

MINUTES OF WORKSHOP MEETING  
EAST MONTGOMERY COUNTY IMPROVEMENT DISTRICT  
October 13, 2020

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 13<sup>th</sup> day of October, 2020, 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
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 Carlisle and Tramm, thus constituting a quorum. Also present were Mr. Frank McCrady, Ms. Kelley Mattlage 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 fourteen (14) grant requests totaling \$69,000.00 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.

The Board next reviewed the request of the Boy Scout Troop 1011 relative to funding \$5,000.00 to send twenty-five (25) scouts to a weeklong summer camp at Camp Strake in Coldspring, Texas. Mr. Lamison 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.

## **Minutes of East Montgomery County Improvement District for October 13, 2020**

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. Rifaat 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 Swim Team relative to funding \$5,000.00 to purchase swim items, repair the concession trailer and fund coach expenses. Ms. Juneau 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 Friends of Splendor Ag. Mr. McCrady noted that no representative was present to review the grant request and therefore the entity is not eligible to receive the grant.

The Board next reviewed the request of the Friendship United Methodist Church Food Panty ("FUMC") relative to funding \$5,000.00 of a total project cost of \$6,500.00 to purchase and install a large commercial refrigerator and related electrical work. Mr. VanHusen addressed the Board relative to said request and noted that FUMC is providing the remaining funds. Mr. McCrady noted that TEC Form 1295 has been received.

The Board next reviewed the request of Mission Northeast, Inc. ("Mission") relative to funding \$5,000.00 of a total project cost of \$27,191.00 to replace the warehouse cooler. Ms. Singletary 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 New Horizons ("NCNH") relative to funding \$5,000.00 of a total project cost of \$5,700.00 for a donor management system program. 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 Northeast Hospital Foundation relative to funding \$5,000.00 of a total project cost of \$130,000.00 for the Project Mammogram program. Ms. Baugh addressed the Board relative to said request and noted that NHF is providing the remaining funds. Mr. McCrady noted that TEC Form 1295 has been received.

## Minutes of East Montgomery County Improvement District for October 13, 2020

The Board next reviewed the request of Society of St. Stephen (“Society”) relative to funding \$5,000.00 of a total project cost of \$67,000.00 to purchase school supply kits and vouchers for shoes. Mr. Brown addressed the Board relative to said request and noted that Society is providing the remaining funds. Mr. McCrady noted that TEC Form 1295 has been received.

The Board next reviewed the request of the Splendora Countryside United Methodist Church relative to funding \$4,000.00 to provide food vouchers to the “homeless” in East Montgomery County. Ms. Keith addressed the Board relative to the request. Mr. McCrady noted that TEC Form 1295 has been received. Director Zepeda recommenced funding the full \$5,000 grant amount.

The Board next reviewed the request of Splendora High School Project Graduation relative to funding \$5,000.00 for Project Graduation lock-in party. Ms. Kitchen addressed the Board relative to the request. Mr. McCrady noted that TEC Form 1295 has been received.

The Board next reviewed the request of The Woodlands Children’s Museum (“Museum”) relative to funding \$5,000.00 of a total project cost of \$140,900.00 to fund an ocean themed toddler exhibit. Ms. Kraus addressed the Board relative to said request and noted that the Museum is providing the remaining funds. Mr. McCrady noted that TEC Form 1295 has been received.

The Board next reviewed the request of The Woodlands Dog Park Club dba Lone Star Animal Welfare League. Mr. McCrady noted that no representative was present to review the grant request and therefore the entity is not eligible to receive the grant.

The Board next reviewed the request of Yes to Youth-Montgomery County Youth Services. Mr. McCrady noted that no representative was present to review the grant request and therefore the entity is not eligible to receive the grant.

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

(SEAL)



A handwritten signature in blue ink, appearing to read 'Katherine Persson', is written over a horizontal line.

Katherine Persson  
Assistant Secretary, Board of Directors