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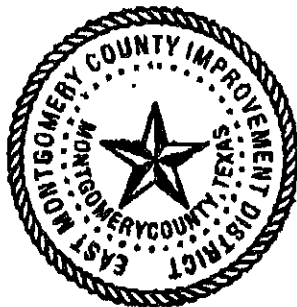
EAST MONTGOMERY COUNTY SCHOLARSHIP FOUNDATION
NOTICE OF MEETING

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, November 8, 2018, at 1:00 p.m.

The Board shall consider and act upon the following matters:

1. Consider acceptance of appointments of directors to serve Board positions 1, 2, 3 and 4;
2. Consider election of a director to fill Board position 5 for a term expiring September 2022;
3. Consider election of a director to fill Board position 6 for a term expiring September 2020;
4. Consider election of a director to fill Board position 7 for a term expiring September 2022;
5. Consider election of a director to fill Board position 8 for a term expiring September 2020;
6. Consider election of a director to fill Board position 9 for a term expiring September 2020;
7. Consider election of Board officers;
8. Consider adoption of Investment Policy;
9. Discussion regarding potential investment opportunity related to the expansion of Ymer Technology within the East Montgomery County Improvement District Industrial Park, and consider taking action related thereto;
10. Consider matters for possible placement on future agendas.



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