

MINUTES OF WORKSHOP MEETING
EAST MONTGOMERY COUNTY IMPROVEMENT DISTRICT
April 11, 2019

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 11th day of April, 2019, at 12:00 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
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 Rogers, Tramm and Zepeda.

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 five (5) grant requests totaling \$112,781.00 and ten (10) mini grant requests totaling \$50,000.00 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.

The Board next reviewed the request of the American Legion Holbrook Post 615 relative to funding \$5,000.00 to fund the registration fee, travel expense and spending money for 15 boys (5 from each High School) to attend the Texas Boys State 2019 Program. Mr. Springfield 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.

Minutes of East Montgomery County Improvement District for April 11, 2019

Mr. McCrady next reviewed the request of the Roman Forest Policy Department (“RFPD”) relative to funding \$24,336.00 of a total project cost of \$48,672.00 to purchase six (6) AXON Fleet 2 patrol unit cameras update radio systems to be compliant with State regulations. Capt. Dimitri Jasonis addressed the Board relative to said request and noted that RFPD is providing \$24,336.00 in matching funds. He advised the Board that the RFPD is out of compliance with state regulation because it has no operating cameras in its police cars. Mr. McCrady noted that the TEC Form 1295 is not required as the applicant is a governmental entity.

Mr. McCrady next reviewed the request of the City of Splendora relative to funding \$21,712.00 to purchase and install Security Camera System at Heritage Park. Mr. McCrady noted that a representative was not present to review the grant request and therefore the entity is not eligible to receive the grant.

The Board next reviewed the request of the East Montgomery County Fair BBQ Pit Building Scholarship relative to funding \$5,000.00 to provide 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. Mr. McCrady noted 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 Friends of Splendora Ag relative to funding \$5,000.00 to help absorb costs of first annual Steak Night to purchase steaks, potatoes, salad and drinks for 200 guests. Mr. Ferguson 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.

The Board next reviewed the request of Heaven’s Army of Resources relative to funding \$5,000.00 to purchase tables and chairs for banquet room at Home of Amazing Grace. Mr. McCrady noted that a representative was not present to review the grant request and therefore was not eligible to receive the grant.

The Board next reviewed the request of the Humble Area Assistance Ministries (“HAAM”) relative to funding \$26,733.00 of a total project cost of \$39,900.00 to assist Low Income East Montgomery County Residents. Ms. Garrison addressed the Board relative to said request and noted that HAAM is providing \$13,167.00 in matching funds. Mr. McCrady noted that TEC Form 1295 has been received.

Minutes of East Montgomery County Improvement District for April 11, 2019

Mr. McCrady next reviewed the request of Knights of Columbus Council #13166 relative to funding \$5,000.00 for food pantry refrigeration/freezer repairs, delivery truck maintenance, external security camera repairs and Sanctuary PA sound system repairs. Mr. Wilson 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 Mia's Hope Pregnancy Center ("Mia's") relative to funding \$5,000.00 to purchase materials needed to teach parenting, childbirth, ESL and Overcomers Classes, baby items and general expenses. Ms. Martinez addressed the Board Committee relative to said request. Mr. McCrady noted that there are no matching funds as this is a mini grant request and noted that the TEC Form 1295 has been received. The Board requested that Mia's provide statistics of use of past grant funding.

The Board next reviewed the request of the Northeast Hospital Foundation relative to funding \$5,000.00 to provide free mammograms to approximately 33 women who would otherwise not be able to afford the services. Ms. Baugh 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 Society of St. Stephen ("SOSS") relative to funding \$10,000.00 of a total project cost of \$100,00.00 to purchase school supplies, backpacks and give \$20 shoe vouchers for 1,000 children of SOSS clients, an additional \$20 shoe voucher for 1,500 students, and eight (8) \$2,000 scholarships to needy high school seniors. Mr. Brown addressed the Board relative to said request and noted that SOSS is providing \$90,000.00 in matching funds. Mr. McCrady noted that TEC Form 1295 has been received.

Mr. McCrady next reviewed the request of the Splendora Area Softball Association ("SASA") relative to funding \$30,000.00 of a total project cost of \$47,622.49 to make improvements to the softball field drainage. Mr. Muirhead addressed the Board relative to said request and noted that SASA is providing \$17,622.49 in matching funds. Mr. McCrady noted that TEC Form 1295 has been received.

The Board next reviewed the request of the Splendora Athletic Booster Club relative to funding \$5,000.00 to purchase drink coolers for the concession stand. Ms. Key addressed the Board relative to the request and noted that all funds raised go to student athletes, parties, scholarships, etc. Mr. McCrady noted that TEC Form 1295 has been received and that there are

Minutes of East Montgomery County Improvement District for April 11, 2019

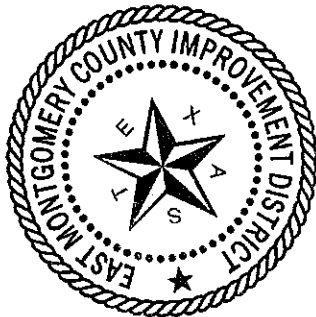
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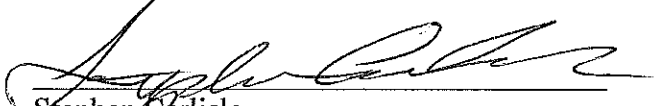
The Board next reviewed the request of the Splendora FFA Alumni Association relative to funding \$5,000.00 to pay for add-on awards for Piney Woods Classic Livestock Show. Mr. Wells addressed the Board relative to the request and noted it could promote sponsorships if the Board prefers. Mr. McCrady noted 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 Woodlands Dog Park Club (DBA Lone Star Animal Welfare League) relative to funding \$5,000.00 to provide approximately seventy-five (75) vouchers for spay/neuter services and vaccines for dogs in East Montgomery County at an event to be held on April 28, 2019, or a later date to be announced, at Bull Sallas Park. Ms. McConnell 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.

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

(SEAL)




Stephen Carlisle
Secretary, Board of Directors