

MINUTES OF SPECIAL MEETING
EAST MONTGOMERY COUNTY IMPROVEMENT DISTRICT
April 19, 2013

THE STATE OF TEXAS §
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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 19th day of April, 2013, at 12:00 noon, 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
Brenda Webb	Secretary/Treasurer
Dale Martin	Director
Vickie Thumann	Director
Fred Wetz	Director
Isidor Ybarra, Jr.	Director

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

Also present were Mr. Frank McCrady, Ms. Suzanne Parmer, Mr. David Marks, Commissioner Rinehart, Ms. Rhonda Behnker, Mayor Pamela Munoz and several others from the community.

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 Martin.

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 eleven (11) requests had been submitted for consideration. He noted that the presentation would occur today, with action being taken at the May 7, 2013, meeting and the funding of the grants to occur at the June meeting.

Mr. McCrady then reviewed the request of the Montgomery County Youth Services relative to funding \$6,000.00 of a total project cost of \$36,000.00 for scholarships to attend Camp Watsitumi. He noted that the staff did not recommend funding the request, as the application was turned in after the deadline. In connection therewith, Mr. John Bracken and Mr. Chris Gritzracher

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addressed the Board relative to said request.

Mr. McCrady next reviewed the request from Montgomery County Precinct 4 on behalf of the New Caney Friendship Center ("NCFS") relative to funding \$34,979.02, to purchase materials to construct a 25 X 40 addition to the existing facilities of the NCFS. He noted that the staff recommended funding, as submitted. Commissioner Rinehart and Ms. Rhonda Behnker addressed the Board relative to said request.

Mr. McCrady next reviewed the request of the New Caney Independent School District ("NCISD") Education Foundation, Inc. relative to funding \$25,000.00 to provide grants to NCISD teachers for innovative projects in the classroom that directly impact students. He noted that the staff recommended funding \$5,000 of the \$25,000 request due to limited funds available. Ms. Kelley Matlage and Ms. Sylvia Denzlinger addressed the Board relative to said request.

Mr. McCrady next reviewed the request of the Splendora Independent School District ("SISD") relative to funding \$12,060.00 of a total project cost of \$18,000.00 to cover the costs of hiring a motivational/key note speaker to inspire and jump start the 2013-2014 school year. He noted that the staff recommended funding the request with the 33% required fund match. Director Martin spoke on behalf of said grant request and noted that he will not vote on this year's grant request.

Mr. McCrady next reviewed the request of the City of Splendora relative to funding \$150,813.50 to construct a new City park on 2.15 acres which will consist of walking trails, sports field, playground equipment and family recreational equipment. He noted that the staff recommended funding \$30,890.00 for the costs associated with construction of a parking lot. Mayor Dorothy Welch addressed the Board relative to said request.

Mr. McCrady next reviewed the request of the City of Roman Forest on behalf of the Roman Forest Police Department relative to funding \$9,692.87 of a total project cost of \$14,466.97 for the implementation of an Off-Road Patrol Program, including the purchase of an ATV, accessories and materials to construct a storage facility to house the ATV. He noted that the staff recommended funding the request with the 33% required fund match. Officer Stephen Carlisle addressed the Board relative to said request.

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Mr. McCrady then reviewed the request from Eating for Peace relative to funding \$8,000.00 of a total project cost of \$12,120.00 to start a Summer Program to teach senior citizens how to eat a healthier lifestyle. He noted that the staff did not recommend funding the request, and requested the applicant re-submit after the program has been established with tangible benchmarks and successful implementation of the program for the community. Ms. Cecilia McDonald addressed the Board and noted that the organization has not yet received its IRS non-profit status.

Mr. McCrady then reviewed the request of the City of Patton Village on behalf of the Patton Village Police Department relative to funding \$3,685.03 of a total project cost of \$5,500.02 to purchase non-lethal laser guns (12), holsters and training. He noted that the staff did not recommend funding the request, due to the District possibly funding two (2) other grant requests from the same City. Deputy Chief Lela Sharpe addressed the Board relative to said request.

Mr. McCrady then reviewed the request of the City of Patton Village on behalf of the Patton Village Police Department relative to funding \$20,249.01 of a total project cost of \$30,222.40 to purchase and install five (5) Complete MDT Units for existing patrol units. He noted that the staff did not recommend funding the request, and requested applicant re-apply for the next cycle of funding to allow for the funding of several projects in the District. Deputy Chief Lela Sharpe addressed the Board relative to said request.

Mr. McCrady then reviewed the request of the City of Patton Village relative to funding \$13,758.02 of a total project cost of \$20,534.36 to purchase and install playground equipment in the City Park. He noted that the staff recommended funding the request with the 33% required fund match. Mayor Pamela Munoz addressed the Board relative to said request.

Mr. McCrady next reviewed the request from Montgomery County Constable Precinct 4 ("MCCP4") relative to funding \$113,335.78, to cover the costs associated with hiring one (1) full time Deputy Constable posting which includes salary, auto allowance and benefits for a twelve (12) month period. He noted that the staff did not recommend funding the request, as the staff needs a more detailed explanation on duties and how the position differs from a normal position. Mr. McCrady further recommended that applicant consider re-submitting the request as part of the 2013-2014 budget. Constable Rowdy Hayden and Mr. Berry Welch addressed the Board relative to said request and noted MCCP4 can contribute approximately \$10,000 from its budget for the position.

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Mr. Richard Cantu and Deputy Brown from the Aldine Business District next addressed the Board and described the Aldine constable patrol program which is funded in part by the Aldine Independent School District. The Board then discussed same.

The Board next announced the following activities:

- None

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


Secretary, Board of Directors

(SEAL)

