



**SHADY SHORES INVESTMENT COMMITTEE
NOVEMBER 13, 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. Minutes- Consider and act on approval of the Investment Committee Meeting Minutes of August 14,2023.
4. QUARTERLY REPORTS
 1. Consider and act on approval of the 2023 FY 4th Quarter Investment Committee Reports
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 9th Day of November, 2023, at 12:08 P.M.

Wendy Withers
Wendy Withers, Town Secretary