

**INVESTMENT COMMITTEE MEETING  
SEPTEMBER 12, 2011, 6:00 P.M.  
SHADY SHORES COMMUNITY CENTER  
101 S. SHADY SHORES ROAD  
SHADY SHORES, TX 76208**

**AGENDA**

- 1. CALL TO ORDER**
- 2. REVIEW OF QUARTERLY REPORT-** Consider and take action relative to the quarterly investment report.
- 3. REVIEW OF RFP'S FOR BANKING SERVICES-** Consider and take action regarding a recommendation to the town council for the selection of a banking institution. Committee may include recommendations for the investment of funds in Certificate of Deposits or other interest bearing investment accounts.
- 4. ADJOURN**

As authorized by section 551.071(2) of the Texas Government Code, this meeting may be convened into closed executive session for the purpose of seeking confidential legal advice from the city attorney on any agenda item listed herein.

I, Jerry Williams, Mayor the Town of Shady Shores do hereby certify that the above notice of the Council Meeting was posted on the bulletin board at the Community Center, 101 S. Shady Shores Road, Shady Shores, Texas on \_\_\_\_\_ DAY OF \_\_\_\_\_, 2011 AT \_\_\_\_\_ P.M.

Approved:

\_\_\_\_\_  
Jerry Williams, Mayor