

MINUTES OF SPECIAL MEETING
EAST MONTGOMERY COUNTY IMPROVEMENT DISTRICT
January 18, 2017

THE STATE OF TEXAS §
 §
COUNTY OF MONTGOMERY §

The Board of Directors of East Montgomery County Improvement District (the "District") met in Special Session, open to the public, on the 18th day of January, 2017, at 5:00 p.m., at 24890 FM 1314, Porter, Texas, within the boundaries of the District, and the following officers and members of the Board of Directors were present:

Brenda Webb	Chairperson
Dale Martin	Vice Chair
Scott Hesson	Treasurer
Stephen Carlisle	Secretary
Katherine Persson	Asst. Secretary
Martin Zepeda	Asst. Treasurer
Leonard Rogers	Director
Fred Wetz	Director

with all of said persons being present, thus constituting a quorum.

Also present were Mr. Frank McCrady and Mr. David Marks.

Chair Webb called the meeting to order and announced that a quorum was present.

As the first order of business, the Board considered the terms of a proposed Agreement between the District and Turner Duran Architects ("TDA") for design of the new District building. The Board reviewed the proposed architectural contract submitted by TDA.

Mr. Marks exited the meeting at this time.

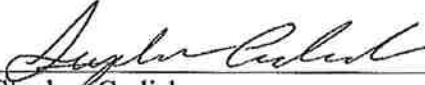
The Board next discussed strategic planning relative to administration and operation of the District, including discussion relative to the District's internal operating procedures and goals for the year.

The Board next considered matters for possible placement on future agendas.

There being no further business to come before the Board of Directors, the meeting was adjourned.

(SEAL)





Stephen Carlisle
Secretary, Board of Directors