



**TOWN OF SHADY SHORES
INVESTMENT COMMITTEE
REGULAR SESSION
FEBRUARY 8, 2021; 6:30 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.**

AGENDA

1. MEETING LOG IN INSTRUCTIONS

1. Join Zoom Meeting
<https://us02web.zoom.us/j/86243767029?pwd=OWJRcElBcDU3SFIVUMvVG91MmcrQT09>

Meeting ID: 862 4376 7029

Passcode: 302188

One tap mobile

+13462487799,,86243767029#,,,,*302188# US (Houston)

+12532158782,,86243767029#,,,,*302188# US (Tacoma)

Dial by your location

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

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2. CALL TO ORDER

3. ROLL CALL

Establish a quorum

4. MINUTES

1. Minutes- Consider and act on approval of the minutes of the November 9th, 2020 Investment Committee Meeting.

5. QUARTERLY REPORTS

1. Investment Committee Report- Consider and act on approval of the 2021 1st Quarter Investment Committee Report.

6. NEW BUSINESS

Discuss any new projects to be considered at the next monthly meeting.

7. 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