

**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, December 14, 2017, at 1:30 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 November 7, 2017;
2. Consider and take appropriate action related to financial and investment reports, including invoices and scholarship requests presented, including authorizing the payment of invoices presented;
3. Consider annual review of Foundation's Order Establishing Policy for Investment of Foundation Funds and Appointing Investment Officer, and the adoption of a Resolution in connection therewith;
4. Consider engagement of consultant to provide advice regarding growth, expansion and financial management of Foundation funds;
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 matters for possible placement on future agendas.



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

*by TM*

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 POSTED  
 12/11/2017 10:45AM  
 DEANA FAIRCLOTH  
 MARK TURNBULL, COUNTY CLERK  
 MONTGOMERY COUNTY, TEXAS