

MINUTES OF MEETING
EAST MONTGOMERY COUNTY IMPROVEMENT DISTRICT
January 31, 2015

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 31st day of January, 2015, at 4:00 p.m., at 21360 Valley Ranch Parkway, 2nd level, west side of stadium, New Caney, Texas 77357, within the boundaries of the District, and the roll was called of the duly elected officers and members of the Board of Directors, to-wit:

Brenda Webb	Chairperson
Dale Martin	Vice Chair
Scott Hesson	Treasurer
Stephen Carlisle	Secretary
Katherine Persson	Asst. Secretary
Martin Zepeda	Asst. Treasurer
Leonard Rogers	Director
Isidor Ybarra, Jr.	Director

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

Also present was Mr. Frank McCrady.

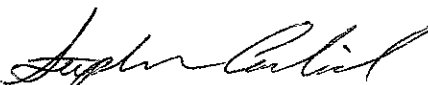
Chairperson Webb called the meeting to order and announced that a quorum was present.

As the first order of business, the Board discussed the recruitment of retail, commercial and industrial businesses to the District and trade show strategy and attendance at trade shows. The Board next discussed the implementation of a town hall program, wherein a town hall meeting would be held once per month in the various residential communities within the District to provide the residents with an update of District projects and to allow the residents an opportunity to provide feedback. The Board next discussed the distribution of the District's newsletter within the community and the Board concurred to begin distribution of the newsletter in March 2015. The Board next discussed the implementation of a review process relative to hiring vendors and/or contractors within the District.

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

(SEAL)





Stephen Carlisle
Secretary, Board of Directors