



**SHADY SHORES INVESTMENT COMMITTEE
NOVEMBER 10, 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 take appropriate action relative to approving the July 14, 2025 Investment Committee Meeting Minutes.
4. QUARTERLY REPORTS
 1. Consider and take appropriate action relative to approval of the 4th Quarter 2024/2025 Investment Committee report.
5. NEW BUSINESS
 Discuss any new projects to be considered at the next monthly meeting.
6. ADJOURN

I, _____, _____ 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 _____ Day of _____, _____, at _____ .M.

Wendy Withers, Town Secretary