



**SHADY SHORES INVESTMENT COMMITTEE
AUGUST 14, 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 April 12, 2023 Investment Committee Meeting Minutes.
4. QUARTERLY REPORTS
 1. Consider and act on approval of the 3rd Quarter Report for Fiscal Year 2023/2024
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 August, 2023, at 8:49 A.M.

Wendy Withers
Wendy Withers, Town Secretary