

MINUTES OF SPECIAL MEETING
EAST MONTGOMERY COUNTY IMPROVEMENT DISTRICT
April 30, 2015

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 30th day of April, 2015, at 11:00 a.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 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 Director Hesson, thus constituting a quorum.

Also present were Mr. Frank McCrady, Ms. Suzanne Parmer, Mr. David Marks and several others from the community, as reflected on the attached sign-in sheet.

Due to the late arrival of the Chair, Director Ybarra was named Chair pro tem and called the meeting to order and announced that a quorum was present.

Director Rogers led in prayer followed by the pledge of allegiance led by Director Carlisle.

As the first order of business, the Board considered the review of Community Development Grant Funding Requests. In connection therewith, Mr. McCrady advised that a total of thirteen (13) requests had been submitted for consideration. He noted that the Board would review the requests and provide an opportunity for each grant applicant to make a 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 EMC YMCA of Houston ("YMCA") relative to funding \$3,500.00 to fund an 11 week summer day camp. Ms. Dhayer and Ms. Kennedy addressed the Board and noted that the funds help reduce the cost of camp for at least 116 youth from East

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Montgomery County. Mr. McCrady noted that the staff recommended funding the request.

Director Martin entered the meeting at this time.

Mr. McCrady next reviewed the request of Montgomery County Youth Services ("MCYS") relative to funding \$6,000.00 of a total project cost of \$32,525.00 to fund the sponsorship of at least 27 East Montgomery County children to attend the 2015 Camp Watsitumi. He noted that a representative of MCYS was not present, but that the staff recommended funding the request.

Mr. McCrady next reviewed the request of the City of Roman Forest ("City") relative to funding \$9,000.00 of a total project cost of \$13,500.00 to purchase new and replacement park equipment at the City park. Ms. Mullane addressed the Board relative to said request. Mr. McCrady noted that the staff recommended funding the request.

Mr. McCrady next reviewed the request of the City of Roman Forest Police Department relative to funding \$1,739.82 of a total project cost of \$2,609.73 to purchase six (6) Zxon Body Cameras to be worn by each on duty officer. Mr. Sanders addressed the Board relative to said request. Mr. McCrady noted that the staff recommended funding the request.

Mr. McCrady next reviewed the request of the East Montgomery County Historical Society relative to funding \$11,000.00 to pay Entergy for the cost of moving the power line easement from the center of the property to the south property line. Mr. Gay addressed the Board relative to said request. Mr. McCrady noted that the staff recommended funding the request.

Director Webb entered the meeting at this time and assumed the Chair.

Mr. McCrady next reviewed the request from Splendor ISD Junior High AV Club ("SISD") relative to funding \$8,000.00 of a total project cost of \$12,500.00 to start an AV Club for the 2015/2016 academic year. He noted that a representative of SISD was not present, but that the staff recommended funding the request.

Mr. McCrady next reviewed the request from Splendor ISD Junior High School Science Club ("SISD") relative to funding \$4,000.00 of a total project cost of \$6,000.00 to start a Science Club for the 2015/2016 academic year. He noted that a representative of SISD was not present, but that the staff recommended funding the request.

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Mr. McCrady next reviewed the request from Splendora Youth Baseball Association ("SYBA") relative to funding \$39,529.38 of a total project cost of \$59,893.00 for the purchase of playground equipment for the playground at the Sports Complex. He noted that a representative of SISD was not present, but that the staff recommended not funding the request at this time and to reconsider it in the Fall round of grant requests.

Mr. McCrady next reviewed the request of Five Star Regional Alliance c/o LSC-K ("Five Star") relative to funding \$60,000/\$20,000 per year for three (3) years of a total project cost of \$294,000/\$98,000 per year for 3 years to fund the salary of a director for the organization. Mr. McCrady noted that a representative of Five Star was not present, but that the staff recommended that the funding request be forwarded to the Scholarship Foundation for consideration. Director Persson addressed the Board relative to the grant request and noted that Five Star is in the process of forming a 501(c)(3) corporation.

Mr. McCrady next reviewed the request from Mission Northeast relative to funding \$49,010.50 of a total project cost of \$73,150.00 to purchase a freezer/cooler combination unit, concrete wheel stops, galvanized steel pipe bollards and curtain strips (to protect the doors). Ms. Dixon addressed the Board relative to said request. Mr. McCrady noted that the staff recommended funding the request.

Mr. McCrady next reviewed the request from Heaven's Army of Resources relative to funding \$11,928.00 of a total project cost of \$17,400.00 to pay the costs associated with a compilation of audits project. Ms. Purvis and Ms. Kay addressed the Board relative to said request and noted they need the audit to apply for grants. Mr. McCrady noted that the staff recommended not funding the request at this time and to reconsider it in the Fall round of grant requests.

Mr. McCrady next reviewed the request from New Caney New Horizons ("NCNH") relative to funding \$28,712.00 of a total project cost of \$42,854.00 for the purchase of a new van for the organization. He noted that a representative of NCNH was not present, but that the staff recommended not funding the request at this time and to reconsider it in the Fall round of grant requests.

Director Persson exited the meeting at this time.

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Mr. McCrady next reviewed the request from Porter Drug & Alcohol Screens relative to funding \$5,000.00 for advertising the Teen Screen Project. Mr. Reicher addressed the Board and stated the grant would be used to hire an employee to promote the program. Mr. McCrady noted that the staff recommended to deny the funding request as the applicant is not a Non-Profit Organization and therefore does not qualify for a grant.

The Board next recessed to Executive Session at 12:21 p.m. 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 returned from Executive Session at 2:30 p.m.

The Board next considered the approval of a Letter of Intent with the landowner and a lease agreement relative to a site for the installation of the Industrial Park sign on FM 1314. After discussion on the matter, Director Ybarra made a motion to approve a Lease Agreement with Mia Kang for installation of the Industrial Park sign on FM 1314. Director Rogers seconded the motion, which unanimously carried.

The Board next considered the approval of a Letter of Intent with the landowner and a lease agreement relative to a site for installation of the Industrial Park sign on FM 1485. After discussion on the matter, Director Carlisle made a motion to approve a Lease Agreement with A.B Brewer Partners, Ltd. for placement of the Industrial Park sign on FM 1485. Director Zepeda seconded the motion, which unanimously carried.

The Board next considered the approval of a Grant of Water and Sanitary Sewer Easement to New Caney Municipal Utility District ("New Caney MUD") in connection with the settlement of condemnation action. After discussion on the matter, Director Martin made a that the Board approve the Grant of Water and Sanitary Sewer Easement to New Caney MUD, as set out above. Director Rogers seconded the motion, which unanimously carried.


The Board next announced the following activities:

- None

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

(SEAL)




Secretary, Board of Directors