

**TOWN OF SHADY SHORES
INVESTMENT COMMITTEE MEETING
MAY 14, 2018; 6:45 PM
SHADY SHORES COMMUNITY CENTER
101 S. SHADY SHORES ROAD
SHADY SHORES, TX 76208**

5/14/2018 - Minutes

1. CALL TO ORDER

Mayor Aughinbaugh called the meeting to order at 6:45 p.m.

2. ROLL CALL

Mayor Aughinbaugh called the roll and a quorum was established for the record.

MEMBERS PRESENT: Cindy Aughinbaugh, Mayor; Matthew Haines, Councilmember Place 1; Paula Woolworth, Mayor Pro-Tem; Charles Grimes, Councilmember Place 5

STAFF PRESENT: Wendy Withers, Town Secretary; Amber Schuler, Deputy Town Secretary

3. MINUTES

Paula Woolworth made a motion to approve the minutes. Matthew Haines seconded the motion.

Discussion:None

AYES: Aughinbaugh, Grimes, Haines, Woolworth

NAYS: None

The motion passed unanimously.

4. REVIEW OF QUARTERLY REPORTS

Matthew Haines made a motion to approved the quarterly reports as presented. Charles Grimes seconded the motion.

Discussion: Members discussed the need to transfer funds at staff discretion.

AYES: Aughinbaugh, Woolworth, Haines, Grimes

NAYS: None

The motion passed unanimously.

5. ADJOURN

Mathew Haines made a motion to adjourn. Charles Grimes seconded the motion.

Discussion: None

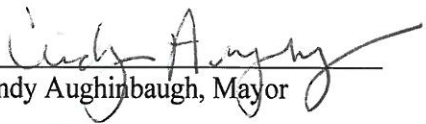
AYES: Aughinbaugh, Woolworth, Haines, Grimes

NAYS: None

The motion passed unanimously and the meeting was adjourned at 6:50 p.m.

PASSED AND APPROVED THIS THE 13th DAY OF August, 2018

APPROVED:


Cindy Aughinbaugh, Mayor

ATTEST:


Wendy Withers, Town Secretary

