



**SHADY SHORES INVESTMENT COMMITTEE
JANUARY 9, 2023; 5:00 PM
SHADY SHORES COMMUNITY CENTER
101 S. SHADY SHORES ROAD
SHADY SHORES, TX 76208**

AGENDA

1. CALL TO ORDER
2. ROLL CALL
Establish a quorum
3. MINUTES
 1. Consider and act on approval of the minutes of the November 14, 2022 Investment Committee Meeting.
4. QUARTERLY REPORTS
 1. Consider and act on approval of the 1st Quarter 2023 Investment Committee Report.
5. NEW BUSINESS
Discuss any new projects to be considered at the next monthly meeting.
 1. 1. Discussion of Interest Rates and Future Investments
6. ADJOURN

I, Wendy Withers, Town Administrator of the Town of Shady Shores do hereby certify that the above notice of the Investment Committee Meeting was posted on the bulletin board at the Community Center, 101 S. Shady Shores Road, Shady Shores, Texas on 6th Day of January, 2023, at 9:30 A.M.

Wendy Withers
Wendy Withers, Town Secretary