



**TOWN OF SHADY SHORES
KEEP SHADY SHORES BEAUTIFUL
REGULAR SESSION
FEBRUARY 15, 2024; 6:00 PM
SHADY SHORES COMMUNITY CENTER
101 S. SHADY SHORES ROAD
SHADY SHORES, TX 76208**

TO VIEW THE MEETING LIVE
<https://shadyshorestx.civicclerk.com/>

AGENDA

1. CALL TO ORDER
2. ROLL CALL
 Establish a quorum
- a. MISSION AND VISION STATEMENT
3. MINUTES:
 - a. Approve November 2023 Minutes
4. Worksession
5. ADJOURN

The Keep Shady Shores Beautiful Agenda was posted in accordance with Texas Open Meetings Act on _____,
_____, _____ at ____:____, ____M.

Katie Klein, Community Relations



KEEP SHADY SHORES BEAUTIFUL
NOVEMBER 2, 2023; 6:00 PM
SHADY SHORES COMMUNITY CENTER
101 S. SHADY SHORES ROAD
SHADY SHORES, TX 76208

MINUTES

1. CALL TO ORDER

Meeting was called to order at 6:02 PM by Andrea Dixon

2. ROLL CALL

Establish a quorum

a. MISSION AND VISION STATEMENT

3. MINUTES:

a. Act on Approval of the October 2023 Minutes

A motion was made by Karen Thomas, seconded by Keep Shady Shores Beautiful Comt. Member Juan Hernandez Herrera; to Act on Approval of the October 2023 Minutes. The motion carried.

Yes: 4 - Bill Krueger, Andrea Dixon, Maddy Haney, Fredrick Dieterich

No: 0 - None

Recused: 0 - None

4. Guest Speaker

Sean Spencer of Heartland spoke and answered questions about possibilities for the Town Hall Campus Wellness Path.

5. ADJOURN

Meeting adjourned at 7:30 PM

Passed and Approved this _____ day of _____

Chair, Keep Shady Shores Beautiful

Katie Klein, Community Relations
Staff Representative for Town of Shady Shores