

MINUTES OF WORKSHOP MEETING  
EAST MONTGOMERY COUNTY IMPROVEMENT DISTRICT  
February 20, 2019

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 20<sup>th</sup> day of February, 2019, at 12:00 noon, 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
Stephen Carlisle	Secretary
Katherine Persson	Asst. Secretary
Fred Wetz	Treasurer/Investment Officer
Martin Zepeda	Asst. Treasurer
Leonard Rogers	Director
Richard Tramm	Director

with all of said persons being present, except Directors Martin and Persson, thus constituting a quorum.

Also present were Mr. Frank McCrady, Ms. Kelley Mattlage, Ms. Sandy Seelye 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 conducted a workshop to discuss the 2019 Festivals, including budgets related thereto. Mr. McCrady distributed and reviewed the attached budget and actual costs associated with the 2018 Ice Skating Rink Event. He noted that the actual costs exceeded the budget by approximately \$50,000. Mr. McCrady then distributed and reviewed the attached budget alternatives for the 2019-2020 Ice Skating Rink Event. He discussed the various Options and stated that Options 1 & 2 increase the size of the rink and include a 38-day and a 16-day operating period, respectively, while Option 3 & 4 keep the smaller rink size and include a 38-day and 16-day operating period, respectively. Mr. McCrady suggested that the District scale down on the Spring Event to allow for only the Egg Hunt and apply the savings of approximately \$50,000 to the 2019-2020 Ice Skating Rink Event. He then discussed the potential for sponsorships. After discussion, the Board concurred to plan the 2019-2020 Ice Skating Rink Event based on Option 4.

**Minutes of East Montgomery County Improvement District for February 20, 2019**

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.



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Stephen Carlisle  
Secretary, Board of Directors

(SEAL)

