

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 8, 2018, 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 14, 2017;
2. Consider approval of audit report for the fiscal year ending September 30, 2017, and the taking of any actions required in connection therewith;
3. Consider and take appropriate action related to financial and investment reports, including invoices and scholarship requests presented, including authorizing the payment of invoices presented;
4. Consider adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with the Foundation;
5. Consider report from The Underwood Law Firm regarding advice regarding growth, expansion and financial management of Foundation funds, including ratification of approval of engagement letter from The Underwood Law Firm;
6. Consider request from Rigden Wienken regarding exception to scholarship application deadline, and the taking of any actions required in connection therewith;
7. Consider discussion regarding P-Tech, and the taking of any actions required in connection therewith;
8. Consider status of planning for Foundation banquet;
9. Consider matters for possible placement on future agendas.

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

Brenda Webb  
Chair of the East  
Montgomery County  
Scholarship Foundation