



**SHADY SHORES INVESTMENT COMMITTEE
MAY 11, 2026; 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 minutes of the February 9, 2026 Investment Committee Meeting.
4. QUARTERLY REPORTS
 1. Consider and act on approval of the 2nd Quarter 2025/26 FY Financial Reports
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