



**SHADY SHORES INVESTMENT COMMITTEE
FEBRUARY 9, 2026; 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
3. MINUTES
 1. Consider and act on approval of the November 5, 2026 Investment Committee Meeting.
4. QUARTERLY REPORTS
 1. Consider and take appropriate action relative to the 1st Quarter 2026 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 3rd Day of February, 2026, at 10:36 A.M.

Wendy Withers
Wendy Withers, Town Secretary