



SHADY SHORES INVESTMENT COMMITTEE
APRIL 8, 2019; 6:30 PM
SHADY SHORES COMMUNITY CENTER
101 S. SHADY SHORES ROAD
SHADY SHORES, TX 76208

MINUTES

Cindy Aughinbaugh	Mayor	Present
Paula Woolworth	Mayor Pro Tem	Present
Matthew Haines	Councilmember	Present
Charles Grimes	Councilmember	Present

Staff Present: Wendy Withers, Town Secretary; Amber Schuler, Deputy Town Secretary

1. CALL TO ORDER

Mayor Aughinbaugh called the meeting to order at 6:30 pm.

2. ROLL CALL

Establish a quorum

Mayor Aughinbaugh called the roll and a quorum was established for the record.

3. MINUTES

1. Consider and act on the minutes of the January 14, 2019 Investment Committee Meeting.

Matthew Haines motion approve Paula Woolworth seconded the motion. The motion passed unanimously.

4. QUARTERLY REPORTS

Matthew Haines, made a motion to approve. Paula Woolworth seconded the motion. The motion passed unanimously.

1. Consider and Act on Approval of the 2nd Quarter 2019 Investment Committee Report

5. NEW BUSINESS

Discuss any new items to be considered at the next monthly meeting.

6. ADJOURN

Matthew Haines made a motion to adjourn. Charles Grimes seconded the motion.

Passed and Approved this the 28th day of July, 2019.

Approved:

Cindy Aughinbaugh
Cindy Aughinbaugh, Mayor

Attest:

Wendy Withers
Wendy Withers, Town Secretary

