



**TOWN OF SHADY SHORES  
INVESTMENT COMMITTEE MEETING  
NOVEMBER 13, 2017; 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

Consider and act on approval of the August 14, 2017, Investment Committee Meeting Minutes.

Documents:

[IC 08.14.2017.PDF](#)

4. REVIEW OF QUARTERLY REPORTS

Consider and take action relative to the quarterly investment report for the 4th Quarter (July 2017-Sept. 2017)

Documents:

[TOWN OF SHADY SHORES INVESTMENTS CASH FLOW CHART  
SEPTEMBER 2017.PDF](#)

[TOWN OF SHADY SHORES INVESTMENTS INVESTMENT COMMITTEE  
REPORT.PDF](#)

[TOWN OF SHADY SHORES INVESTMENTS PLEDGED SECURITIES.PDF](#)

5. ADJOURN

I Wendy Withers, Town Secretary, of the Town of Shady Shores, do hereby certify that the above notice of the Regular Council 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 \_\_\_\_\_, at \_\_\_\_\_ M.

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Wendy Withers, Town Secretary

