

MINUTES OF WORKSHOP MEETING
EAST MONTGOMERY COUNTY IMPROVEMENT DISTRICT
January 25, 2018

THE STATE OF TEXAS §
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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 25th day of January, 2018, at 6:00 p.m., at the East Montgomery County Improvement District Complex, 21575 U.S. Highway 59 North, Conference Room 200A, New Caney, 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, except Director Hesson, 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, Mr. McCrady discussed the meeting with VANIR Construction Management, Inc. ("VANIR") and its design/build delivery method overview and design/bid programs. Ms. Barrera of VANIR discussed the design bid process and the transparency in that process. The Board discussed incorporating local subcontractors and suppliers into the construction bids. Mr. McCrady stated that he will bring a representative of VANIR to the March meeting to explain the process in greater detail.

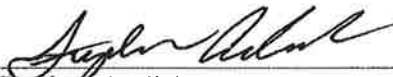
The Board next discussed strategic planning relative to administration and operation of the District, including discussion relative to the District's internal operating procedures and goals for the year.

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The Board next discussed the status of District festivals. Mr. McCrady questioned whether the Board wants music or performance acts at future festivals. The Board discussed whether they should take the lead on festivals or join in with festivals organized by the local College, EMC Chamber of Commerce, etc. The Board stated that no musical acts should be considered until the amphitheater is built, and that they would prefer to support an entity for community events rather than to take the lead on such events.

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.



Stephen Carlisle
Secretary, Board of Directors

(SEAL)

