

MINUTES OF SPECIAL MEETING  
EAST MONTGOMERY COUNTY IMPROVEMENT DISTRICT  
December 8, 2014

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 8<sup>th</sup> day of December, 2014, at 11:00 a.m., at the East Montgomery County Improvement District Complex, 21575 U.S. Highway 59 North, EMCID Board Room, 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:

Brenda Webb	Chairperson
Dale Martin	Vice Chair
Scott Hesson	Treasurer
Stephen Carlisle	Secretary
Katherine Persson	Asst. Secretary
Leonard Rogers	Director
Isidor Ybarra, Jr.	Director
Martin Zepeda	Director

with all of said persons being present, except Directors Hesson and Rogers, 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 Chairperson called the meeting to order and announced that a quorum was present.

Director Martin led in prayer followed by the pledge of allegiance led by Chairperson Webb.

As the first order of business, the Board considered comments from members of the audience. In that regard, Chairperson Webb noted that no one had signed up to speak.

The Board next considered the approval of Community Development Grants.

Mr. McCrady then reviewed the request of Splendora High School Theatre Arts Program ("SHSTAP") relative to funding \$5,477.25 of a total project cost of \$8,175.00 to strengthen the theatre arts program. He noted that the staff recommended funding the request as submitted. After discussion on the matter, a motion was made by Director Ybarra and seconded by Director Zepeda, which unanimously carried, to fund the \$5,477.25, in accordance with the staff recommendation.

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Mr. McCrady then reviewed the request of the Twin City Lions Club (“Lions Club”) relative to funding \$10,000.00 for the eye exam and eyeglass program. He noted that the staff recommended funding the request in full. After discussion on the matter, a motion was made by Director Zepeda and seconded by Director Martin, which carried, with Director Ybarra abstaining, to fund the \$10,000.00, in accordance with the staff recommendation.

Mr. McCrady then reviewed the request of the City of Splendora (“City”) relative to funding \$25,594.00 of a total project cost of \$38,200.00 to fund Phase III of the City’s new park, consisting of a 30’X40’ pavilion, picnic table pads, picnic tables and trash receptacles. He noted that the staff recommended funding the request as submitted. After discussion on the matter, a motion was made by Director Carlisle and seconded by Director Martin, which unanimously carried, to fund the \$25,594.00, in accordance with the staff recommendation.

Director Persson entered the meeting at this time.

Mr. McCrady then reviewed the request of the Friends of RB Tullis Library (“Library”) relative to funding \$5,000.00 of a total project cost of \$7,500.00 to purchase books, e-books, books on CD and Movies on DVD for the Library. He noted that the staff recommended funding the request as submitted. After discussion on the matter, a motion was made by Director Ybarra and seconded by Director Persson, which unanimously carried, to fund the \$5,000.00, in accordance with the staff recommendation.

Mr. McCrady next reviewed the request of the New Caney ISD Education Foundation relative to funding \$50,000.00 to provide supplemental teacher grants. He noted that the staff recommended funding \$25,000 of the \$50,000.00 request. After discussion on the matter, a motion was made by Director Carlisle and seconded by Director Martin, which unanimously carried, to fund the \$25,000.00, in accordance with the staff recommendation.

Mr. McCrady then reviewed the request of Boy Scout Troop 1011 relative to funding \$1,668.13 of a total project cost of \$2,489.74 to purchase tents, vestibules for tents and aluminum cook sets. He noted that the staff recommended funding the request as submitted. After discussion on the matter, a motion was made by Director Persson and seconded by Director Ybarra, which unanimously carried, to fund the \$1,668.13, in accordance with the staff recommendation.

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Mr. McCrady then reviewed the request of the Montgomery County Fair Association relative to funding \$42,716.52 of a total project cost of \$64,722.90 to purchase four (4) 20' fans to be installed at the EMC Fairgrounds Show Barn at Sallas Park. He noted that the staff recommended funding the request as submitted and advised that there is only one (1) qualified installer of Big Ass fans. After discussion on the matter, a motion was made by Director Ybarra and seconded by Director Zepeda, which unanimously carried, to fund the \$42,716.52, in accordance with the staff recommendation.

Mr. McCrady then reviewed the request of Heaven's Army of Resources ("Heaven's Army") relative to funding \$53,000.00 of a total project cost of \$78,950.00 to expand its current building to add a 2,5000 square foot auditorium style room and three (3) offices. He advised that the grant request as submitted would utilize the fundings for improvements to privately owned property and recommended Heaven's Army reformulate the grant request to provide assistance with its operating budget. The Board concurred to defer the grant request until the January meeting.

Mr. McCrady then reviewed the request of the Montgomery County Constable Precinct 4 relative to funding \$4,951.30 of a total project cost of \$7,390.00 to purchase and install CopVu "Wearable" Video Cameras. Constable Rowdy addressed the Board relative to said request and stated that the cost of twelve (12) more cameras would be an additional \$7,390.00, which would provide cameras for the entire force except the Constable, and that the cameras will help officers in the performance of their duties. He noted that the staff recommended funding the request as submitted as well as for the additional twelve (12) cameras for a total of twenty four (24) cameras. After discussion on the matter, a motion was made by Director Carlisle and seconded by Director Persson, which unanimously carried, to fund the total \$12,341.30, in accordance with the staff recommendation.

Mr. McCrady next reviewed the request of the Roman Forest Police Department relative to funding \$1,160.31 of a total project cost of \$1,731.80 to purchase and implement a DWI and Distracted Driver Simulation Program. He noted that the staff recommended funding the request as submitted. After discussion on the matter, a motion was made by Director Zepeda and seconded by Director Persson, which carried, with Director Carlisle abstaining, to fund the \$1,160.31, in accordance with the staff recommendation.

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Mr. McCrady then reviewed the request of Splendora Area Softball Association (“SASA”) relative to funding \$72,980.00 of a total project cost of \$109,470.40 to purchase and install new batting cages, field addition, concrete walkways connecting the parking to the fields and concession and improvements to the existing fields. He advised that the SASA missed the request deadline and recommended breaking the request into smaller parts and keeping the balance of remaining funds for the Spring grant funding. Mr. McCrady suggested the SASA resubmit the grant request for a project total of approximately 50% of the current request and that the Board defer consideration of the request until the January meeting. The Board concurred with Mr. McCrady’s recommendation.

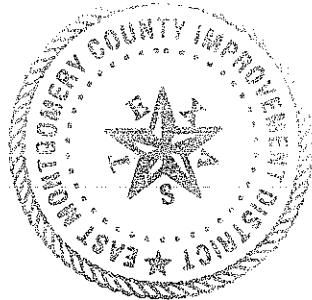
The Board next recessed to Executive Session at 11:33 a.m. to discuss real property matters pursuant to §551.072, Texas Government Code, matters in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflict with Chapter 551, Texas Government Code, pursuant to §551.071, Texas Government Code, and Economic Development negotiations pursuant to §551.087, Texas Government Code. The Board returned from Executive Session at 11:57 a.m.

The Board next deferred announcements.

The Board next considered matters for possible placement on future agendas.

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

(SEAL)



  
Secretary, Board of Directors