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## EAST MONTGOMERY COUNTY SCHOLARSHIP MOTERATION STEINMANN STEINMANN

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 <u>The Atrium Center, Room 200A, 21575 U.S. Highway 59 North, New Caney, Texas.</u>

The meeting will be held on Wednesday, March 27, 2024, at 12:30 p.m.

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

- 1. Consider approval of the minutes of the Board of Directors meetings held on September 19, 2023 and March 20, 2024;
- 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;
- 3. Consider approval of an amendment to the agreement for bookkeeping services provided by Municipal Accounts & Consulting, L.P.;
- 4. Consider approval or other necessary action for merit-based scholarships;
- 5. Consider approval of resolution related to review of qualified brokers:
- 6. Discussion regarding participation at school district scholarship banquets to publicize scholarship opportunities; and

7. Consider matters for possible placement on future agendas.

Bv:

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.