

MINUTES OF SPECIAL MEETING
EAST MONTGOMERY COUNTY IMPROVEMENT DISTRICT
May 15, 2014

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 15th day of May, 2013, at 3:30 p.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:

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 Director Martin, thus constituting a quorum.

Also present were Mr. Frank McCrady, Ms. Suzanne Parmer, Mr. David Marks and several others from the community.

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

As the first order of business, the Board considered the review of Community Development Grant Funding Requests. In connection therewith, Mr. McCrady advised that a total of five (5) requests had been submitted for consideration. He noted that the Board would review the requests and provide an opportunity for each grant applicant to make a presentation to the Board, but action on the requests would be taken at the 5:30 p.m. regular meeting and the funding of the grants will occur at the June meeting.

Mr. McCrady then reviewed the request of Montgomery County Youth Services ("MCYS") relative to funding \$11,000.00 of a total project cost of \$40,110.00 to fund the sponsorship of at least 25 East Montgomery County children to attend the 2014 Camp Watsitumi. He noted that a representative of MCYS was not present, but that the staff recommended funding the request and that the funds will expand MCYS's previous grant by adding a camp for teens.

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Mr. McCrady next reviewed the request of Easting for Peace (the "EFP") relative to funding \$1,816.00 of a total project cost of \$2,725.00 to fund their Summer Program. He noted that a representative of EFP was not present, but stated that this grant would be for 10 children to attend the Summer program to promotes healthy eating, cooking, etc.

Mr. McCrady next reviewed the request of the Roman Forest Police Department relative to funding \$7,563.54 of a total project cost of \$11,288.87 to construct kennels, train 3-5 volunteer animal control officers and convert an existing vehicle to an animal transport vehicle for a Volunteer Animal Control Program. Mr. Carlisle and Chief Bagley addressed the Board and discussed the need for the project and how it would work. The Board discussed whether the District's legislation allows funding and establishment of an animal control program since Montgomery County currently has a program in place. Chief Bagley advised that this program will supplement the County's Program. Director Webb next asked whether the facility could be an animal drop off point for all of the East Montgomery County area. Mr. Carlisle advised that he did not know at this time. Chief Bagley advised that due to the space limitations, the facility probably could not accept additional animals. Director Floyd next asked about the need for future funding relative to food costs, etc. Mr. Carlisle stated that all food is currently being donated and advised that this is a one-time grant request and will have funding partners to pay in future years. Mr. McCrady noted that the staff recommended not funding the request until the Fall round of funding.

Mr. McCrady next reviewed the request of the City of Roman Forest relative to funding \$44,461.20 of a total project cost of \$66,360.00 for the Roman Forest Burke Pavilion Rebuilding Project. Ms. DeLas and Ms. Birks addressed the Board relative to said request and discussed the high usage of the pavilion by the residents of Roman Forest and the East Montgomery County area. She stated that the structure needs to be re-built with materials that will not deteriorate and noted that the pavilion has not been maintained by the City. Mayor Ricks advised that there have been some improvements done over the years and noted that he City will try to maintain in the future after the rebuild. Mr. McCrady noted that the staff recommended funding \$25,000 of the \$44,461.20 request.

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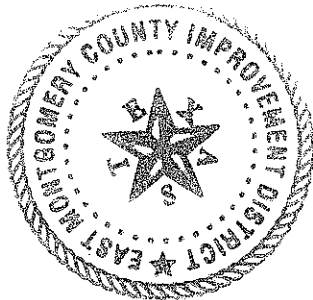
Mr. McCrady next reviewed the Montgomery County Emergency Services District No. 11 (“ESD No. 11”) Grant Agreement. Mr. Marks and Mr. Peeler discussed the issues with the contract. Mr. Marks advised that the issue relative to the conflicting elections can be resolved by the two (2) lawyers since ESD No. 11 election failed. He noted that the second issue relates to the annexation of land and noted that ESD No. 11 has expressed concern about termination of the agreement if a partial annexation occurs. Mr. Welch then addressed the Board and requested the District consider increasing the amount of the annual grant to \$425,000.00.

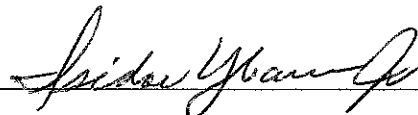
The Board next announced the following activities:

- None

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

(SEAL)




Secretary, Board of Directors