO-WIT:

1. Call to Order and Establish Quorum
2. Invocation and Pledge of Allegiance
3. Consider and act on appointment of mayor to replace outgoing Mayor Richard Haley
4. Presentation by Ray Batten and Roy Duvall regarding the grey water distribution system for the wastewater project
5. Adjourn

DATED THIS **17th day of DECEMBER, 2023.**

CITY OF STAR HARBOR

By: Adabeth Routt-Shumate

I, the undersigned authority, do hereby certify that the above Notice of Special Meeting of the governing body of the City of Star Harbor is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board, in the City Hall of the City of Star Harbor, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted and remained so posted continuously until the scheduled time of said meeting.

**DATED THIS THE 17th DAY OF DECEMBER, 2023.**

CITY OF STAR HARBOR

By: Adabeth Shumate  
Adabeth Routt-Shumate, City Secretary

***PUBLIC COMMENTS/QUESTIONS WILL NOT BE ALLOWED AT THIS MEETING.***