



**TOWN OF SHADY SHORES
INVESTMENT COMMITTEE
REGULAR SESSION
JULY 13, 2020; 6:45 PM
VIRTUAL MEETING
SHADY SHORES, TX 76208**

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

Join Zoom Meeting

<https://us02web.zoom.us/j/86075320372?pwd=TEhZcUJScy8zbk9oUlhWZ1hjOVg3dz09>

Meeting ID: 860 7532 0372

Password: 401688

One tap mobile

+13462487799,,86075320372#,,,,0#,,401688# US (Houston)

+16699006833,,86075320372#,,,,0#,,401688# US (San Jose)

AGENDA

1. CALL TO ORDER
2. ROLL CALL
Establish a quorum
3. MINUTES
 1. Consider and act on approve of the May 18, 2020 Investment Committee Meeting Minutes.
4. QUARTERLY REPORTS
 1. Consider and act on approval of the 3rd Quarter (April -June 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