

MINUTES OF SPECIAL MEETING  
EAST MONTGOMERY COUNTY IMPROVEMENT DISTRICT  
September 26, 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 26<sup>th</sup> day of September, 2016, at 6:30 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 Director Wetz, thus constituting a quorum.

Also present were Mr. Frank McCrady, Ms. Tara Martin, Ms. Kelley Mattlage, Mr. David Marks, Mr. Joe Costanza and Mr. John Howell.

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

As the first order of business, the Board considered authorizing the President to execute such contracts with vendors, consultants and suppliers as is deemed necessary for the staging of the May festival within the limits of the budget adopted by the Board for such purpose. Mr. McCrady reported on the status of the planning for the festival and noted it is tentatively scheduled for the weekend of May 12-13, 2017. He stated that the project is estimated to cost approximately \$1,300,000, and noted that the District will purchase a weather insurance policy for the event. Mr. McCrady stated that ticket sales will begin November 15, 2016. After discussion, Director Persson moved that the President be authorized to execute such contracts with vendors, consultants and suppliers as is deemed necessary for the staging of the May 2017 festival within the limits of the budget adopted by the Board for such purpose. Director Rogers seconded the motion, which carried, with Director Zepeda being opposed.

## Minutes of East Montgomery County Improvement District for September 26, 2016

The Board next recessed to Executive Session at 6:48 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 Economic Development negotiations pursuant to §551.087, Texas Government Code. The Board returned from Executive Session at 7:18 p.m.

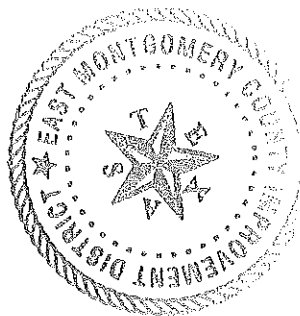
The Board next considered the approval of revised terms and conditions relative to the purchase with Splendora Independent School District of a stadium sign and approval of the agreement relative thereto. Mr. McCrady reported that the revised terms include the District paying \$100,000 total for the stadium sign, receiving one (1) minute of air time on the scrolling sign during half time and a permanent name plate on the sign board. He noted that the District will pay \$50,000 now, and \$25,000 per year for the next two (2) years. After discussion, Director Hesson moved that the Board approve the revised terms and conditions, as set out above, and to approve the agreement relative to same. Director Martin seconded the motion, which unanimously carried.

The Board next considered the Building Committee Report on the alternatives for office and meeting space for the District and the result of the preliminary new building study. Mr. Howell presented and reviewed two (2) financing options, including one for the building and one for the parking garage. The Board then discussed the committee report and the financing options.

The Board 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)



  
Secretary, Board of Directors