



**TOWN OF SHADY SHORES
INVESTMENT COMMITTEE REPORT
MARCH 13, 2017; 6:30 PM
SPECIAL CALLED MEETING
SHADY SHORES COMMUNITY CENTER
101 S. SHADY SHORES RD
SHADY SHORES, TX 76208**

UNAPPROVED

3/13/2017 - Minutes

1. CALL TO ORDER

Mayor Aughinbaugh called the meeting to order at 6:31 pm.

2. ROLL CALL

The Mayor called the roll and a quorum was established. The following members were present:

MEMBERS PRESENT: Cindy Aughinbaugh, Mayor; Paula Woolworth, Mayor Pro-Tem; Charles Grimes, Councilmember; Matthew Haines, Councilmember; Wendy Withers, Town Secretary

STAFF PRESENT: Amber Schuler, Municipal Court Administrator; Jim Shepherd, Town Attorney

3. MINUTES

Paula Woolworth made a motion to approve the minutes of the November 14, 2016 investment committee meeting. Matthew Haines seconded the motion.

DISCUSSION: None

AYES: Woolworth, Grimes, Haines, Aughnbaugh

NAYS: None

The motion passed unanimously.

4. REVIEW OF QUARTERLY REPORTS

Matthew Haines made a motion to approve the 1st quarter investment committee report (October 2016-December 2016). Paula Woolworth seconded the motion.

DISCUSSION: None

AYES: Woolworth, Grimes, Haines, Aughinbaugh

NAYS: None

The motion passed unanimously.

5. ADJOURN

Matthew Haines made motion to adjourn. Charles Grimes seconded the motion.

DISCUSSION: None

AYES: Woolworth, Grimes, Haines, Aughinbaugh

NAYS: None

The motion passed unanimously and the meeting was adjourned at 6:40 pm.

PASSED AND APPROVED THIS THE _____ DAY OF _____, 2017.

APPROVED:

Cindy Aughinbaugh, Mayor

ATTEST:

Wendy Withers, Town Secretary