

Notice of Investment Committee Meeting

The Board of Trustees Conroe ISD

An Investment Committee Meeting of the Board of Trustees of Conroe ISD will be held September 13, 2018, beginning at 7:45 AM in the CISD Administration Building 3205 W. Davis, Conroe, TX 77304.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

- I. Consider Approval of Minutes from Prior Meeting on September 12, 2017
- II. Receive Investment Review and Results Update
- III. Consider Approval of Investment Policy
- IV. Receive Overview of Potential Cash Defeasance of Series 2010 and 2011 Bonds
- V. Next Meeting will be in September, 2019

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:
September 7, 2018



For the Board of Trustees