

DOC# 20-0402
POSTED
03/06/2020 10:29AM
GWENDALYNN CAMARENA
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MONTGOMERY COUNTY, TEXAS

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, March 12, 2020, at 12:00 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 December 9, 2019;
2. Consider election of Assistant Secretary to Board of Directors;
3. Consider approval of audit report for the fiscal year ending September 30, 2019, and the taking of any actions required in connection therewith;
4. Consider discussion regarding update on request to Internal Revenue Service;
5. Consider and take appropriate action related to financial and investment reports, including invoices and scholarship requests presented, including authorizing the payment of invoices presented;
6. Consider adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with the Foundation;
7. Consider review and approval of merit-based scholarships, including review of application process;
8. Consider review and approval of special request for scholarship;
9. Consider status of planning for Foundation banquet;
10. Consider matters for possible placement on future agendas.



By: Brenda Webb
Brenda Webb
Chair of the East
Montgomery County
Scholarship Foundation