



SHADY SHORES INVESTMENT COMMITTEE
JANUARY 13, 2020; 6:30 PM
SHADY SHORES COMMUNITY CENTER
101 S. SHADY SHORES ROAD
SHADY SHORES, TX 76208

MINUTES

Cindy Aughinbaugh
Charles Grimes
Matthew Haines
Tom Newell

Mayor
Councilmember
Councilmember
Mayor Pro-Tem

Present
Present
Present
Present

Staff Present: Wendy Withers, Town Administrator

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 approval of the minutes of the November 11, 2019 Investment Committee Meeting.

Tom Newell made a motion to approve the minutes. Matthew Haines seconded the motion.

Discussion: None

Ayes: Aughinbaugh, Grimes, Newell, Haines

Nays: None

The motion passed unanimously.

4. QUARTERLY REPORTS

1. Consider and act on approval of the Investment Committee Quarterly Reports; 1st Quarter 2020.

Matthew Haines made a motion to approve the Investment Committee Quarterly Report from



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

Staff Present: Wendy Withers, Town Administrator

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Discussion: None

Ayes: Aughinbaugh, Grimes, Newell, Haines

Nays: None

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