



**TOWN OF SHADY SHORES
INVESTMENT COMMITTEE
REGULAR SESSION
APRIL 8, 2019; 6:30 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. Consider and act on the minutes of the January 14, 2019 Investment Committee Meeting.
4. QUARTERLY REPORTS
 1. Consider and Act on Approval of the 2nd Quarter 2019 Investment Committee Report
5. NEW BUSINESS
 Discuss any new items 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