

MINUTES OF REGULAR MEETING
EAST MONTGOMERY COUNTY IMPROVEMENT DISTRICT
August 15, 2018

THE STATE OF TEXAS §
 §
COUNTY OF MONTGOMERY §

The Board of Directors of East Montgomery County Improvement District (the "District") met in Session, open to the public, on the 15th day of August, 2018, at 12:00 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
Stephen Carlisle	Secretary
Katherine Persson	Asst. Secretary
Fred Wetz	Treasurer/Investment Officer
Martin Zepeda	Asst. Treasurer
Leonard Rogers	Director
Richard Tramm	Director

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

Also present were Mr. Frank McCrady, Ms. Kelley Mattlage, Ms. Sandy Seelye and Mr. David Marks.

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

As the first order of business, the Board considered a proposal for holding a Winter Festival ("Festival"), including authorizing a budget related thereto. Mr. McCrady presented and discussed the attached proposed budget for the Festival, in the amount of \$198,606.00. He stated that the Festival will include an ice-skating rink under a tent and slides. He noted that the hours of operation will be from 6:00 p.m. to 10:00 p.m. beginning December 29, 2018 and run through January 6, 2019. Mr. McCrady stated that the District is projecting a revenue between \$20,000-\$30,000 based on an admission price of \$10.00 per person. The Board suggested opening the Festival at 12:00 noon instead of 6:00 p.m., closing at 10:00 p.m. and discussed the costs associated with same. The Board then recommended that the Festival hours of operation be from 12:00 noon to 8:00 p.m. and Mr. McCrady advised that he would investigate staffing alternatives. After discussion, Director Zepeda made a motion to authorize the District staff to put on the Winter

Minutes of East Montgomery County Improvement District meeting on August 15, 2018

Festival, within the approved budget amount of \$198,606 plus \$15,000 for additional staffing hours, including authorizing Mr. McCrady to execute any necessary contracts related thereto, and to charge an admission fee of \$5 per 1.5 hours. Director Wetz seconded the motion, which unanimously carried. Mr. McCrady stated he is working on obtaining event sponsors.

The Board next considered matters for possible placement on future agendas. The Board requested that the Fire & Ice Festival, including approval of a budget be added.

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

(SEAL)



A handwritten signature in cursive script, appearing to read 'Katherine Persson', written over a horizontal line.

Katherine Persson
Asst. Secretary, Board of Directors