

MINUTES OF SPECIAL MEETING
EAST MONTGOMERY COUNTY IMPROVEMENT DISTRICT
April 24, 2014

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 24th day of April, 2014, at 11:00 a.m., at the East Montgomery County Improvement District Complex, 21575 U.S. Highway 59 North, Conference Room, Room 200A, 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:

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

with all of said persons being present, except Directors Webb, Persson and Martin, thus constituting a quorum.

Also present were Mr. Frank McCrady, Ms. Suzanne Parmer, Mr. David Marks, Mr. Joe Costanza, Mr. Bryce Howell and Mr. Rosendo Reyna.

The Chair called the meeting to order and announced that a quorum was present.

As the first order of business, the Board considered a presentation regarding a new District web site design. In that regard, Mr. Reyna reviewed the layout and structure of the new District web site with the Board. The Board discussed the proposed layout and requested various additions, deletions and revisions to same. After discussion, the Board concurred to proceed with finalizing the site structure. Mr. Reyna advised that the new District web site should be ready in approximately thirty (30) days.

Mr. Reyna exited the meeting at this time.

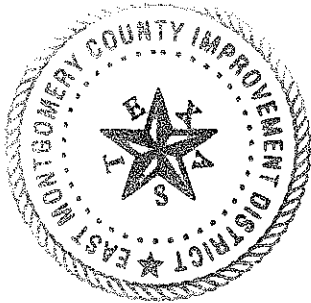
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The Board next considered the approval of an Incentive Agreement with Presidential Billiards (“Presidential”) relative to expansion of its facility in the Industrial Park. In that regard, the Board reviewed the attached Land Use Plan and drawing relative to the proposed expansion. Mr. McCrady stated that the Montgomery County Fire Marshall is requiring that the existing building be retro fit with a sprinkler system at an estimated cost of \$106,000. He noted that all ten (10) current employees are from East Montgomery County and that Presidential will hire four (4) more employees over the next five (5) years. Mr. McCrady stated that Presidential is requesting assistance from the District to pay for the required sprinkler system. He then recommended that the District provide Presidential with \$50,000 to go toward the cost of its expansion. Mr. McCrady further noted that 1) the District will get approval rights on the businesses that Presidential leases or sells its warehouses to; 2) that Presidential will be required to join the East County Chamber of Commerce at the Bronze level for the next five (5) years; and 3) Presidential will be required to donate one (1) table per year for the next ten (10) years to be auctioned at the annual Scholarship Fund Gala. After discussion on the matter, Director Thumann moved that the District provide Presidential with the requested funds as set out above. Director Bloodworth seconded said motion, which unanimously carried.

The Board next considered matters for possible placement on future agendas, including taking a tour of the Industrial Park.

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

(SEAL)



Isidor Ybarra, Jr.
Secretary, Board of Directors