

MINUTES OF SPECIAL MEETING
EAST MONTGOMERY COUNTY IMPROVEMENT DISTRICT
July 24, 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 24th day of July, 2012, at 6:00 p.m., at the East Montgomery County Improvement District Complex, 21575 U.S. Highway 59 North, Conference Room, Room 200, 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:

Connie Bloodworth	Chair
Linda W. Floyd	Vice Chair
Marlene Idoux	Secretary
Brenda Webb	Treasurer
Dale Martin	Director
Vickie Thumann	Director
Fred Wetz	Director
Isidor Ybarra, Jr.	Director

with all of said persons being present, except Director Thumann, thus constituting a quorum.

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

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 reviewed and considered amendments to the District's Policies and Procedures. In connection therewith, Director Bloodworth discussed various documents, including the employment manual and noted that the District does not currently have a manual relating to Policies and Procedures of the Board of Directors of the District. The Board then discussed the organization of a new Policy and Procedures Committee to draft a formal set of Board policies and procedures. Director Bloodworth next requested that until such time as a Procedures Manual is drafted and approved by the Board, all Director questions relating to District procedures be directed to Mr. McCrady.

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The Board next considered the reorganization of Committees of the Board of Directors. In connection therewith, Director Bloodworth requested that the directors choose a specific committee that they would like to serve on, as presented on the attached committee preference sheet. Director Idoux requested that the Board create an Executive Committee and a Records and Transparency Committee. Director Bloodworth noted that the District currently has an informative website that is maintained by the staff of EMCID. The Board then discussed utilizing the services of a professional web master and discussed hiring the web master being used by the EMC Chamber of Commerce. Director Floyd recommended that the District not work with the Chamber's web master. Mr. McCrady then noted that the District has a line item in its budget for a marketing person whose duties should include updating the web site. Director Idoux then suggested that a committee be created to make recommendations relative the web site to the marketing person. Mr. McCrady noted that information dissemination is staff intensive and that addressing the Board's desire for greater information dissemination may not be best accomplished through a committee. He further stated that if a director is interested, he would invite that person to participate in meetings on the subject. After discussion on the matter, the Board concurred with Director Bloodworth's recommendation to create a Public Relations Committee as part of the Community Development Project Committee. The Board concurred that Director Bloodworth should appoint all committee members and that she should serve on all committees.

The Board next discussed the organization of the East Montgomery County Scholarship Foundation. In connection therewith, Director Bloodworth recommended that Director Martin be appointed to the Scholarship Foundation Board and that Director Floyd continue to serve on the Board. After discussion, the Board concurred with Director Bloodworth's recommendation and requested that an item be placed on the agenda of the next Board meeting to appoint a director to fill the vacancy on the Scholarship Foundation Board.

The Board next discussed the organization of the East Montgomery County Economic Development Corporation. In connection therewith, Director Bloodworth recommended that Director Ybarra and Director Thumann continue to serve as Directors on the Board, with any changes to be acted on by the Board in the future. After discussion, the Board concurred with Director Bloodworth's recommendation.

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The Board next discussed the attached Organizational Chart of the District and various entities.

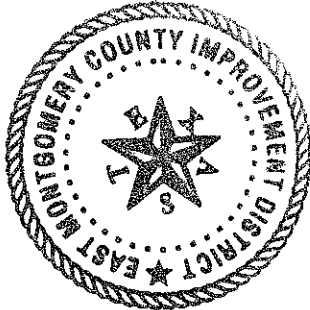
The Board next reviewed and considered an amendment to the financial accountability procedures of the District. In connection therewith, Director Bloodworth presented and reviewed the current procedures followed by the Board. Ms. Parmer then reviewed the invoice payment procedures with the Board.

Director Wetz next stated that the Chairman is the official spokesperson for the District, and all requests of Directors for comments on District matters should be referred to Director Bloodworth. The Board concurred with such recommendation.

The Board next considered matters for possible placement on future agendas. In that regard, the Board requested that discussion relative to the recording of meetings be placed on the next special meeting agenda for consideration.

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

(SEAL)



Maureen Adcox
Secretary, Board of Directors

EMCID
2012/2013 BOARDS & COMMITTEES

EMC SCHOLARSHIP FOUNDATION BOARD

Connie Bloodworth - President Attorney: Kara Richardson
Linda Floyd - Vice President
Vickie Thumann - Treasurer
Katherine Persson - Director

EMC ECONOMIC DEVELOPMENT CORPORATION

Connie Bloodworth - President Attorney: Kara Richardson
Leonard Rogers - Vice President
Isidor Ybarra - Director
Vickie Thumann - Secretary
Philippe Cras - Treasurer

EMCID FINANCIAL BUDGET COMMITTEE

Connie Bloodworth
Linda Floyd
Isidor Ybarra

EMCID FACILITIES COMMITTEE

Connie Bloodworth
Vickie Thumann
Linda Floyd

Public Relations Committee

EMCID ARCHITECTURAL COMMITTEE

Connie Bloodworth
Isidor Ybarra

Frank McCrady
David Marks

POLICY/PROCEDURES COMMITTEE

Connie Bloodworth

COMMUNITY DEVELOPMENT PROJECT

Connie Bloodworth

East Montgomery County Improvement District Organizational Chart

