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Rhonda Robey  
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 102, 21575 U.S. Highway 59 North, New Caney, Texas.

The meeting will be held on Thursday, March 11, 2021, 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 December 10, 2020;
2. Consider approval of audit report for the fiscal year ending September 30, 2020, and the taking of any actions required in connection therewith;
3. Consider discussion regarding update on request to Internal Revenue Service;
4. Consider and take appropriate action related to financial and investment reports, including invoices and scholarship requests presented, including authorizing the payment of invoices presented;
5. Consider adoption of Resolution Adopting List of Qualified Brokers Authorized to Engage in Investment Transactions with the Foundation;
6. Consider review and approval of merit-based scholarships;
7. 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.