



**TOWN OF SHADY SHORES
KEEP SHADY SHORES BEAUTIFUL
REGULAR SESSSION
JANUARY 7, 2019; 7:00 PM
SHADY SHORES COMMUNITY CENTER
101 S. SHADY SHORES
SHADY SHORES, TX 76208**

AGENDA

1. CALL TO ORDER

2. ROLL CALL

Establish a quorum

3. MINUTES:

Consider and act upon approval of the December 3, 2018 Keep Shady Shores Beautiful Board meeting minutes.

Documents:

[KSSB MINUTES 12.03.2018.DOCX](#)

4. OLD BUSINESS

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

- a. Discuss beautification plan for Town of Shady Shores
- b. Discuss the annual clean up day for March 23, 2018

Documents:

[BEAUTIFICATION PLAN 2013-2014\(1\)- REDLINE COPY.PDF](#)
[BEAUTIFICATION PLAN 2013-2014\(1\)- CLEAN COPY.PDF](#)

5. NEW BUSINESS

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

6. ADJOURN

The Keep Shady Shores Beautiful Agenda was posted in accordance with Texas Open Meetings Act on _____, _____, _____ at _____:_____, _____.M.

Wendy Withers, Town Secretary