



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

AGENDA

1. CALL TO ORDER
2. WORKSESSION
3. ROLL CALL
 Establish a quorum
- a. MISSION AND VISION STATEMENT
4. MINUTES:
 - a. Consider and act on approval of the previous meeting minutes:
 June 2024
 May 2024
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.



Shady Shores

KEEP SHADY SHORES BEAUTIFUL
MAY 16, 2024; 6:00 PM
SHADY SHORES COMMUNITY CENTER
101 S. SHADY SHORES ROAD
SHADY SHORES, TX 76208

MINUTES

1. CALL TO ORDER

The meeting called to order at 6:01 by Amy Whiting

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:

Charles Grimes, Council Member. Katie Klein, Staff. Guest Ellie Grimes

a. MISSION AND VISION STATEMENT

3. MINUTES:

- a. Approval of Minutes from the March 2024 Meeting
Motion to approve minutes from 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

Passed and Approved this _____ day of _____

Chair, Keep Shady Shores Beautiful

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



Shady Shores

KEEP SHADY SHORES BEAUTIFUL
JUNE 20, 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 at 6:00 pm

2. ROLL CALL

Establish a quorum

MEMBERS PRESENT

Committee Member Bill Krueger, Committee Member Amy Whiting, Jr KSSB Member Maddy Haney,
Alternate 2 Fredrick Dieterich

STAFF PRESENT:

Katie Klein

Guests Present

Ellie Grimes-Gold Project

Ashlea Grimes

Mindy Grimes

Charles Grimes- Council Liason

a. MISSION AND VISION STATEMENT

3. MINUTES:

- a. Consider an act for approval of the March 2024 KSSB minutes
The motion to approve minutes was tabled.

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

Passed and Approved this _____ day of _____

Chair, Keep Shady Shores Beautiful

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