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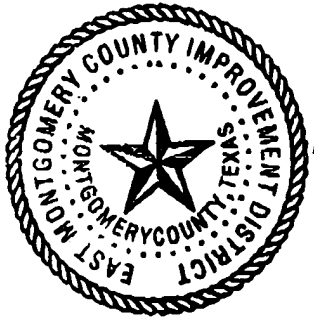
EAST MONTGOMERY COUNTY SCHOLARSHIP FOUNDATION
NOTICE OF MEETING

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 Monday, December 9, 2019, 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 12, 2019;
2. Consider appointment of a director to fill vacancy for Board position 2;
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, including review of application process;
6. Consider matters for possible placement on future agendas.



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