

DDC# 23-1585

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Process Director

EAST MONTGOMERY COUNTY SCHOLARSHIP FOUNDATION
NOTICE OF MEETING

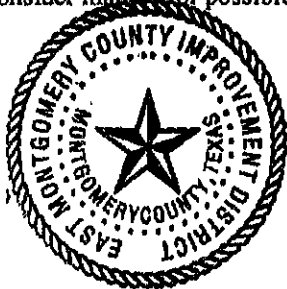
L. BRANDON STEINMANN, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

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 Tuesday, September 19, 2023, 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 June 8, 2023;
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 approval of renewal for Directors & Officers Liability policy with Gallagher;
5. Discuss plans for foundation banquet; and,
6. Consider matters for possible placement on future agendas.



By: Brenda Webb *(signature)*

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.