

MINUTES OF SPECIAL MEETING  
EAST MONTGOMERY COUNTY IMPROVEMENT DISTRICT  
October 11, 2018

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 11<sup>th</sup> day of October, 2018, at 12:00 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
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 Persson and Tramm, thus constituting a quorum.

Also present were Mr. Frank McCrady, Mr. Joe O'Connell, Ms. Kelley Mattlage, Mr. David Marks 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.

As the first order of business, the Board considered the review of Community Development Grant Requests. Mr. McCrady advised that a total of eight (8) grant requests totaling \$192,981.58 and nine (9) mini grant requests totaling \$43,640.00 had been submitted for consideration. He stated that the Board would review the requests and provide an opportunity for each grant applicant to make a five (5) minute presentation to the Board, but action on the requests would be taken at the November regular meeting and the funding of the grants will occur at the December meeting.

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The Board next reviewed the request of the Boy Scout Troop 1011 relative to funding \$5,000.00 to rent passenger vans to transport boys to and from campouts and additional equipment for camping. Mr. Barnhill addressed the Board relative to the request. Mr. McCrady noted that TEC Form 1295 has been received and that there are no matching funds as this is a mini grant request.

The Board next reviewed the request of the Catholic Daughters of America relative to funding \$5,000.00 to purchase three (3) AED's and three (3) trauma first aid kits to install at the campus of St. John of the Cross Catholic Church. Ms. Luspín addressed the Board relative to the request. Mr. McCrady noted TEC Form 1295 has been received and that there are no matching funds as this is a mini grant request.

The Board next reviewed the request of Cub Scout Pack 39 relative to funding \$3,840.00 to purchase a trailer to store and transport camping equipment. Ms. Farmer and Ms. Prisk addressed the Board relative to the request. Mr. McCrady noted that TEC Form 1295 has been received and that there are no matching funds as this is a mini grant request.

The Board next reviewed the request of the East Montgomery County Sports Association ("EMCSA") relative to funding \$30,000.00 of a total project cost of \$45,000.00 to add fencing to eight of the baseball/softball fields and raise the backstops. Ms. Kordisch addressed the Board relative to said request and noted that EMCSA is providing \$15,000.00 in matching funds. Mr. McCrady noted that TEC Form 1295 has been received.

The Board next reviewed the request of the East Montgomery County Swim Team relative to funding \$5,000.00 to build diving blocks. Ms. McClellan addressed the Board relative to the request. Mr. McCrady noted that TEC Form 1295 has been received and that there are no matching funds as this is a mini grant request.

The Board next reviewed the request of the East Texas Dream Center, Inc. ("ETDC") relative to funding \$30,000.00 of a total project cost of \$46,900.00 to upgrade the electrical panel and rewire the 1<sup>st</sup> floor of the building located at 301 South 1<sup>st</sup> Street, Conroe, TX 77301, to restore electrical service to the building, as building services as a home for abused, battered and exploited women. Ms. Smith addressed the Board relative to said request and noted that the building is closed pending repairs and that ETDC is providing \$16,900.00 in matching funds. Mr. McCrady noted that TEC Form 1295 has been received.

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The Board next reviewed the request from the Friends of the R.B. Tullis Library (“Library”) relative to funding \$10,000.00 of a total project cost of \$15,000.00 to purchase reading materials, audio and videos. Ms. King addressed the Board relative to said request and noted that the Library is providing \$5,000.00 in matching funds. Mr. McCrady noted that TEC Form 1295 has been received.

The Board next reviewed the request of Mission Northeast (“Mission”) relative to funding \$30,000 of a total project cost of \$46,140.00 to enlarge the food service distribution area, add awning to the front porch, replace the metal entrance doors, enlarge warehouse space and add a window to the children’s area. Ms. Singletary addressed the Board relative to the request and noted that Mission is providing \$16,140.00 in matching funds. Mr. McCrady noted that TEC Form 1295 has been received.

The Board next reviewed the request of the Montgomery County Constable Pct. 4 relative to funding \$4,800.00 to purchase five (5) body cameras to replace the currently utilized models. Lt. Slack addressed the Board relative to the request. Mr. McCrady noted that there are no matching funds as this is a mini grant request and that the TEC Form 1295 is not required as the applicant is a governmental entity.

The Board next reviewed the request of Montgomery County Youth Services relative to funding \$5,000.00 to send children to Camp Watsitumi. Ms. Wilson addressed the Board relative to the request. Mr. McCrady noted that TEC Form 1295 has been received and that there are no matching funds as this is a mini grant request.

The Board next reviewed the request of the New Caney High School Spirit Band Club relative to funding \$1,671.32, instead of \$5,000 initially requested, to install lighting inside the semi-trailer. Mr. Sastre and Ms. Carlson addressed the Board relative to the request. Mr. McCrady noted that TEC Form 1295 has been received and that there are no matching funds as this is a mini grant request.

The Board next reviewed the request of the New Caney ISD Education Foundation relative to funding \$20,000.00 to fund four (4) separate \$5,000.00 STEM grants to teachers. Ms. Dykstra addressed the Board relative to the request. Mr. McCrady noted that TEC Form 1295 has been received.

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The Board next reviewed the request of New Caney New Horizons (“NCNH”) relative to funding \$17,045.36 of a total project cost of \$25,440.84 to upgrade phone and internet capabilities, purchase of two new office computers, installation of security cameras and construction of an external donation drop-off and storage area. Ms. Lindsey addressed the Board relative to the request and noted that NCNH is providing \$8,395.48 in matching funds. Mr. McCrady noted that TEC Form 1295 has been received.

The Board next reviewed the request of Splendora High School Project Graduation relative to funding \$5,000.00 for graduation party. Ms. Kitchen addressed the Board relative to the request. Mr. McCrady noted that TEC Form 1295 has been received and that there are no matching funds as this is a mini grant request.

The Board next reviewed the request of The Heartworm Foundation relative to funding \$5,000.00 to sponsor a healthy pet day to heartworm test pest and provide heartworm medications. Ms. Tennant addressed the Board relative to the request. Mr. McCrady noted that TEC Form 1295 has been received and that there are no matching funds as this is a mini grant request.

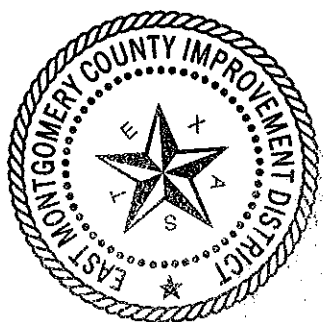
The Board next reviewed the request of The New Kings Colony Property Owners Association (“POA”) relative to funding \$25,936.25 of a total project cost of \$38,710.77 to construct a community park, gathering spot and installation of an entrance monument. Ms. Connolly addressed the Board relative to the request and noted that POA is providing \$12,774.55 in matching funds. Mr. McCrady noted that TEC Form 1295 has been received.

The Board next reviewed the request of Veteran of Foreign Wars, Post 4816 (“VFW”) relative to funding \$30,000.00 of a total project cost of \$61,435.00 to construct a 900 sq. ft. covered and screened pavilion. Mr. Koller addressed the Board relative to the request and noted that VFW is providing \$31,435.00 in matching funds. Mr. McCrady noted that TEC Form 1295 has been received.

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)



A handwritten signature in cursive script, appearing to read 'Stephen Carlisle', is written over a horizontal line.

Stephen Carlisle  
Secretary, Board of Directors