

MINUTES OF WORKSHOP MEETING
EAST MONTGOMERY COUNTY IMPROVEMENT DISTRICT
May 14, 2013

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 14th day of May, 2013, at 12:00 noon, at the East Montgomery County Improvement District Complex, 21575 U.S. Highway 59 North, EMCID Board 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:

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

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

Also present were Mr. Frank McCrady, Mr. David Marks, Mr. Larry Forester, Mr. Jeff Fisher, Mr. Guy Hancock, Mr. Jerry Castleberry, Mr. Jon Peterson and Ms. Wanda Jones.

In absence of the Chair and the Vice Chair, Director Wetz was named Chairman Pro Tem and called the meeting to order and announced that a quorum was present. In absence of the Secretary, Director Thumann was named Secretary Pro Tem and authorized to sign the minutes of the meeting.

Mr. Peterson led in prayer followed by the pledge of allegiance led by Director Ybarra.

As the first order of business, the Board considered comments from members of the audience. In connection therewith, Chairman Pro Tem Wetz noted that no one had signed up to address the Board.

Minutes of East Montgomery County Improvement District for May 14, 2013

The Board next considered a presentation by the Montgomery County Emergency Service District No. 7 (No. 7) relative to agreements with the District for financial support. In that regard, Mr. Fisher addressed the Board and discussed No. 7's history, performance and use of funding provided by the District. He then discussed his concerns relative to the future of No. 7's response capabilities if the 2007 Agreement ("Agreement") with the District if such agreement ends. Mr. Fisher then requested the Board consider extending the terms of the Agreement for five (5) years or until completion of the EarthQuest project. He noted that without the additional funding, it is possible that the staffing at the Roman Forest station may have to be terminated.

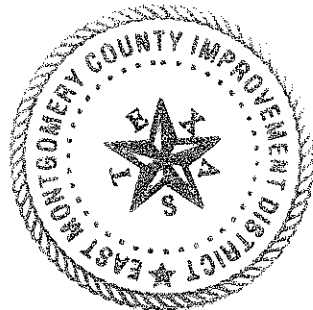
Mr. Hancock next addressed the Board and stated that the original Agreement revolved around the EarthQuest project and manning the Roman Forest station. Mr. Hancock further stated that the ½ % sales tax is generating approximately \$400,000 per year out of No. 7's area. The Board then discussed said request.


The Board next stated they had no new announcements to report.

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 Pro Tem, Board of Directors