



**TOWN OF SHADY SHORES
INVESTMENT COMMITTEE
REGULAR SESSION
MAY 10, 2021; 6:30 PM
VIRTUAL MEETING/PHYSICAL MEETING
101 S. SHADY SHORES ROAD
SHADY SHORES, TX 76208**

WATCH LIVE

<https://shadyshorestx.civicclerk.com/>

AGENDA

1. MEETING LOG IN DIRECTIONS

1. Join Zoom Meeting

<https://us02web.zoom.us/j/87551714967?pwd=dGINVUllaWR5YmU2TDB2OUUpUaTg3UT09>

Meeting ID: 875 5171 4967

Passcode: 972241

One tap mobile

+13462487799,,87551714967#,,,,*972241# US (Houston)

+12532158782,,87551714967#,,,,*972241# US (Tacoma)

2. CALL TO ORDER

3. ROLL CALL

Establish a quorum

4. MINUTES

1. Consider and act on approval of the minutes of the February 8, 2021 Investment Committee Meeting.

5. QUARTERLY REPORTS

1. Consider and act on approval of the 2nd Quarter (January-March 2021) 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