



SHADY SHORES INVESTMENT COMMITTEE
APRIL 8, 2024; 5:00 PM
SHADY SHORES COMMUNITY CENTER
101 S. SHADY SHORES ROAD
SHADY SHORES, TX 76208

MINUTES

1. CALL TO ORDER

Mayor Aughinbaugh called the meeting to order at 5:02 pm.

2. ROLL CALL

Establish a quorum

MEMBERS PRESENT

Mayor Pro Tem (3) Tom Newell, Councilmember, Place 2 Mike Nowels, Mayor Cindy Aughinbaugh (video)

STAFF PRESENT:

Wendy Withers, Town Administrator; Katie Klein, Community Relations Admin

3. MINUTES

A motion was made by Mayor Pro Tem (3) Tom Newell, seconded by Councilmember, Place 2 Mike Nowels, to approve the minutes of the January 8, 2024 Investment Committee Meeting Minutes. The motion carried.

Yes: 2 - Tom Newell, Mike Nowels

No: 0 - None

Recused: 0 - None

1. Investment Committee Meeting Minutes 01.08.2024

4. QUARTERLY REPORTS

1. Quarterly Reports

A motion was made by Councilmember Place 2, Mike Nowels, seconded by Mayor Pro Tem Tom Newell to approve the Quarterly Investment Committee Report. The motion carried.

Yes: 2 - Nowels, Newell

No: 0 - None

Recused: 0 - None

5. NEW BUSINESS

Discuss any new projects to be considered at the next monthly meeting.

6. ADJOURN

The meeting was adjourned at 5:05 pm.

PASSED AND APPROVED THIS THE 9th DAY OF July, 2024

APPROVED:

Cindy Auglin
Cindy Auglinbaugh, Mayor

ATTEST:

Wendy Withers
Wendy Withers, Town Administrator

