

MINUTES OF SPECIAL MEETING
EAST MONTGOMERY COUNTY IMPROVEMENT DISTRICT
July 21, 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 21st day of July, 2014, at 6:00 p.m., at the East Montgomery County Improvement District Complex, 21575 U.S. Highway 59 North, EMCID 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:

Brenda Webb	Chair
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, thus constituting a quorum.

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

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

As the first order of business, the Board considered a workshop relative to the adoption of an operating budget for the fiscal year ending June 30, 2015. In that regard, the Board discussed the budget line items, including allocations for board travel, funding for the Economic Development Corporation and funding for new District staff, including one (1) communications and one (1) marketing employee and one (1) assistant for Mr. McCrady. Mr. McCrady then reviewed the attached proposed budget line item by line item and discussed the funding for scholarships, Industrial Park, Economic Development and the Board doing its own Community project. The Board discussed at length what policies and/or limits should be adopted by the Board relative to director travel to attend trade shows and meet with prospects interested in locating businesses into the District. The Board concurred to reduce the amount budgeted for director travel to \$45,000.

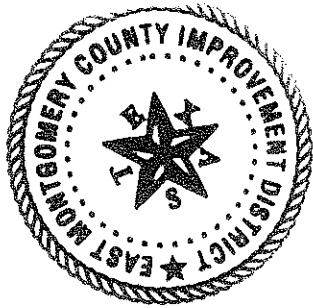
Minutes of East Montgomery County Improvement District for July 21, 2014

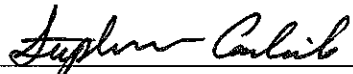
The Board next deferred recessing to Executive Session to discuss matters in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflict with Chapter 551, Texas Government Code, pursuant to §551.087, Texas Government Code, after noting same is not required.

The Board next considered matters for possible placement on future agendas, including conducting a workshop to discuss the Industrial Park and Community project.

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

(SEAL)





Stephen Carlisle
Secretary, Board of Directors