

MINUTES OF SPECIAL MEETING
EAST MONTGOMERY COUNTY IMPROVEMENT DISTRICT
March 11, 2016

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 11th day of March, 2016, at 12:30 p.m., at the East Montgomery County Improvement District Complex, 21575 U.S. Highway 59 North, EMCID Conference Room, Room 200A, New Caney, Texas, 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 Persson, thus constituting a quorum.

Also present were Mr. Frank McCrady, Ms. Tara Martin and Mr. David Marks.

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

As the first order of business, the Board considered the adoption of an Amended Order Calling Directors Election ("Amended Order") to be held on May 7, 2016. After discussion, Director Ybarra moved to approve the Amended Order and to authorize the Chairman and Secretary to execute same on behalf of the Board and the District. Director Zepeda seconded said motion, which unanimously carried.

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

(SEAL)



A handwritten signature in black ink, appearing to read "Stephen Carlisle".

Stephen Carlisle
Secretary, Board of Directors