



TOWN OF SHADY SHORES
INVESTMENT COMMITTEE
JANUARY 14, 2019; 6:00 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

Consider and act on approval of the August 13, 2018 Investment Committee Meeting Minutes.

Documents:

[IC MINUTES 08.13.2018.PDF](#)

4. REVIEW OF QUARTERLY REPORTS

Consider and take action relative to the quarterly investment report for the 4th Quarter 2018 (July 2018-September 2018)

Consider and take action relative to the quarterly investment report for the 1st Quarter 2019 (October 2018-December 2018)

Documents:

[4TH QUARTER INVESTMENT COMMITTEE REPORT.PDF](#)
[INVESTMENT COMMITTEE REPORT 1ST QUARTER 2019.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.

Wendy Withers, Town Secretary