

MINUTES OF WORKSHOP MEETING
EAST MONTGOMERY COUNTY IMPROVEMENT DISTRICT
October 12, 2021

THE STATE OF TEXAS §
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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 12th day of October, 2021, at 12:00 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 following officers and members of the Board of Directors were present:

Brenda Webb	Chairperson
Stephen Carlisle	Vice Chair
Katherine Persson	Secretary
Leonard Rogers	Assistant Secretary
Fred Wetz	Treasurer/Investment Officer
Martin Zepeda	Assistant Treasurer
Richard Tramm	Director
Ronald Willingham	Director

with all of said persons being present, except Director Tramm, thus constituting a quorum. Also present were Mr. Frank McCrady, Ms. Kelley Matlage, 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 ten (10) grant requests totaling \$48,021.24 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.

The Board next reviewed the request of the City of Woodbranch Village relative to funding \$4,245.24 to purchase three (3) mobile data computers. Chief Singleton addressed the Board relative to the request. Mr. McCrady noted that TEC Form 1295 is not required and that there are no matching funds as this is a mini grant request.

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The Board next reviewed the request of the Community Assistance Center relative to funding \$5,000.00 to be used toward the Mobile Case Management Program which provides much needed assistance to residents of East Montgomery County. Ms. Landers 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 H-Town Dream Center (“H-Town”) relative to funding \$5,000.00 of a total project cost of \$11,381.00 to purchase a walk-in cooler to help end hunger in Montgomery County. Mr. Coffel addressed the Board relative to said request and noted that H-Town is providing the remaining funds. Mr. McCrady noted that TEC Form 1295 has been received. The Board requested H-Town provide IRS determination documents.

The Board next reviewed the request of Mission Northeast, Inc. (“Mission”) relative to funding \$3,776.00 of a total project cost of \$6,433.00 to purchase four (4) Energy Star Frost Free Chest Freezers. Ms. Dickson addressed the Board relative to said request and noted that Mission is providing the remaining funds. Mr. McCrady noted that TEC Form 1295 has been received.

The Board next reviewed the request of New Caney High School Project Graduation relative to funding \$5,000.00 to purchase a venue to hold project graduation lock-in party. Ms. Church addressed the Board relative to the request. Mr. McCrady noted that TEC Form 1295 has been received.

The Board next reviewed the request of New Caney New Horizons (“NCNH”) relative to funding \$5,000.00 of a total project cost of \$12,600.00 to replace two (2) air conditioning units at its facility. Ms. Lindsey addressed the Board relative to the request and noted that NCNH will provide the remaining funds. Mr. McCrady noted that TEC Form 1295 has been received.

The Board next reviewed the request of the Porter Spartan Women Basketball Boosters Inc. relative to funding \$5,000.00 to purchase a VertiMax Platform for basketball training. Ms. Dinwiddie addressed the Board relative to the request. Mr. McCrady noted that TEC Form 1295 has been received.

The Board next reviewed the request of Splendor Athletic Booster Club (“SABC”) relative to funding \$5,000.00 of a total project cost of \$17,490.00 to replace the mat flooring in the boys and girls weight rooms at Splendor High School. Ms. Wimp addressed the Board relative to the request and noted that SABC will provide the remaining funds. Mr. McCrady noted that TEC Form 1295 has been received.

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The Board next reviewed the request of Splendor High School Project Graduation relative to funding \$5,000.00 of a total project cost of \$45,000 for Project Graduation lock-in party. Ms. Knott addressed the Board relative to the request and noted that SABC will provide the remaining funds. Mr. McCrady noted that TEC Form 1295 has been received.

The Board next reviewed the request of the Veterans of Foreign Wars Post 4816 (“Post 4816”) relative to funding \$5,000.00 of a total project cost of \$9,500.00 to remove and replace Clubroom floor. Mr. Koller addressed the Board relative to said request and noted that Post 4816 providing the remaining funds. Mr. McCrady noted that TEC Form 1295 has been received.

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



Katherine Persson
Assistant Secretary, Board of Directors

(SEAL)

