

**INVESTMENT COMMITTEE MEETING  
FEBRUARY 8, 2012 7:00 P.M.  
SHADY SHORES COMMUNITY CENTER  
101 S. SHADY SHORES ROAD  
SHADY SHORES, TX 76208**

- 1. CALL TO ORDER**
  
- 2. REVIEW OF QUARTERLY REPORTS:** Consider and take action relative to the quarterly investment report for third and fourth quarter of 2011.
  
- 3. CD RECOMMENDATIONS FOR FUND BALANCE AND RESERVE ACCOUNTS:** Consider and take action relative to discussing CD options at North Star Bank.
  
- 4. INVESTMENT TRAINING COURSES:** Consider and take action regarding committee members and the training which is required for the members.
  
- 5. ADJOURN**