

MINUTES OF MEETING
EAST MONTGOMERY COUNTY IMPROVEMENT DISTRICT
April 14, 2015

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 14th day of April, 2015, at 12:00 noon, at 221575 U.S. Highway 59 North, Conference Room, Room 200A, New Caney, Texas 77357, within the boundaries of the District, and the roll was called of the duly elected officers and members of the Board of Directors, to-wit:

Brenda Webb	Chairperson
Dale Martin	Vice Chair
Scott Hesson	Treasurer
Stephen Carlisle	Secretary
Katherine Persson	Asst. Secretary
Martin Zepeda	Asst. Treasurer
Leonard Rogers	Director
Isidor Ybarra, Jr.	Director

with all of said persons being present, except Directors Martin, Hesson and Persson, thus constituting a quorum.

Also present were Mr. Frank McCrady, Ms. Suzanne Parmer, Ms. Tara Martin, Ms. Kelly Mattlage, Mr. David Marks, Ms. Yael Coifman and Mr. Michael Collins.

Chairperson Webb called the meeting to order and announced that a quorum was present.

As the first order of business, the Board deferred recessing to Executive Session to discuss real property matters pursuant to §551.072, Texas Government Code, and Economic Development negotiations pursuant to §551.087, Texas Government Code.

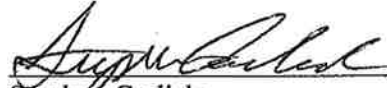
The Board next considered the status of preparation of a demographic study by Leisure Development Partners ("LDP") on placement of a splash pad park within the District. Ms. Coifman addressed the Board and discussed the status of work performed to date, including potential placement sites in Splendor, Roman Forest, Porter, Lake Houston Park area and the Grand Parkway. She also discussed goals and considerations of the Board and the Board concurred that the main site should be the location that generates the most traffic and therefore promotes sales tax revenues and that once the first site is up and functioning, consider a second location for a smaller park in a less populous, but perhaps more needy area.

Minutes of East Montgomery County Improvement District for April 9, 2015

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

(SEAL)





Stephen Carlisle
Secretary, Board of Directors