

**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, June 7, 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 meetings held on March 8, 2018, May 17, 2018 and May 29, 2018;
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 status of application to United States Internal Revenue Service for change in entity designation and approval of any documentation required in connection with same;
4. Consider discussion regarding P-Tech, and the taking of any actions required in connection therewith;
5. Consider status of planning for Foundation banquet;
6. Consider matters for possible placement on future agendas.



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

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Rhonda Robey  
MARK TURNBULL, COUNTY CLERK  
MONTGOMERY COUNTY, TEXAS