



**TOWN OF SHADY SHORES
KEEP SHADY SHORES BEAUTIFUL
REGULAR SESSION
SEPTEMBER 18, 2025; 6:00 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
- a. MISSION AND VISION STATEMENT
 - b. Appointment of New/Continuing Committee Members
3. MINUTES:
 - a. Consider an action to approve the minutes of August 21, 2025.
4. WORKSESSION
 - a. Review, plan, and organize for the October 4, 2025, Clean Up Day
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
AUGUST 21, 2025; 6:00 PM
SHADY SHORES COMMUNITY CENTER
101 S. SHADY SHORES ROAD
SHADY SHORES, TX 76208

MINUTES

1. CALL TO ORDER

The meeting was called to order by Chair, Susan Warren, at 6:02 pm

2. WORKSESSION

3. ROLL CALL

Establish a quorum

Committee Members Present: Susan Warrren, Whit Dietrich, Juan Herrera, Maddy Grimes, Ellie Grimes, Melissa Migis, Gina Kemna, Bill Krueger

Council Liason: Charles Grimes

Staff Liason: Katie Klein

a. MISSION AND VISION STATEMENT

4. MINUTES:

- a. Consider an action to approve the minutes of June 19, 2025, Keep Shady Shores Beautiful
Susan Warren motioned to accept the June 19, 2025, minutes as presented. Juan seconded the motion.
All approved

5. OLD BUSINESS

Consider and take action relative to ongoing projects and events as listed below.

- a. Reschedule Arbor Day/Spring Clean Event, October 4, 2025 - Event status update
- b. National Wildlife Community Habitat Affiliate Update
- c. Shady Lane Meditation Garden Update

6. NEW BUSINESS

Discuss any new projects to be considered at the next monthly meeting

- a. Consider participation with Hickory Creek in their National Arbor Day Celebration on November 3, 2025

7. ADJOURN

Passed and Approved this _____ day of _____

Chair, Keep Shady Shores Beautiful

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