



**TOWN OF SHADY SHORES  
KEEP SHADY SHORES BEAUTIFUL  
REGULAR SESSION  
MAY 16, 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. Approval of Minutes from the March 2024 Meeting
4. WORKSESSION
5. OLD BUSINESS  
    Consider and take action relative to ongoing projects and events as listed below.
6. NEW BUSINESS  
    Discuss any new projects to be considered at the next monthly meeting
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.

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Katie Klein, Community Relations



## Shady Shores

KEEP SHADY SHORES BEAUTIFUL  
MARCH 21, 2024; 6:00 PM  
SHADY SHORES COMMUNITY CENTER  
101 S. SHADY SHORES ROAD  
SHADY SHORES, TX 76208

### MINUTES

1. CALL TO ORDER

Amy Whiting called the meeting to order 6:01 PM

2. ROLL CALL

Establish a quorum

**MEMBERS PRESENT**

Committee Member Bill Krueger, Committee Member Amy Whiting, 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

Guests: Ellie Grimes, Ahlea Grimes and Mindy Grimes

a. MISSION AND VISION STATEMENT

3. MINUTES:

a. Approve February 2024 Minutes

**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 Approve February 2024 Minutes. The motion carried.**

**Yes:** 4 - Bill Krueger, Amy Whiting, Maddy Haney, Fredrick Dieterich

**No:** 0 - None

**Recused:** 0 - None

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

Ellie Grimes presented her preliminary ideas for a meditation-type garden on the Shady Lane lots. The committee was supportive of Ellie's ideas.

6. WORKSESSION

Review of the working KSSB document updates and minor edits were noted.

7. ADJOURN

**A motion was made by Keep Shady Shores Beautiful Comt. Member Andrea Dixon, seconded by Alternate 2 Fredrick Dieterich; to ADJOURN. The motion carried.**

**Yes:** 6 - Bill Krueger, Amy Whiting, Andrea Dixon, Juan Hernandez  
Herrera, 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