

MINUTES OF SPECIAL MEETING
EAST MONTGOMERY COUNTY IMPROVEMENT DISTRICT
November 5, 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 5th day of November, 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:

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 Directors Martin and Wetz, thus constituting a quorum.

Also present were Mr. Frank McCrady, Ms. Suzanne Parmer, Mr. David Marks, Ms. Sherry Lemley, Mr. Jeff Taylor, Mr. Guy Hancock, Mr. Andy Dill and several others from the community.

The Chairman called the meeting to order and announced that a quorum was present. Mr. Dill 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 two (2) requests had been submitted for consideration.

Mr. McCrady then reviewed the request from the New Caney New Horizons Inc. relative to funding \$73,514.00 for assistance to meet its current financial responsibilities and to support its vocational and functional skills training programs. Ms. Lemley then discussed said request with the Board and noted that they currently serve 45-50 people in the community.

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Mr. McCrady next reviewed the request of Montgomery County Emergency Services District No. 7 relative to funding \$29,945.00 of a total project cost of \$44,694.00 to hire a consulting service and to purchase new equipment to improve its existing ISO survey rating. Mr. Taylor and Mr. Hancock then discussed said request with the Board.

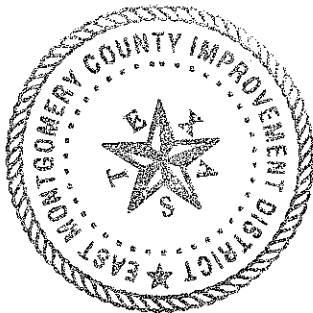
Director Thumann entered the meeting during the grant discussions.

The Board next stated they had no announcements.

The Board next considered matters for possible placement on future agendas. In that regard, no requests were made.

There being no further business to come before the Board of Directors, upon motion made by Director Thumann, seconded by Director Webb, and unanimously carried, the meeting was adjourned.

(SEAL)



Maureen Adcox
Secretary, Board of Directors