

MINUTES OF SPECIAL MEETING  
EAST MONTGOMERY COUNTY IMPROVEMENT DISTRICT  
September 8, 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 8<sup>th</sup> day of September, 2016, at 4:30 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 roll was called of the duly elected officers and members of the Board of Directors, to-wit:

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 Martin and Hesson, thus constituting a quorum.

Also present were Mr. Frank McCrady, Ms. Tara Martin, Ms. Kelley Mattlage, Mr. David Marks, Mr. Joe Costana, Mr. John Howell, Mr. Jack Duran and Mr. Greg Turner.

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

As the first order of business, the Board considered the Building Committee Report. Mr. Turner reviewed the attached draft building report prepared by TurnerDuran Architects and the Board discussed the report. Mr. Howell then presented and reviewed the attached financial analysis with the Board. Mr. McCrady stated that the District should allow approximately \$3,000,000 for the land purchase, although he expects the land to cost approximately \$250,000 per acre for 4 to 6 acres. He then discussed the potential sale of the District's current building complex to Montgomery County.

The Board considered matters for possible placement on future agendas.

**Minutes of East Montgomery County Improvement District for September 8, 2016**

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

(SEAL)



  
Secretary, Board of Directors