

MINUTES OF SPECIAL MEETING  
EAST MONTGOMERY COUNTY IMPROVEMENT DISTRICT  
May 4, 2012

THE STATE OF TEXAS           §  
  §  
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 4<sup>th</sup> day of May, 2012, at 5:30 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 roll was called of the duly elected officers and members of the Board of Directors, to-wit:

Leon Cubillas	Chair
Vickie Thumann	Vice Chair
Linda W. Floyd	Assistant Vice Chair/Treasurer
Susan Warren	Secretary
Connie Bloodworth	Assistant Secretary
Leonard W. Rogers	Director
Fred Wetz	Director
Isidor Ybarra, Jr.	Director

with all of said persons being present, except Directors Warren and Bloodworth, thus constituting a quorum.

Also present were Mr. Frank McCrady, Ms. Suzanne Parmer, Ms. Sandy Seelye and Mr. David Marks.

Due to the absence of the Secretary and Assistant Secretary, Director Rogers was appointed Secretary Pro Tem and authorized to sign the minutes of the meeting.

The Chair called the meeting to order and announced that a quorum was present. Director Wetz led in prayer followed by the pledge of allegiance led by Director Ybarra.

As the first order of business, the Board recessed to Executive Session at 5:31 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, and 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. The Board returned from Executive Session at 7:32 p.m.

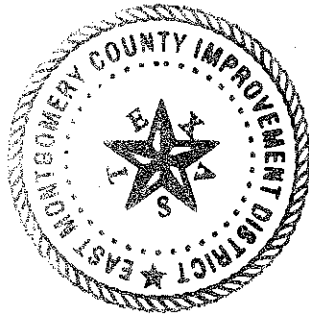
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The Board next considered the engagement of special legal counsel. After discussion on the matter, Director Thumman moved that the Chairman be authorized to retain special legal counsel to handle interests of the District as he deems necessary relative to matters discussed in Executive Session. Director Wetz seconded said motion, which unanimously carried.

The Board next considered matters for possible placement on future agendas. In that regard, the Board concurred to move the May 10, 2012 meeting to May 17, 2012, so that the Board would canvass the election results.

There being no further business to come before the Board of Directors, Director Thumann moved that the meeting be adjourned. Director Ybarra seconded said motion, which unanimously carried.

(SEAL)



  
Secretary Pro Tem, Board of Directors