



**CONROE**  
INDEPENDENT  
SCHOOL DISTRICT

**Conroe Independent School District Board of Trustees**  
**Official Notice and Agenda**  
**Investment Committee Meeting**  
**7:45 AM September 7, 2021**

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A meeting of the Conroe ISD Investment Committee will be held September 7, 2021, beginning at 7:45 AM in the Conroe ISD Administration Building at 3205 W. Davis St., Conroe, TX 77304. A quorum of the Committee will be present.

Members of the public may access the meeting virtually at <http://tiny.conroeisd.net/R78KV>

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. Citizen Participation - Those who have registered will be allowed to address the Board only on the items posted on this agenda, in accordance with Board Policy BED
- II. Consider Approval of Minutes from Prior Meeting on September 9, 2020
- III. Receive Investment Review and Results Update
- IV. Consider Approval of Investment Policy
- V. Next Meeting will be in September 2022

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Committee 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 Meetings Act on: September 3, 2021.

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Dr. Curtis Null, Superintendent