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 Shelly Curry
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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 Tuesday, November 7, 2017, 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 July 20, 2017;
2. Consider engagement of auditor to prepare the Foundation's 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 engagement of scholarship consultant;
5. Consider status of and take appropriate action related to Scholarship Program;
6. Review Scholarship Program Policy Statement and consider approval of any revisions to same;
7. Consider status of planning for Foundation banquet;
8. Consider proposals for the Foundation's insurance coverage for term expiring September 21, 2017; and
9. Consider matters for possible placement on future agendas.



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

by TM