

MINUTES OF REGULAR MEETING
EAST MONTGOMERY COUNTY IMPROVEMENT DISTRICT
December 10, 2015
5:30 p.m.

THE STATE OF TEXAS §
 §
COUNTY OF MONTGOMERY §

The Board of Directors of East Montgomery County Improvement District (the "District") met in Regular Session, open to the public, on the 10th day of December, 2015, at 5:30 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 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 Director Hesson and Persson, thus constituting a quorum.

Also present were Mr. Frank McCrady, Ms. Kelly Matlaga, Mr. David Marks, Mr. Guy Hancock and others from the community, 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, the Board considered a workshop to consider a request from Montgomery County Emergency Services District No. 7 ("ESD 7") to amend existing funding agreements. Mr. Hancock with ESD 7 addressed the Board and requesting annual grant funding in the amount of \$997,000 per year for twenty-five (25) years. Mr. Payne next presented and reviewed the attached power point presentation relative to ESD 7's capital funding needs with the Board. The Board asked several questions in connection with ESD 7's request for monetary funds.

The Board next considered matters for possible placement on future agendas.

Minutes of East Montgomery County Improvement District for December 10, 2015

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



Stephen Carlisle
Secretary, Board of Directors

(SEAL)

