

EAST MONTGOMERY COUNTY SCHOLARSHIP FOUNDATION  
NOTICE OF MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned Foundation will hold a public meeting at East Montgomery County Improvement District Complex, Conference Room, Room 200A, 21575 U.S. Highway 59 North, New Caney, Texas.

The meeting will be held on **Thursday, July 20, 2017, at 5:30 p.m.**

The Board shall consider and act upon the following matters:

1. Consider and act upon approval of the minutes of the Board of Directors meeting held on March 9, 2017;
2. Consider and take appropriate action related to financial and investment reports, including invoices and scholarship requests presented, including authorizing the payment of invoices presented;
3. Consider engagement of scholarship consultant;
4. Consider residency requirements for Scholarship Program relating to military residency outside the District, and the taking of any actions required in connection;
5. Consider status of and take appropriate action related to Scholarship Program;
6. Review Scholarship Program Policy Statement and consider approval of any revisions to same, and consider approval of increase in maximum individual scholarship award amount;
7. Consider status of planning for Foundation banquet; and
8. Consider matters for possible placement on future agendas.

By: \_\_\_\_\_

Brenda Webb  
Chair of the East  
Montgomery County  
Scholarship Foundation