



**SHADY SHORES INVESTMENT COMMITTEE
APRIL 11, 2022; 5:00 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. Consider and act on approval of the minutes of the January 10, 2022 Investment Committee Meeting minutes.
4. QUARTERLY REPORTS
 1. Consider and act on the 2nd Quarter 2022 FY Investment Committee Report (January -March 2022).
5. NEW BUSINESS
Discuss any new projects to be considered at the next monthly meeting.
6. ADJOURN

I, Wendy Withers, Town Administrator 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 8th Day of April, 2022, at 09:35 A.M.

Wendy Withers
Wendy Withers, Town Secretary