

MINUTES OF REGULAR MEETING  
EAST MONTGOMERY COUNTY IMPROVEMENT DISTRICT  
July 20, 2016

THE STATE OF TEXAS           §  
  §  
COUNTY OF MONTGOMERY   §

The Board of Directors of East Montgomery County Improvement District (the "District") met in Regular Session, open to the public, on the 20<sup>th</sup> day of July, 2016, at 5:00 p.m., at the East Montgomery County Improvement District Complex, 21575 U.S. Highway 59 North, EMCID Conference Room, Room 200A, 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
Scott Hesson	Treasurer
Stephen Carlisle	Secretary
Katherine Persson	Asst. Secretary
Martin Zepeda	Asst. Treasurer
Leonard Rogers	Director
Fred Wetz	Director

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

Also present were Mr. Frank McCrady, Ms. Tara Martin and Mr. David Marks.

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

As the first order of business, the Board considered the review and approval of the minutes of the Board of Directors meeting held on June 9, 2016. After discussion of the minutes presented, Director Rogers moved that the minutes of June 9, 2016, be approved as written. Director Zepeda seconded the motion, which carried, with Director Wetz abstaining.

The Board next considered the approval of a budget for the May 2017 festival. Mr. McCrady presented and reviewed the attached budget with the Board. He noted that the project plan is to a music festival that will accommodate approximately 5,000 people. After discussion, Director Rogers moved to authorize Mr. McCrady to proceed with the music festival based upon the attached budget. Director Wetz seconded the motion, which unanimously carried.

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The Board next considered a discussion relative to the status of the District's new building, including the approval of a contract with an architectural firm for preliminary evaluation of the site. Mr. McCrady reviewed the proposal submitted by TurnerDuran Architects ("TDA") and noted that the District has received the executed Form 1295 from TDA. The Board concurred that if Lone Star College does not want to offer classes in the new building that Mr. McCrady should be authorized to pursue alternative education options. After discussion on the matter, Director Martin moved to approve the proposal submitted by TurnerDuran Architects. Director Persson seconded the motion, which unanimously carried. Chairperson Webb next appointed Directors Wetz, Persson and herself to the building committee.

The Board next considered the approval of an Incentive Agreement with Coal's Smokehouse or assignees ("Coal's"). Mr. McCrady reviewed the Incentive Agreement with the Board and noted that the District will offer \$20,000 in incentive funds. He stated that he restaurant is projected to be opened by February 2017, with half of the first 30 employees being from within the District. Mr. McCrady further noted that the District has received the executed Form 1295 from Coal's. After discussion, Director Persson moved to approve the Incentive Agreement with Coal's, as set out above. Director Martin seconded the motion, which unanimously carried.

The Board next deferred the request from the Records Management Officer to destroy the notes of Board of Directors meetings from January 8, 2015, to March 24, 2016, in accordance with the Records Retention Schedule for General Records.

The Board next considered matters for possible placement on future agendas.

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



Katherine Persson  
Asst. Secretary, Board of Directors

(SEAL)

