



**KEEP SHADY SHORES BEAUTIFUL
SHADY SHORES COMMUNITY EVENTS COMMITTEE
SPECIAL CALLED JOINT MEETING
MARCH 27, 2018 9:30 AM
101 S. SHADY SHORES ROAD
SHADY SHORES, TX 76208
Agenda**

1. CALL TO ORDER

2. ROLL CALL

Introduce all participants

3. MINUTES

Approve last meeting minutes; Approve minutes of the June 16, 2016 Community Events Meeting and the April 13, 2017 Community Events Meeting.

4. CEC OLD BUSINESS

- a. Discuss Newsletter
- b. Discuss Notebooks
- c. Discuss Duties

5. CEC NEW BUSINESS

- a. Welcome New Members
- b. Budget and Expenses
- c. Plans for Community Picnic
- d. Welcome Packet

6. KSSB OLD BUSINESS

- a. Discuss Memorial Bricks
- b. Possible donation of Historical building (needs to be looked at by engineer)

7. KSSB New Business

- a. New Plants for Olives Garden
- b. Budget and Expenses
- c. Eric to talk about plants
- d. Little Library
- e. Discussion regarding appointment of members to the Keep Shady Shores Beautiful Board.

8. ADJOURN

I, Wendy Withers, Town Secretary of the Town of Shady Shores do hereby certify that the above notice of the Keep Shady Shores Beautiful Meeting was posted on the bulletin board at the Community Center, 101 S. Shady Shores Road, Shady Shores, Texas on _____ day of _____, 2018 at _____.

Approved:

Wendy Withers, Town Secretary