



SHADY SHORES INVESTMENT COMMITTEE
JULY 8, 2024; 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. Consider and act on approval of the April 8, 2024 Investment Committee Meeting Minutes
4. QUARTERLY REPORTS
 1. Consider and act on approval of the 3rd Quarter 2024 Investment Committee Report
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 3rd Day of July, 2024, at 3:53 P.M.

Wendy Withers
Wendy Withers, Town Secretary