

**EAST MONTGOMERY COUNTY SCHOLARSHIP FOUNDATION  
NOTICE OF MEETING**

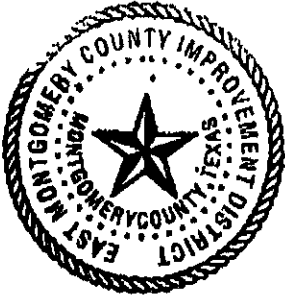
Notice is hereby given to all interested members of the public that the Board of Directors of the above captioned Foundation will hold a public meeting at East Montgomery County Improvement District Complex, Conference Room, Room 200A, 21575 U.S. Highway 59 North, New Caney, Texas.

The meeting will be held on Thursday, September 12, 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 June 20, 2019;
2. Consider election of a director to fill Board position 6 for a term expiring September 2020;
3. Consider election of a director to fill Board position 9 for a term expiring September 2020;
4. Consider appointment of a director to fill vacancy for Board position 2;
5. Consider engagement of auditor to prepare the Foundation's audit report for the fiscal year ending September 30, 2019, and the taking of any actions required in connection therewith;
6. Consider and take appropriate action related to financial and investment reports, including invoices and scholarship requests presented, including authorizing the payment of invoices presented;
7. 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;
8. Consider review and approval of merit based scholarships, including review of application process;
9. Consider status of planning for Foundation banquet;
10. Consider discussion regarding attendance at Philanthropy SW;
11. Consider proposals for the Foundation's insurance coverage, for term expiring September 21, 2019; and
12. Consider matters for possible placement on future agendas.

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POSTED  
09/09/2019 09:03AM  
ANNA SANCHEZ  
MARK TURNBULL, COUNTY CLERK  
MONTGOMERY COUNTY, TEXAS



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