

MINUTES OF SPECIAL MEETING  
EAST MONTGOMERY COUNTY IMPROVEMENT DISTRICT  
February 18, 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 18<sup>th</sup> day of February, 2014, at 11:00 a.m., at the East Montgomery County Improvement District Complex, 21575 U.S. Highway 59 North, Conference 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 Persson and Floyd, thus constituting a quorum.

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

Chairman Wetz called the meeting to order and announced that a quorum was present.

As the first order of business, the Board considered a petition from landowners for creation of and adoption of a Resolution Creating the East Montgomery County Improvement District Economic Development Zone No. 3, Defining the Boundaries of the Zone, and Appointing Directors Thereto, including the approval of a Preliminary Financing Plan. In connection therewith, Mr. Marks reviewed said petition and Mr. McCrady reviewed in detail the Financial Plan, a copy of which is attached hereto. After discussion on the matter, Director Thumann moved to accept the petition, to adopt said Resolution and to approve the preliminary financial plan. Director Webb seconded said motion, which unanimously carried.

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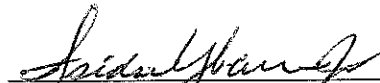
The Board next considered calling a Confirmation and Sales and Use Tax Authorization Election for East Montgomery County Improvement District Economic Development Zone No. 3 (the "Zone") to be held on May 10, 2014, determining procedure for giving notice of same, the adoption of an order in connection therewith, including appointment of an agent for the District. In that regard, Mr. Marks reviewed the Order Calling Confirmation and Sales and Use Tax Election (the "Election") to be held on May 10, 2014, prepared in accordance with the Preliminary Financing Plan approved by the Board. It appeared that all legal requirements for the ordering of said Election had been fulfilled and that an election should be called, at which shall be submitted to the duly qualified resident electors of the Zone for their action thereupon the propositions set out in the Order calling said election. It appeared that said Order met all legal requirements and was proper in all respects. Mr. Marks next explained that pursuant to Section 31 of the Texas Election Code, the District was authorized to contract with Montgomery County for administration of the District's election. After discussion on the matter, it was duly moved by Director Thumann, seconded by Director Webb, and unanimously carried that said Order be made, adopted and passed by the Board authorizing the Election; that same be attached to and made a part of the minutes of this meeting; that notice of such election, signed by the Chairman and Secretary, be given as required by law; that the law firm of Marks Richardson PC be appointed to serve as the District's appointed agent with regard to said election; and that the Chairman and Secretary, or either of them, be authorized and directed to do all things necessary or proper to carry out said Order and to hold and consummate said election according to law. The attorneys were instructed to handle the mechanics of the election and coordinate with Montgomery County as to the administration of same.

The Board next considered the approval of a Joint Election Agreement with Montgomery County Elections Administrator, Suzie Harvey, as Montgomery County's Elections Officer. In connection therewith, Mr. Marks reviewed same with the Board. After discussion on the matter, Director Thumann moved that said Joint Election Agreement be approved by the Board and that the Chairman be authorized to execute same. Director Webb seconded said motion, which unanimously carried.

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The Board next considered the approval of an Election Services Agreement with Montgomery County, Texas. In connection therewith, Mr. Marks reviewed same with the Board. After discussion on the matter, Director Thumann moved that said Election Services Agreement be approved by the Board and that the Chairman be authorized to execute same. Director Webb seconded said motion, which unanimously carried.

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

  
Secretary, Board of Directors

(SEAL)

