

MINUTES OF REGULAR MEETING
EAST MONTGOMERY COUNTY IMPROVEMENT DISTRICT
October 24, 2017

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, 2017, at 6:00 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
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, thus constituting a quorum.

Also present were Mr. Frank McCrady, Ms. Tara Martin, Ms. Kelley Mattlage, Mr. David Marks, Mr. Joe Costanza, Mr. Greg Turner and several 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.

Director Hesson led in prayer followed by the pledges of allegiance led by Director Persson.

As the first order of business, the Board considered the review and approval of a proposal and award of a contract for the repair of damage to the drainage and detention ditches caused by Hurricane Harvey. Mr. Costanza noted from the last meeting that several areas suffered damage as a result of the storm and flood waters. He noted that the main drainage ditch experienced washouts around the bridge structure, erosion in the channel side slopes and at some of the back-slope drains. Mr. Costanza stated that the newly constructed roadbeds for the Section 4 pavement were also damaged by washouts. He stated that JAC presented three (3) bids for the repair work at the last meeting, with the low bid being submitted by Rebel Contractors ("Rebel"), in the amount of \$87,012.00. Mr. Costanza stated that JAC has received the executed Form 1295 and Prohibition on Boycotting Israel Verification from Rebel and recommended that the Board award the contract

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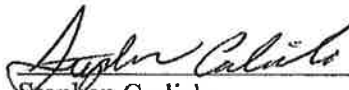
to Rebel. After discussion, Director Persson moved that the Board award the contract to the low bidder, Rebel, as set out above. Director Carlisle seconded the motion, which unanimously carried.

The Board next recessed to Executive Session at 6:04 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 7:17 p.m.

The Board next considered the status of design of the new District building. Mr. Turner reported on the schematic design progress and discussed alternative building designs as pictured in the power point presentation.

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.



Stephen Carlisle
Secretary, Board of Directors

(SEAL)

