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Shelby Curry
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, December 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 September 10, 2020;
2. Consider discussion regarding update on request to Internal Revenue Service;
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 annual review of Foundation's Order Establishing Policy for Investment of Foundation Funds and Appointing Investment Officer, including any potential revisions, and the adoption of a Resolution in connection therewith;
5. Consider review and approval of merit-based scholarships;
6. Consider matters for possible placement on future agendas.



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

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.