

MINUTES OF MEETING  
EAST MONTGOMERY COUNTY IMPROVEMENT DISTRICT  
March 27, 2020

THE STATE OF TEXAS           §  
  §  
COUNTY OF MONTGOMERY    §

The Board of Directors of East Montgomery County Improvement District (the “District”) met in Session, open to the public, on the 27<sup>th</sup> day of March, 2020, at 11:30 a.m., at the East Montgomery County Improvement District Complex, 21575 U.S. Highway 59 North, EMCID Board Room 103, 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
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 Persson and Tramm, thus constituting a quorum.

Also present were Mr. Frank McCrady, Mr. and Mrs. Hank Vatt, Katherine Persson (via telephone), Mr. David Marks (via telephone) and Kara Richardson (via telephone).

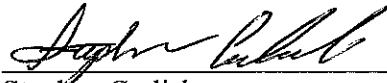
Chair Webb called the meeting to order, announced that a quorum was present.

As the first order of business, the Board considered the adoption of an Order Authorizing Postponement of the Directors Election to be held on May 2, 2020, until November 3, 2020 (“Postponement Order”). Mr. Marks stated that in accordance with a Proclamation issued by the Governor of the State of Texas and Election Advisory No. 2020-12 issued by the Texas Secretary of State’s Office, each dated as of March 18, 2020, and (2) based upon guidance of the Texas Secretary of State’s Office that a failure to postpone a May 2, 2020, election would subject “voters to health risks and potential criminal violations,” as well as put the election “at severe risk for an election contest.” He noted that in accordance with the Election Advisory, the following will apply to November Election: (1) all candidate filings for the May 2, 2020, Election shall remain valid for the November Election; (2) the filing period will not be re-opened for the November Election; (3) all applications for a ballot by mail for voters who are voting by mail due to being over the age

**East Montgomery County Improvement District meeting of March 27, 2020**

of 65 or due to disability will remain valid for the November Election; (4) all applications for a ballot by mail based upon a voter's expected absence from Montgomery County (the "County") will not be valid for the November Election; and (5) the major relevant dates for the November Election are as follows: deadline for registration to vote – October 5, 2020; deadline to submit an application for a ballot by mail – October 23, 2020; and early voting by personal appearance – October 19, 2020, through and including October 30, 2020. Mr. Marks further noted that pursuant to the Texas Election Code and the Election Advisory, the November Election must use County election precincts and County polling places. Accordingly, the District's Board of Directors intends to contract with the County for election services and will use the County's polling locations for the November Election. After discussion, Director Rodgers moved to approve the Postponement Order, as set out above. Director Zepeda seconded the motion, which unanimously carried.

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



\_\_\_\_\_  
Stephen Carlisle  
Secretary, Board of Directors

