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12/08/2022 03:46PM
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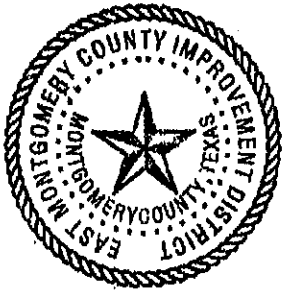
EAST MONTGOMERY COUNTY SCHOLARSHIP FOUNDATION
NOTICE OF MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of the above-captioned 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 Monday, December 12, 2022, at 12:00 p.m.

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

1. Consider approval of the minutes of the Board of Directors meeting held on September 8, 2022;
2. Discussion regarding update on request to Internal Revenue Service;
3. 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;
4. Consider discussion and approval of funding request from Mission Northeast;
5. Consider discussion and appropriate action to authorize and implement merit-based scholarship program;
6. Discuss plans for foundation banquet; and
7. Consider matters for possible placement on future agendas.



By: Brenda Webb by Dee E. Humphrey
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.