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AIRN PREVITI
MARK TURNBULL, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

EAST MONTGOMERY COUNTY SCHOLARSHIP FOUNDATION
NOTICE OF ANNUAL MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned District 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, September 10, 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 June 11, 2020;
2. Consider election of Director to fill Director Positions 6, 8 and 9;
3. Consider election of officers;
4. Consider acceptance of Conflicts of Interest Statements from Directors;
5. Consider engagement of auditor to prepare the Foundation's audit report for the fiscal year ending September 30, 2020, and the taking of any actions required in connection therewith;
6. Consider proposals for the Foundation's insurance coverage (current term expires September 21, 2020);
7. Consider discussion regarding update on request to Internal Revenue Service;
8. Consider and take appropriate action related to financial and investment reports, including invoices and scholarship requests presented, including authorizing the payment of invoices presented;
9. Consider review and approval of merit-based scholarships;
10. Consider amending bylaws and adoption of policies and criteria for granting prison ministry scholarships, and the taking of any actions required in connection therewith;
11. Consider status of planning for Foundation banquet;
12. Consider matters for possible placement on future agendas.

Persons with disabilities who plan to attend this meeting and would like to request auxiliary aids or services are requested to contact the District's attorney at 713-942-9922 at least three business days prior to the meeting so that appropriate arrangements can be made.



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