

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 9, 2017, at 12:00 noon.

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 8, 2016;
2. Consider approval of audit report for the fiscal year ending September 30, 2016, 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 engagement of scholarship consultant;
6. Consider status of and take appropriate action related to Scholarship Program;
7. Consider approval of new logo for the Foundation, and the taking of any actions required in connection therewith; and
8. Consider matters for possible placement on future agendas.



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

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