

MINUTES OF WORKSHOP MEETING  
EAST MONTGOMERY COUNTY IMPROVEMENT DISTRICT  
April 8, 2022

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 8<sup>th</sup> day of April, 2022, at 12:00 p.m., at The Atrium Center, 21575 U.S. Highway 59 North, Room 105, 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 Directors Rogers and Tramm, thus constituting a quorum.

Also present were Mr. Frank McCrady, Ms. Kelley Mattlage, Ms. Jennifer Summer Green, 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 eighteen (18) grant requests totaling \$69,000.00 had been submitted for consideration. He noted that representatives from the East Montgomery County Pit Building Scholarship, the East Montgomery County Swim Team, Heaven’s Army of Recreation and Resources – Home of Amazing Grace and New Caney High School Cheer Booster Club, Inc. could not attend the meeting due to a change in the meeting time by the District and will present their grant requests at a later date. Mr. McCrady 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, that action on the requests would be taken at the May regular meeting and the funding of the grants will occur at the June meeting.

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Mr. McCrady then reviewed the request of the City of Splendora Police Department (“City”) relative to funding \$5,000.00 out of a total project cost of \$9,900.00 to purchase a replacement aircraft. Mr. Hadrych addressed the Board relative to the request and noted that the City is providing the remaining funds. Mr. McCrady noted the TEC Form 1295 is not required.

The Board next reviewed the request of Cub Scout Pack 911 (“Cub Scout”) relative to funding \$5,000.00 of a total project cost of \$7,000.00 to fund scouting activities including summer camp, pack campouts and badge requirement activities. Ms. Stewart addressed the Board relative to said request and noted that the Cub Scouts are providing the remaining funds. Mr. McCrady noted that TEC Form 1295 has been received.

The Board next reviewed the request of the East Montgomery County Sports Organization (“EMCSO”) relative to funding \$5,000.00 out of a total project cost of \$20,160.00 to install four (4) fence dividers along each side of the football fields. Mr. Murray addressed the Board relative to the request and noted that the EMCSO is providing the remaining funds. Mr. McCrady noted that TEC Form 1295 has been received.

The Board next reviewed the request of the East Texas Dream Center (“ETDC”) relative to funding \$5,000.00 out of a total project cost of \$11,136.26 to purchase a walk-in cooler to store food. Mr. Mason addressed the Board relative to the request and noted that the ETDC is providing the remaining funds. Mr. McCrady noted TEC Form 1295 has been received.

The Board next reviewed the request of the Friends of the R.B. Tullis Library relative to funding \$5,000.00 to purchase books, movies and other media. Ms. King 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.

The Board next reviewed the request of Knights of Columbus Council #13166 relative to funding \$5,000.00 to upgrade the lighting in the worship center/sanctuary with the remaining funds to help low-income students in the parish to attend the 66<sup>th</sup> Archdiocesan Youth Conference. 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.

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The Board next reviewed the request of the New Caney High School Spirit Band Club (“Band Club”) relative to funding \$5,000.00 out of a total project cost of \$5,051.20 to purchase two (2) drum major stands. Ms. Perkins addressed the Board relative to the request and noted that the Band Club is providing the remaining funds. Mr. McCrady noted that TEC Form 1295 has been received.

The Board next reviewed the request of the Northeast Hospital Foundation (“Foundation”) relative to funding \$5,000.00 out of a total project cost of \$120,000.00 for Project Mammogram. Ms. Baugh addressed the Board relative to the request and noted that the Foundation is providing the remaining funds. Mr. McCrady noted that TEC Form 1295 has been received.

The Board next reviewed the request of the Porter High School Project Graduation relative to funding \$4,000.00 to purchase goody bags, entertainment, door prizes and other items for Project Graduation. Ms. Zepeda addressed the Board relative to said request and noted that the Project Graduation recently obtained its 501(c)(3) status. Mr. McCrady noted that TEC Form 1295 has been received and that there are no matching funds as this is a mini grant request.

The Board next reviewed the request of the Society of St. Stephen (“Society”) relative to funding \$5,000.00 of a total project cost of \$10,900.00 to replace a 20-year-old air conditioner system in its 7,500 sq. ft. service center. Mr. Brown addressed the Board relative to said request and noted that the Society is providing the remaining funds. Mr. McCrady noted that TEC Form 1295 has been received.

The Board next reviewed the request of the Splendora Area Softball Association relative to funding \$5,000.00 to raise the back stop on the new field located on Montgomery County property. Ms. Martinez addressed the Board relative to said request and noted that Montgomery County has verbally approved the project. Mr. McCrady noted that TEC Form 1295 has been received and that there are no matching funds as this is a mini grant request.

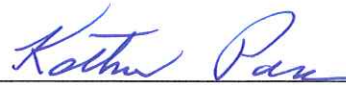
The Board next reviewed the request of the Splendora Youth Baseball Association (“SYBA”) relative to funding \$5,000.00 of a total project cost of \$21,620.00 to upgrade five (5) scoreboards to wireless scoreboards. Ms. Siedenberger addressed the Board relative to said request and noted that the SYBA is providing the remaining funds. Mr. McCrady noted that TEC Form 1295 has been received.

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The Board next reviewed the request of the Texas Intensity Softball (“TIS”) relative to funding \$5,000.00 of a total project cost of \$6,130.00 to purchase an outdoor batting cage system. Ms. Martinez addressed the Board relative to said request and noted that the TIS is providing the remaining funds and noted that the fields are privately owned. Mr. McCrady noted that TEC Form 1295 has been received.

The Board next reviewed the request of the Wildcat Sports Association relative to funding \$5,000.00 to replace the flooring in the concession stand, remove mold from concession stand walls and install fence and two (2) gates to protect field from fans in the stands. Ms. Voss addressed the Board relative to said request and noted that the Montgomery County Commissioner has given verbal approval to the upgrades. 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.



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Katherine Persson  
Secretary, Board of Directors

(SEAL)

