

MINUTES OF COMMUNITY MEETING
EAST MONTGOMERY COUNTY IMPROVEMENT DISTRICT
October 24, 2016

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 24th day of October, 2016, at 6:03 p.m., at the East Montgomery County Improvement District Complex, 21575 U.S. Highway 59 North, Atrium, 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 Directors Hesson and Carlisle, thus constituting a quorum.

Also present were Mr. Frank McCrady, Ms. Kelly Matlage, Ms. Tara Martin, Ms. Sandy Seelye, Mr. David Marks, Mr. Joe Costanza, Mr. Greg Turner, Mr. Danny Signorelli and various members of the public, as shown on the attached sign in sheet.

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


As the first order of business, Mr. McCrady introduced the Board of Directors. Mr. Signorelli next addressed the community relative to the status of his development and discussed how a new community building would fit in his development. Mr. Turner next reviewed the process that the Board engaged in to determine the District's current and projected future needs and the proposed plans for construction of a new community building.

Mr. McCrady next answered several questions from the community members in attendance.

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

(SEAL)




Katherine Persson
Asst. Secretary, Board of Directors