

MINUTES OF COMMITTEE MEETING
EAST MONTGOMERY COUNTY IMPROVEMENT DISTRICT
April 5, 2018

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 5th day of April, 2018, at 5:30 p.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
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 Directors Martin, Hesson, Carlisle and Persson.

Also present were Mr. Frank McCrady, Ms. Kelley Mattlage, Mr. David Marks and others from the community, as shown on the attached sign in sheet.

Chair Webb called the meeting to order and announced that a quorum was not present, and therefore no official action would be taken by the Board. Chair Webb requested that the meeting be conducted as a committee of the Board, and that the minutes of the meeting be kept.

Director Rogers was named Committee Secretary and authorized to sign the minutes of the meeting.

Chair Webb led in prayer followed by the pledge of allegiance led by Director Wetz.

As the first order of business, the Committee considered the review of Community Development Grant Requests. Mr. McCrady advised that a total of three (4) grant requests totaling \$48,776.50 and eight (8) mini grant requests totaling \$40,000 had been submitted for consideration. He stated that the Committee would review the requests and provide an opportunity for each grant applicant to make a presentation, but action on the requests would be taken at the May regular Board of Directors meeting and the funding of the grants will be disbursed at the June

Minutes of East Montgomery County Improvement District for April 5, 2018

meeting.

Mr. McCrady next reviewed the request of the Boy Scout Troop 1011 relative to funding \$5,000.00 to purchase a new trailer to transport camping gear; van rental for summer camp and to purchase new camping gear. Mr. Watson addressed the Committee relative to said request. Mr. McCrady noted that there are no matching funds as this is a mini grant request.

Mr. McCrady next reviewed the request of the City of Splendora ("Splendora") relative to funding \$22,675.00 of a total project cost of \$45,350.00 to construct three (3) large picnic pavilions, sidewalks and trash cans around the splash pad. Ms. Donjuan addressed the Committee relative to said request and noted that Splendora is providing \$22,675.00 in matching funds.

Mr. McCrady next reviewed the request of Friends of Splendora AG relative to funding \$5,000.00 to pay operating costs for its annual clay shoot fundraiser. Ms. Hoppes addressed the Committee relative to said request. Mr. McCrady noted that there are no matching funds as this is a mini grant request.

Mr. McCrady next reviewed the request of It's All About Love, Inc. relative to funding \$5,000.00 to construct a spay/neuter clinic in Montgomery County. Ms. Torrico addressed the Committee relative to said request. In response to questions, Ms. Torrico advised that she is currently looking for property to purchase or lease to house the clinic. Mr. McCrady noted that there are no matching funds as this is a mini grant request.

Mr. McCrady next reviewed the request of Mia's Hope Pregnancy Center relative to funding \$5,000.00 to purchase materials needed to teach parenting, childbirth, ESL and Overcomers Classes. Ms. Martinez addressed the Committee relative to said request. Mr. McCrady noted that there are no matching funds as this is a mini grant request.

Mr. McCrady next reviewed the request of Montgomery County Youth Services ("MCYS") relative to funding \$5,000.00 to fund the sponsorship of East Montgomery County children to attend the 2018 Camp Watsitumi. Mr. McCrady noted that no representative was present to review the grant request and therefore the entity is not eligible to receive the grant.

Mr. McCrady next reviewed the request of the Patton Village Police Department ("PVPD") relative to funding \$6,001.50 of a total project cost of \$12,003.00 to pay for eight (8) members of the Patton Village Search & Rescue and the East Montgomery County Strategic Response Team to attend swift water training and related equipment. Chief Sharp addressed the Committee relative to said request and noted that PVPD is providing \$6,001.50 in matching funds.

Minutes of East Montgomery County Improvement District for April 5, 2018

Mr. McCrady next reviewed the request of St. John of the Cross Knight's of Columbia Council #13166 relative to funding \$5,000.00 to construct wheel chair ramps, assist with food bank expenses, provide youth ministry, purchase wheel chairs and purchase and distribute pregnancy care packets. Mr. Metoyer addressed the Committee relative to said request. Mr. McCrady noted that there are no matching funds as this is a mini grant request.

Mr. McCrady next reviewed the request of Society of St. Stephen-Kingwood relative to funding \$5,000.00 to purchase school supply kits. Mr. Brown addressed the Committee relative to said request. Mr. McCrady noted that there are no matching funds as this is a mini grant request.

Mr. McCrady next reviewed the request of Splendor ISD Education Foundation relative to funding \$5,000.00 to pay for costs association with the foundation start-up. Ms. Hebert addressed the Committee relative to said request. Mr. McCrady noted that there are no matching funds as this is a mini grant request.

Mr. McCrady next reviewed the request of the Splendor Youth Baseball Association ("SYBA") relative to funding \$20,100.00 of a total project cost of \$30,000.00 to pay for the costs associated with bringing the ballpark up to ARA Code. Ms. McGrory addressed the Committee relative to said request and noted that SYBA is providing \$9,900.50 in matching funds.

There being no further business to come before the Committee, the meeting was adjourned.



Leonard Rogers
Committee Secretary

(SEAL)

