

MINUTES OF REGULAR MEETING
EAST MONTGOMERY COUNTY IMPROVEMENT DISTRICT

July 31, 2017

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 31st day of July, 2017, at 5:30 p.m., at the East Montgomery County Improvement District Complex, 21575 U.S. Highway 59 North, EMCID Board Room 103, 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 Director Hesson, thus constituting a quorum.

Also present were Mr. Frank McCrady, Ms. Kelley Mattlage, Mr. David Marks, Mr. Charles Carlisle and others from the community, as shown on the attached sign in sheet.

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

Chair Webb led in prayer followed by the pledges of allegiance led by Director Carlisle.

As the first order of business, the Board considered the approval of the Purchase and Sale Agreement ("Agreement") with WFP New Caney Properties LLC ("WFP") relative to the purchase of a site in the Industrial Park. Mr. McCrady presented the Agreement and the executed Form 1295 from WFP for the Board's review. After discussion, Director Wetz moved to approve the Agreement with WFP and to authorize the President and Chair to take all actions and execute all required documents in connection with the purchase and sale of the property. Director Martin seconded the motion, which unanimously carried.

The Board next recessed to Executive Session at 5:36 p.m. to discuss real property matters pursuant to §551.072, Texas Government Code, pending or contemplated litigation pursuant to §551.071, Texas Government Code, matters in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflict with Chapter 551, Texas Government Code, pursuant to §551.071, Texas Government Code, and

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with Chapter 551, Texas Government Code, pursuant to §551.071, Texas Government Code, and Economic Development negotiations pursuant to §551.087, Texas Government Code. The Board returned from Executive Session at 6:46 p.m.

The Board next considered the review and the taking of all actions relative to the planning of the Fire & Ice Festival ("F&I"). Mr. McCrady reviewed the attached list of artist and related costs to perform at the F&I. He then discussed the bands available for the October 21st date and local bands. Director Webb recommended hiring the following artist: Jason Cassidy, Dr. Zog Band, Kingz One, Kenny Martin Band and Jimbo Williams at an estimated total cost of \$16,700. She then stated that if any of the above artist are not available, to consider Jon Wolf or Kyle Park, in that order, as an alternative for the headliner and to consider the Texas Twang Band or Presley Lewis, as an alternative for the other bands. Director Webb further stated she would consider additional artists, if any of the above mentioned artists are unavailable. After discussion, Director Persson moved to hire the artist, as set out above, to perform at the F&I. Director Martin seconded the motion which unanimously carried.


The Board next discussed the F&I production. Mr. McCrady reviewed the attached proposals from LD Systems ("LD"), Texas Live Sound, LLC ("Texas Live") and Richard Gandy Productions LLC, to provide the staging and production services. The Board discussed the three (3) proposals and Ms. Matlage stated that LD and Texas Live were the best priced based on the local talent list selected by the Board. Mr. Charles Carlisle discussed the scope of the sound system requirements for the show. Ms. Matlage advised that LD provided the production last year and did a good job. After discussion, Director Martin moved to approve the proposals submitted by LD for production of the F&I. Director Persson seconded the motion, which unanimously carried.

The Board next considered matters for placement on future agendas, including: nominations for Outstanding Citizen, review and consider amendment of the District's budget for the fiscal year ending 2018 and update on the design of the new district building (September meeting).

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

(SEAL)





Stephen Carlisle
Secretary, Board of Directors