

MINUTES OF SPECIAL MEETING
EAST MONTGOMERY COUNTY IMPROVEMENT DISTRICT
May 23, 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 23rd day of May, 2012, at 11:00 a.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	Chairman
Vickie Thumann	Vice Chairman
Linda W. Floyd	Assistant Vice Chairman/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, thus constituting a quorum.

Also present were Mr. Frank McCrady, Ms. Suzanne Parmer, Mr. David Marks and several others from the community, as reflected on the attached sign-in sheet.

The Chairman 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 considered the review of Community Development Grant Funding Requests. In connection therewith, Mr. McCrady advised that a total of six (6) requests had been submitted for consideration.

Mr. McCrady then reviewed the request from the Twin City Lions Club relative to funding \$5,000.00 of a total project cost of \$5,000.00 for the ongoing Eye Glass Program to provide eye exams and eye glasses to the students of New Caney ISD. He noted that the staff recommended funding the request in full. After discussion on the matter, a motion was made by Director Bloodworth and seconded by Director Floyd, which carried, to fund the \$5,000.00, in accordance with the staff recommendation. Director Ybarra abstained after advising that he is the President of the Lions Club.

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Mr. McCrady next reviewed the request of Splendor Independent School District relative to funding \$22,572 for Phase I or \$40,000 for Phase I and II, total project cost of Phase I \$34,200 or Phase I and II \$60,000, to purchase Kindle Fires for classroom students. He noted that the staff recommended funding the Phase I and II request, with the 33% required fund match, and discussed the planned use for the Kindle Fires. He noted that controls will be put in place over content access and will enable students without access to technology to now have that access. After discussion on the matter, a motion was made by Director Thumann and seconded by Director Floyd, which carried unanimously, to fund \$40,000.00, with the required 33% fund match, in accordance with the staff recommendation.

Mr. McCrady next reviewed the request of the Montgomery County Constable Precinct 4 relative to funding \$29,086.11 of a total project cost of \$43,412.10 to purchase and install five (5) Safety Vision Patrol Camera Systems, Motorola Digital Mobile Radios and Motorola Handheld Radios. He noted that the staff recommended funding the request, with the 33% required fund match. After discussion on the matter, a motion was made by Director Thumann and seconded by Director Warren, which carried unanimously, to fund \$29,086.11, with the required 33% fund match, in accordance with the staff recommendation.

Mr. McCrady next reviewed the request of the Splendor Area Softball Association relative to funding \$60,000.00 of a total project cost of \$90,000.00 to purchase and install playground equipment with wood fiber and filter fabric for the base at Ipes Park. He noted that the staff recommended funding the request, provided SAFA utilizes the \$30,000 in matching funds before funding. After discussion on the matter, a motion was made by Director Ybarra and seconded by Director Wetz, which carried unanimously, to fund \$60,000.00, with the required 33% fund match being utilized first, in accordance with the staff recommendation.

Mr. McCrady next reviewed the request of the Montgomery County Youth Services relative to funding \$5,000.00 of a total cost of \$33,610.00 to send a minimum of 20 youth from East County to Camp Watsitumi for the summer camp program. He noted that the staff recommended funding the request, with the fund match. After discussion on the matter, a motion was made by Director Ybarra and seconded by Director Floyd, which carried unanimously, to fund \$5,000.00, with the fund match, in accordance with the staff recommendation.

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Mr. McCrady next presented an additional request received from the City of Roman Forest after the deadline relative to funding \$14,689.25 of a total project cost of \$21,925.25 to repair the community pool. He noted that the pool is open to all East Montgomery County residents for a user fee (\$120 for resident family; \$140 for non-resident family; or \$4.00 per day per person) and that the City of Roman Forest will take care of the continuing maintenance. Mr. McCrady further noted that the staff recommended funding the request, with the 33% required fund match. After discussion on the matter, a motion was made by Director Rogers and seconded by Director Ybarra, which carried unanimously, to fund \$14,689.25, with the required 33% fund match, in accordance with the staff recommendation.

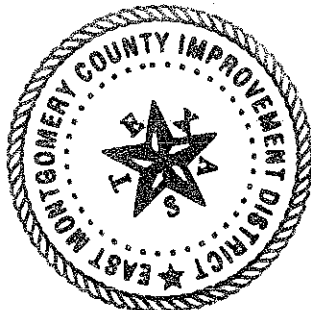
The Board next recessed to Executive Session at 12:02 p.m. to discuss real property matters pursuant to §551.072, Texas Government Code, pending or contemplated litigation pursuant to §551.071, Texas Government Code, personnel matters pursuant to §551.074, Texas Government Code, and matters in which 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 3:47 p.m.

The Board next considered the approval of the Second Amendment to the Second Amended and Restated Contract of Employment between the District and Frank McCrady ("Second Amendment"). After discussion on the matter, Director Warren moved that the Second Amendment be approved to extend the contract terms by one (1) year and to grant a bonus of \$35,000. Director Wetz seconded said motion, which carried, with Directors Floyd and Bloodworth voting against.

The Facilities Committee next requested that authorization to purchase new chairs for the building be placed on the next meeting agenda. After discussion, the Board concurred with such request.

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

(SEAL)




Secretary, Board of Directors



EAST MONTGOMERY COUNTY IMPROVEMENT DISTRICT

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Special Board Meeting Audience Sign-In Sheet

Date: May 23, 2012

NAME	ADDRESS	TELEPHONE NUMBER
Geoffrey Geiger	Tribune + 3 interns	281-540-8742
Alinee Peoples	Roman Forest Cares	713-724-5396
Liz Mullane	Roman Forest CARES	281-608-2356
Floyd Jankow	Roman Forest	832-731-0559
Jana Lea	Constable Pct 4	2/577-8985
Cindy Lucas	Splendora ISD	281-689-4356
Kevin Lynch	Splendora ISD	832-493-3099
Dale Martin	Splendora FSD	232-83-5173
Brenda Webb		281-923-2303
Maureen Adcox		281-377-8826
John Braden	Montgomery Co, Y.S.	(936) 756-8682
Jim Holland/Smith	Montgomery County Youth Services	(936) 756-8682