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EAST MONTGOMERY COUNTY SCHOLARSHIP FOUND STEINMANN, COUNTY CLERK 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 <u>The Atrium Center, Room 200A, 21575 U.S.</u> Highway 59 North, New Caney, Texas.

The meeting will be held on Monday, March 17, 2025, at 12:00 p.m.

The Board may consider and act upon the following matters:

- 1. Consider approval of the minutes of the Board of Directors meeting held on December 12, 2024;
- 2. Discussion regarding entity status and 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 request for funding from Mission Northeast;
- 5. Consider development of a Signorelli Legacy Scholarship program;
- 6. Discussion regarding utilization of scholarship opportunity by eligible students; and
- 7. Consider matters for possible placement on future agendas.

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By: Dunde Whib

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.