



SHADY SHORES INVESTMENT COMMITTEE
OCTOBER 14, 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. Minutes- Consider and act on approval of the July 8, 2024 Investment Committee Meeting.
4. QUARTERLY REPORTS
 1. Quarterly Report- Consider and act on the 4th Quarter 23/24 Investment Committee Report.
5. NEW BUSINESS
 Discuss any new projects to be considered at the next monthly meeting.
 1. Resolution Establishing a Broadband Renewal and Repair Fund-Consider and act on approval of a resolution establishing a Broadband Renewal and Repair Fund.
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 7th Day of October, 2024, at 8:42 A.M.

Wendy Withers

Wendy Withers, Town Secretary