

DOC# 22-0443

POSTED

03/07/2022 08:12AM

AIRN PREVITI

MARK THURBULL, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

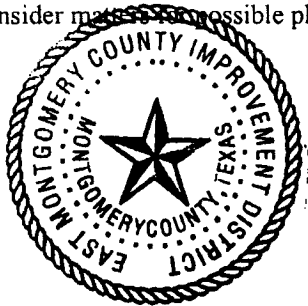
EAST MONTGOMERY COUNTY SCHOLARSHIP FOUNDATION
NOTICE OF MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of the above-captioned organization will hold a public meeting at The Atrium Center, Room 200A, 21575 U.S. Highway 59 North, New Caney, Texas.

The meeting will be held on **Thursday, March 10, 2022, at 12:00 p.m.**

The Board shall consider and may act upon the following matters:

1. Consider and act upon approval of the minutes of the Board of Directors meeting held on December 13, 2021;
2. Consider acceptance of resignation by Marks Richardson PC as legal counsel for East Montgomery County Scholarship Foundation;
3. Consider approval of Underwood Law Firm as legal counsel for East Montgomery County Scholarship Foundation;
4. Discussion regarding update on request to Internal Revenue Service;
5. Consider and take appropriate action related to financial and investment reports, including invoices and scholarship requests presented, and including authorizing the payment of invoices presented;
6. Consider approval of Audit Report for fiscal year ending September 30, 2021;
7. Consider approval of merit-based scholarships; and
8. Consider matters and possible placement on future agendas.



By: Brenda Webb *leg.H*
Brenda Webb, Chair
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.