

MINUTES OF SPECIAL MEETING
EAST MONTGOMERY COUNTY IMPROVEMENT DISTRICT
June 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 18th day of June, 2014, at 12:00 noon, 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 and Bloodworth, thus constituting a quorum.

Also present were Mr. Frank McCrady, Ms. Suzanne Parmer, Ms. Kara Richardson, Ms. Lindsey Eubank, Mr. Rosendo Reyna, Mr. Stephen Carlisle, Mr. Scott Hesson and Mr. Martin Zepeda.

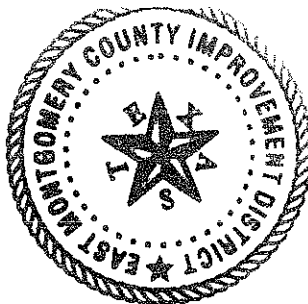
The Chair called the meeting to order and announced that a quorum was present.

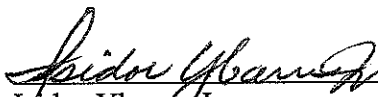
As the first order of business, the Board considered a presentation regarding the District's new web site design. In that regard, Mr. Reyna addressed the Board and discussed the proposed new web site design and advised that the launch date is scheduled for September 1, 2014.

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)




Isidor Ybarra, Jr.
Secretary, Board of Directors