



**SHADY SHORES INVESTMENT COMMITTEE
JANUARY 10, 2022; 5:30 PM
SHADY SHORES COMMUNITY CENTER
101 S. SHADY SHORES ROAD
SHADY SHORES, TX 76208**

AGENDA

1. CALL TO ORDER
2. ROLL CALL
Establish a quorum
3. MINUTES
 1. Minutes- Consider and act on the minutes of the October 11, 2021 Investment Committee Meeting.
4. QUARTERLY REPORTS
 1. Consider and act on approval of the 1st Quarter 2022 (October 2021-December 2021) 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