



SHADY SHORES INVESTMENT COMMITTEE  
JULY 14, 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. Consider and act on approval of the minutes of the May 12, 2025 Investment Committee Meeting.
4. QUARTERLY REPORTS
  1. Consider and act on approval of the 3rd Quarter 2025 Investment Committee Report (April-June 2025)
5. NEW BUSINESS  
    Discuss any new projects to be considered at the next monthly meeting.
  1. Depository Services-Review bids received for Depository Services for the Town of Shady Shores. Consider and act on making a recommendation to the Town Council for Depository Services.
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 9th Day of July, 2025, at 11:00 A.M.

*Wendy Withers*

Wendy Withers, Town Secretary