



SHADY SHORES INVESTMENT COMMITTEE
APRIL 10, 2023; 5:30 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 January 9, 2023 Investment Committee Meeting Minutes.
4. QUARTERLY REPORTS
 1. Consider and act on the quarterly investment report for the 2nd Quarter FY 2022/23
5. NEW BUSINESS
Discuss any new projects to be considered at the next monthly meeting.
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 10th Day of April, 2023, at 9:45 A.M.

Wendy Withers
Wendy Withers, Town Secretary/Administrator