

MINUTES OF MEETING
EAST MONTGOMERY COUNTY IMPROVEMENT DISTRICT
December 16, 2015

THE STATE OF TEXAS §
 §
COUNTY OF MONTGOMERY §

The Board of Directors of East Montgomery County Improvement District (the "District") met in Session, open to the public, on the 16th day of December, 2015, at 12:00 noon, at 22704 Loop 494, Suite A, Kingwood, Texas 77339, 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, thus constituting a quorum.

Also present was Mr. Frank McCrady.

The Chairman called the meeting to order and announced that a quorum was present.

As the first order of business, the Board considered strategic planning relative to administration and operation of the District, including the following:

- Discussion of operations of the District, including how to implement changes to the grant programs to make the application process easier and to generate more applications through a one-page application;
- Discussion of the District taking a leading role in Leadership East Montgomery County program, including enhancing the knowledge of elected officials in the District by covering costs for attendance and allowing them free training which they could take back to their communities and cities that they represent;
- Discussion of Fire and Ice Festival and how the District continues to enhance the venue and interface with other community members by bringing additional free community events to the area; and

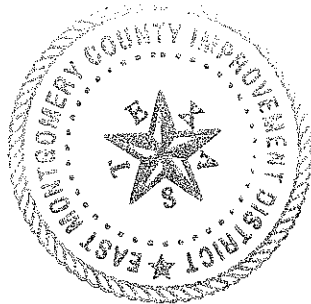
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- Discussion of impact of retail sales per square foot of various retail stores moving into Valley Ranch, including the construction timelines and revenue streams impacting the operations of the District in the future.

The Board next considered matters for possible placement on future agendas. In connection therewith, the Board noted there were no further matters for discussion.

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

(SEAL)




Secretary, Board of Directors