

MINUTES OF SPECIAL MEETING
EAST MONTGOMERY COUNTY IMPROVEMENT DISTRICT
May 17, 2016

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 17th day of May, 2016, at 5:30 p.m., at the East Montgomery County Improvement District Complex, 21575 U.S. Highway 59 North, Conference Room, Room 200A, 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	Chair
Dale Martin	Vice Chair
Scott Hesson	Treasurer
Stephen Carlisle	Secretary
Katherine Persson	Asst. Secretary
Martin Zepeda	Asst. Treasurer/Secretary
Leonard Rogers	Director
Isidor Ybarra Jr.	Director

with all of said persons being present, except Director Zepeda, thus constituting a quorum, pursuant to Texas Election Code, §67.004, for purposes of canvassing the returns of the District's directors election.

Also present were Kelley Mattlage, Tara Martin and David Marks.

The Chair called the meeting to order and announced that a quorum was present.

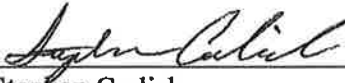
As the first order of business, the Board of Directors considered canvassing the returns of the Directors' Election held on May 7, 2016. Said election returns and other election instruments were examined and canvassed by the Board and found to be correct, legal and regular in all respects. Mr. Marks read the official results to the Board. After discussion on the matter, it was duly moved by Director Ybarra, seconded by Director Martin and unanimously carried that there be passed and adopted the attached Order Declaring Results of General Election of Directors held May 7, 2016, which declares Brenda Webb-Position 1, Fred Wetz-Position 2, Dale Martin-Position 3 and Katherine Persson-Position 4 elected as Directors of the District at said election, each to serve a four (4) year term, or until their successors are duly elected or appointed and qualified and that the Chair and Secretary of the Board be authorized to execute such Order on behalf of the Board and District.

Minutes of East Montgomery County Improvement District for May 17, 2016

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

(SEAL)





Stephen Carlisle
Secretary, Board of Directors