

MINUTES OF SPECIAL 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 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
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, except Director Hesson, thus constituting a quorum.

Also present were Mr. Frank McCrady, Ms. Tara Martin, 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.

Director Webb led in prayer followed by the pledge of allegiance led by Director Zepeda.

As the first order of business, the Board considered the review of Community Development Grant Requests. Mr. McCrady advised that a total of six (6) grant requests totaling \$107,999.25 and eight (8) mini grant requests totaling \$34,848.75 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 American Legion Holbrook Post 615 relative to funding \$5,000.00 to fund the program fee for 15 high school junior class boys to attend the Texas Boys State 2018 Program. Mr. Springfield addressed the Board relative to said request. Mr. McCrady noted 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 American Legion Auxiliary Unit 615 relative to funding \$3,800.00 to send 8 high school junior class girls to the Blue Bonnet Girls State to teach good citizenship and government. Ms. Atkinson addressed the Board relative to said request. Mr. McCrady noted that there are no matching funds as this is a mini grant request.

The Board next reviewed the request of the City of Roman Forest ("RF") relative to funding \$30,000.00 of a total project cost of \$72,000.00 to purchase tables, benches, trashcans and grills for the park. Ms. Mullane addressed the Board relative to said request and noted that RF is providing \$42,000.00 in matching funds and that the park is open to everyone, not just RF residents.

The Board next reviewed the request of the City of Splendora Police Department ("SPD") for funding \$9,999.25 of a total project cost of \$19,998.50 to purchase six (6) thermal imagers, entry shield and two (2) computers. Lt. Hadrych addressed the Board relative to said request and noted that SPD is providing \$9,999.25 in matching funds.

The Board next reviewed the request from Cub Scout Pack 803 ("Pack 803") relative to funding \$2,347.50 to purchase flags, poles and pinewood derby equipment. Pack 803 then requested to amend the request total to \$4,247.50 due to the successful recruit of boys to the troop to add \$800 for camp and \$1,100 for a laptop. Mr. Craig addressed the Board relative to the request. Mr. McCrady noted 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 \$2,066.00 to purchase a new pinewood derby track. Ms. Farmer addressed the Board relative to the request. Mr. McCrady noted that there are no matching funds as this is a mini grant request.

The Board next reviewed the request of East Montgomery County Emergency Services District No. 7 relative to funding \$5,000.00 to purchase life saving equipment and personnel protection equipment for the Tactical Medics. Mr. Denzler addressed the Board relative to said request. Mr. McCrady noted that there are no matching funds as this is a mini grant request.

The Board next reviewed the request of the EMC Sports Association ("EMCSA") relative to funding \$30,000.00 of a total project cost of \$60,000.00 to fund three (3) projects, including purchasing a large equipment trailer, covering existing batting cage and attracting a Dixie Youth Tournament to the area. Ms. Kordisch addressed the Board relative to said request and noted that EMCSA is providing \$30,000.00 in matching funds.

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The Board next reviewed the request from the Friends of the R.B. Tullis Library ("Library") relative to funding \$8,000.00 of a total project cost of \$12,000.00 to purchase books, eBooks, books on CD and movies for adult, young adult and children's areas. Ms. King addressed the Board relative to said request and noted that the Library is providing \$4,000.00 in matching funds.

The Board next reviewed the request of the Friends of Splendora AG relative to funding \$5,000.00 for the operation expenses associated with the clay shoot. He noted that Ms. Hoppes left the meeting before the grant was considered.

The Board next reviewed the request of Humble Area Assistance Ministries ("HAAM") relative to funding \$30,000 of a total project cost of \$39,900.00 for use in helping Hurricane victims experiencing financial crisis. Ms. Garrison addressed the Board relative to the request and noted that HAAM is providing \$9,900 in matching funds. Mr. McCrady advised the Board that the request/matching funds were not calculated in accordance with the District's grant guidelines.

The Board next reviewed the request of Mission Northeast ("Mission") relative to funding \$30,000 of a total project cost of \$47,642.00 to construct a canopy/cover between two (2) warehouses, for parking lot improvements and to purchase a new commercial refrigerator. Ms. Singletary addressed the Board relative to the request and noted that Mission is providing \$17,642 in matching funds.

The Board next reviewed the request of the New Caney ISD Education Foundation relative to funding 5,000.00 to fund one of two (2) alternative projects, both costing just under \$5,000.00. Ms. Dykstra addressed the Board relative to the request.


The Board next reviewed the request of the Porter High School Football Booster Club relative to funding \$4,735.25 to purchase game jerseys and pads for the freshman football team. Mr. Pratt addressed the Board relative to the request.

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)





Stephen Carlisle
Secretary, Board of Directors