



**TOWN OF SHADY SHORES
KEEP SHADY SHORES BEAUTIFUL
REGULAR SESSION
MARCH 21, 2024; 6:00 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
- a. MISSION AND VISION STATEMENT
3. MINUTES:
 - a. Approve February 2024 Minutes
4. OLD BUSINESS
Consider and take action relative to ongoing projects and events as listed below.
5. NEW BUSINESS
Discuss any new projects to be considered at the next monthly meeting
6. WORKSESSION
7. ADJOURN

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

IN ADDITION, A QUORUM OF CITY COUNCIL MEMBERS MAY CHOOSE TO ATTEND THE PLANNING AND ZONING MEETING POSTED ABOVE. THEREFORE, THIS IS NOTICE OF A CITY COUNCIL MEETING AT THE SAME TIME AND PLACE, WITH THE SAME AGENDA AS THE P&Z MEETING. IN THE EVENT A QUORUM OF COUNCIL IS PRESENT AT THE MEETING, NO ACTION OF THE COUNCIL WILL BE TAKEN. THIS NOTICE IS POSTED AT THE TIME STATED ABOVE.

Katie Klein, Community Relations



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

MINUTES

1. CALL TO ORDER

Andrea Dixon opened the meeting at 6:00 pm

2. ROLL CALL

Establish a quorum

MEMBERS PRESENT

Committee Member Bill Krueger, Keep Shady Shores Beautiful Comt. Member Andrea Dixon, Keep Shady Shores Beautiful Comt. Member Juan Hernandez Herrera, Jr KSSB Member Maddy Haney, Alternate 2 Fredrick Dieterich

STAFF PRESENT:

Katie Klein
Charles Grimes Council Liason
Jeff Belton
No council action taken

a. MISSION AND VISION STATEMENT

3. MINUTES:

a. Approve November 2023 Minutes

A motion was made by Keep Shady Shores Beautiful Comt. Member Juan Hernandez Herrera, seconded by Jr KSSB Member Maddy Haney; to Approve November 2023 Minutes. The motion carried.

Yes: 3 - Bill Krueger, Andrea Dixon, Fredrick Dieterich

No: 0 - None

Recused: 0 - None

4. Worksession

The committee reviewed the Keep Shady Shores Beautiful working program document.
No action taken

5. ADJOURN

Meeting adjourned 7:30 pm **A motion was made by Keep Shady Shores Beautiful Comt. Member Andrea Dixon, seconded by Keep Shady Shores Beautiful Comt. Member Juan Hernandez Herrera; to ADJOURN. The motion carried.**

Yes: 3 - Bill Krueger, Maddy Haney, Fredrick Dieterich

No: 0 - None

Recused: 0 - None

Passed and Approved this _____ day of _____

Chair, Keep Shady Shores Beautiful

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