



**TOWN OF SHADY SHORES  
INVESTMENT COMMITTEE MEETING  
MAY 14, 2018; 6:45 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  
Consider and act on approval of the February 12, 2018 Investment Committee Meeting Minutes.
4. REVIEW OF QUARTERLY REPORTS  
Consider and take action relative to the quarterly investment report for the 2nd Quarter 2018 (January 2018- March 2018)

Documents:

[2ND QUARTER INVESTMENT REPORTS.PDF](#)

5. ADJOURN

I, Wendy Withers, Town Secretary, 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 Shady Shores Community Center, 101 S. Shady Shores Road, Shady Shores, Texas on the \_\_\_\_\_ day of \_\_\_\_\_, 2018 at \_\_\_\_\_ M.

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Wendy Withers, Town Secretary