

MINUTES OF WORKSHOP MEETING
EAST MONTGOMERY COUNTY IMPROVEMENT DISTRICT
April 8, 2021

THE STATE OF TEXAS §
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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 8th day of April, 2021, at 4:30 p.m., at the East Montgomery County Improvement District Complex, 21575 U.S. Highway 59 North, EMCID Board Room, 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	Vice Chair
Katherine Persson	Secretary
Leonard Rogers	Assistant Secretary
Fred Wetz	Treasurer/Investment Officer
Martin Zepeda	Assistant Treasurer
Richard Tramm	Director
Ronald Willingham	Director

and all of said persons were present, except Director Tramm, thus constituting a quorum.

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.

As the first order of business, the Board considered the review of Community Development Grant Requests. Mr. McCrady advised that a total of eight (8) grant requests totaling \$38,625.00 had been submitted for consideration. He stated that the Board would review the requests and provide an opportunity for each grant applicant to make a five (5) minute presentation to the Board, but action on the requests would be taken at the May regular meeting and the funding of the grants will occur at the June meeting.

Mr. McCrady then reviewed the request of Catholic Daughters of America (“Catholic Daughters”) relative to funding \$3,625.00 to purchase an industrial ice maker. Ms. Mattlage advised the Board that due to an error by the District, Catholic Daughters did not get notice to present its request at this meeting. She further noted that Catholic Daughters have been notified to appear at the Board’s May meeting.

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The Board next reviewed the request of the East Montgomery County Fair BBQ Pit Building Scholarship relative to funding \$5,000.00 out of a total project cost of \$6,475.00 to provide NCISD & SISD AG Mechanics classes with materials to build BBQ pits. Mr. Hoppes addressed the Board relative to the request and stated that the project raises approximately \$15,000 each year for scholarships and noted that EMC Fair is providing the remaining funds. Mr. McCrady noted TEC Form 1295 has been received.

The Board next reviewed the request of the East Montgomery County Sports Organization relative to funding \$5,000.00 to purchase additional seating at the Ed Rinehart Park playground area. Ms. Kordish addressed the Board relative to the request. Mr. McCrady noted that TEC Form 1295 has been received and that there are no matching funds as this is a mini grant request.

Mr. McCrady next reviewed the request of the Friends of the R.B. Tullis Library ("Library") relative to funding \$5,000.00 of a total project cost of \$10,000.00 to purchase new/additional reading materials, multi-media, audio and video. Ms. King addressed the Board relative to said request and noted that the Library is providing the remaining funds. Mr. McCrady noted that TEC Form 1295 has been received.

Mr. McCrady next reviewed the request of the Heaven's Army-Home of Amazing Grace ("Heaven's Army") relative to funding \$5,000.00 of a total project cost of \$5,500.00 to purchase chairs and technology equipment for catering and other events. Ms. Purvis addressed the Board relative to said request and noted that Heaven's Army is providing the remaining funds. Mr. McCrady noted that TEC Form 1295 has been received.

Mr. McCrady next reviewed the request of Knights of Columbus Council #13166 relative to funding \$5,000.00 purchase and install two (2) touchless water fountains in the St. John Of The Cross Center facility. Mr. Santos addressed the Board relative to said request. Mr. McCrady noted that TEC Form 1295 has been received and that there are no matching funds as this is a mini grant request.

Mr. McCrady next reviewed the request of The New Kings Colony POA Inc. ("POA") relative to funding \$5,000.00 of a total project cost of \$5,124.94 to purchase and install two (2) pairs of soccer goals in the community. Ms. Carihfield addressed the Board relative to said request and noted that the POA is providing the remaining funds. Mr. McCrady noted that TEC Form 1295 has been received.

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Mr. McCrady next reviewed the request of The Woodlands Dog Park Club DBA Lone Star Animal Welfare League (“Woodlands Dog Park”) relative to funding \$5,000.00 of a total project cost of \$5,100.00 to fund three (3) days of the Mobile Spay/Neuter Unit (once per month in July, August and September) in East Montgomery County. Ms. McConnell addressed the Board relative to said request and noted that the Woodlands Dog Park is providing the remaining funds. Mr. McCrady noted that TEC Form 1295 has been received.

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

(SEAL)




Katherine Persson
Secretary, Board of Directors