

MINUTES OF SPECIAL MEETING
EAST MONTGOMERY COUNTY IMPROVEMENT DISTRICT
September 16, 2015

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 16th day of September, 2015, at 5:30 p.m., at the East Montgomery County Improvement District Complex, 21575 U.S. Highway 59 North, 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
Isidor Ybarra, Jr.	Director

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

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

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

In absence of the Secretary and Assistant Secretary, Director Rogers was appointed Secretary Pro-Tem and authorized to sign the minutes of the meeting.

As the first order of business, the Board considered a Legislative Update from the 84th Texas Legislature. Mr. Marks reviewed the attached Legislative Update and summarized the recently enrolled legislation that may impact the District.

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
Secretary Pro Tem, Board of Directors