

MINUTES OF SPECIAL MEETING
EAST MONTGOMERY COUNTY IMPROVEMENT DISTRICT
July 20, 2021

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 20th day of July, 2021, at 12:00 p.m., at the East Montgomery County Improvement District Complex, Conference Room, Room 200A, 21575 US Hwy. 59 North, New Caney, Texas, in accordance with the duly posted notice of meeting, and the roll was called of the duly constituted member of said Board of Directors, as follows:

Brenda Webb	Chairperson
Stephen Carlisle	Vice Chair
Katherine Persson	Secretary
Leonard Rogers	Assistant Secretary
Fred Wetz	Treasurer/Investment Officer
Martin Zepeda	Assistant Treasurer
Richard Tramm	Director
Ronald Willingham	Director

and all of said persons were present, except Directors Webb, Persson and Tramm, thus constituting a quorum.

Also present were Mr. Frank McCrady, Ms. Talina Gilbert, Ms. Jennifer Green and Mr. Blake Ellis.

In absence of the Chair, Vice Chair Carlisle called the meeting to order, announced that a quorum was present.

As the first order of business, the Board considered the approval of an Agreement for Architectural Services. Mr. McCrady and Mr. Ellis discussed the Agreement with the Board. After discussion, Director Rogers moved that the Board approve the Agreement with Helman Hurley Charvat Peacock Architects, Inc. and authorize the Chair to execute same on behalf of the Board and the District. Director Willingham seconded the motion, which passed unanimously.


East Montgomery County Improvement District meeting of July 20, 2021

The Board next considered the review and approval of Community Development Grant funding requests and the taking of action to award or deny the grant requests. The Board then considered a request of the East Montgomery County Sports Association (“EMCSA”) relative to funding \$10,000.00 of a total project cost of \$17,000.00 to purchase and install one (1) table environment with a hip roof shade and six (6) picnic tables at Ed Rinehart Park. Mr. McCrady stated that this grant would be in addition to the \$5,000 grant awarded to EMCSA at the June 10, 2021 meeting. Mr. McCrady noted that TEC Form 1295 will be provided today. After discussion, Director Zepeda moved to approve the \$10,000 grant, as requested. Director Wetz seconded the motion, which passed unanimously.

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.

(SEAL)


Leonard Rogers
Asst. Secretary, Board of Directors

