



**TOWN OF SHADY SHORES
INVESTMENT COMMITTEE
REGULAR SESSION
MAY 18, 2020; 6:45 PM
VIRTUAL MEETING
SHADY SHORES, TX 76208**

**THIS IS A VIRUTUAL MEETING. NO ONE WILL BE PRESENT AT THE SHADY SHORES COMMUNITY CENTER.
RESIDENTS ARE ENCOURAGED TO JOIN THE MEETING WITH THE INFORMAITON BELOW.**

Join Zoom Meeting

<https://us02web.zoom.us/j/85131789817?pwd=bE16dUVGTWhGbDNqeFRcM0cxMytSZz09>

Meeting ID: 851 3178 9817

Password: 3hM42V

One tap mobile

+13462487799,,85131789817#,,1#,149741# US (Houston)

+16699006833,,85131789817#,,1#,149741# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

AGENDA

1. CALL TO ORDER
2. ROLL CALL
Establish a quorum
3. MINUTES
 1. Consider and act on the minutes of the January 13, 2020 Investment Committee Meeting
4. QUARTERLY REPORTS
 1. Consider and act on the 3rd Quarter (January-March 2020) Investment Committee Report.
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