



SHADY SHORES INVESTMENT COMMITTEE
FEBRUARY 10, 2025; 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 minutes of the October 14, 2025, Investment Committee Meeting.
4. QUARTERLY REPORTS
 1. Consider and act on the 1st Quarter 2025 Quarterly Investment Report. (October 2024-December 2024)
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 February, 2025, at 10:57 A.M.

Wendy Withers

Wendy Withers, Town Secretary