



**TOWN OF SHADY SHORES
INVESTMENT COMMITTEE MEETING
NOVEMBER 11; 6:30 PM
SHADY SHORES COMMUNITY CENTER
101 S. SHADY SHORES ROAD
SHADY SHORES, TX 76208**

MINUTES

Cindy Aughinbaugh	Mayor	Present
Charles Grimes	Councilmember	Present
Matthew Haines	Councilmember	Present
Tom Newell	Mayor Pro- Tem	Present

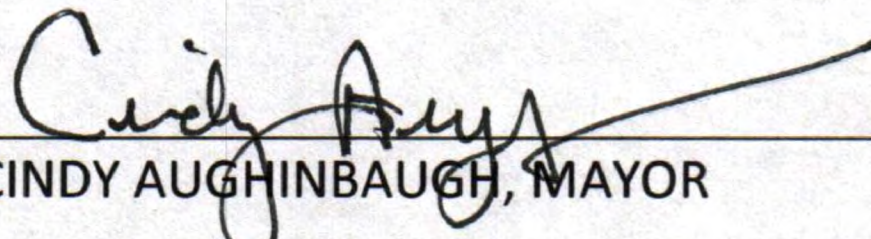
1. CALL TO ORDER
Mayor Aughinbaugh called the meeting to order at 6:38 p.m.
2. ROLL CALL
Mayor Aughinbaugh called the role and a quorum was established for the record.
3. MINUTES
Consider and act on approval of the July 8, 2019 Investment Committee Meeting Minutes.
Councilmember Haines made a motion to approve the minutes. Mayor Pro-Tem Newell seconded and the motion carried.
4. REVIEW OF QUARTERLY REPORTS
Consider and act on approval of the 4th Quarter Investment Committee Reports
Councilmember Haines made a motion to approve the 4th Quarter Investment Committee Reports. Mayor Pro-Tem Newell seconded the motion and the motion was approved unanimously.
5. NEW BUSINESS
Discuss any new projects to be considered at the next monthly meeting.
There was no new business to be discussed.

6. ADJOURN

Councilmember Grimes made a motion to adjourn. Councilmember Haines seconded the motion and the motion was approved unanimously. The meeting was adjourned at 6:41 p.m.

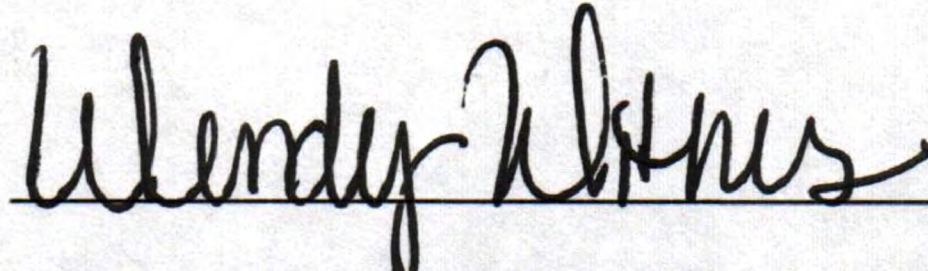
PASSED AND APPROVED THIS 13th day of JAN, 2020.

APPROVED:


CINDY AUGHINBAUGH, MAYOR



ATTEST:


WENDY WITHERS, TOWN SECRETARY