

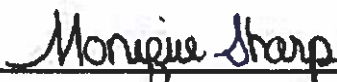
**NOTICE OF PUBLIC MEETING**

**TO: THE INVESTMENT COMMITTEE OF THE WOODLANDS TOWNSHIP BOARD OF DIRECTORS  
AND TO ALL OTHER INTERESTED PERSONS:**

Notice is hereby given that the Investment Committee of The Woodlands Township Board of Directors will hold a Meeting on Thursday, April 22, 2021 at 5:00 p.m. in the Office of The Woodlands Township, Town Hall, 2801 Technology Forest Boulevard, The Woodlands, Texas, within the boundaries of The Woodlands Township, for the following purposes:

1. Call meeting to order;
2. Receive, consider and act upon adoption of the meeting agenda;
3. Receive, consider and act upon the approval of the minutes from the February 20, 2020 Investment Committee meeting;
4. Receive and consider proposed revisions to the Township's Investment Policies and Guidelines and make a recommendation to the Board of Directors on the proposed revisions;
5. Consideration of items to be placed on the agenda for the next meeting; and
6. Adjournment.



  
Assistant General Manager  
Finance and Administration  
The Woodlands Township