



SHADY SHORES INVESTMENT COMMITTEE
MAY 12, 2025; 5:00 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 Investment Committee Meeting Minutes of 02.10.2025
4. QUARTERLY REPORTS
 1. Consider and act on approval of the 2nd Quarter Fiscal Year 2024/2025 Fiscal Year 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 8th Day of May, 2025, at 8:57 Aa.M.

Wendy Withers

Wendy Withers, Town Secretary