

MINUTES OF SPECIAL MEETING
EAST MONTGOMERY COUNTY IMPROVEMENT DISTRICT
May 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 May, 2014, at 9:00 p.m., 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 Wetz, Thumann, Ybarra and Floyd, thus constituting a quorum, pursuant to Texas Election Code, §67.004, for purposes of canvassing the returns of the District's directors election.

Also present was Brandi Eckersley.

In absence of the Chair and the Vice Chair, Director Martin was named Chairman Pro-Tem and called the meeting to order and announced that a quorum was present.

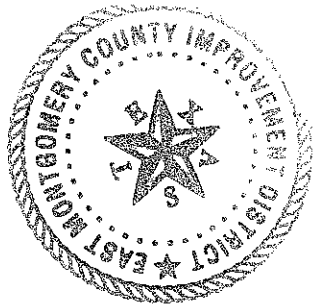
As the first order of business, the Board of Directors considered canvassing the returns of the Directors' Election held on May 10, 2014. Said election returns and other election instruments were examined and canvassed by the Board and found to be correct, legal and regular in all respects. Ms. Eckersley read the official results to the Board. After discussion on the matter, it was duly moved by Director Webb, seconded by Director Bloodworth and unanimously carried that there be passed and adopted the attached Order Declaring Results of General Election of Directors held May 10, 2014, which declares Scott Hesson-Position 5, Stephen Carlisle-Position 6, Martin Zepeda-Position 7 and

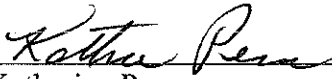
Minutes of East Montgomery County Improvement District for May 21, 2014

Leonard Rogers-Position 7 elected as Directors of the District at said election, each to serve a four (4) year term, or until their successors are duly elected or appointed and qualified and that the Chairman Pro-Tem and Assistant Secretary of the Board be authorized to execute such Order on behalf of the Board and District.

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

(SEAL)





Katherine Persson
Asst. Secretary, Board of Directors

EAST MONTGOMERY COUNTY IMPROVEMENT DISTRICT

Order Declaring Results of General Election
of Directors held May 10, 2014

A meeting of the Board of Directors of East Montgomery County Improvement District was held on May 21, 2014, at the Board's regular meeting place, at which a quorum of said Board was present, as follows:

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

all of said members were present, except Directors Wetz, Thumann, Ybarra and Floyd, thus constituting a quorum, when the following business was transacted:

It was duly moved by Director Webb, seconded by Director Bloodworth and unanimously carried that the order set out below be passed and adopted:

WHEREAS, a general election for Directors was held on May 10, 2014, in and for the East Montgomery County Improvement District.

WHEREAS, the election returns and all other instruments pertaining to said election have been presented to this Board, duly canvassed by the Board, and found to be legal in all respects.

WHEREAS, it appeared that each of the following candidates for Director received the vote shown after his or her name:

<u>Position No.:</u>	<u>Candidate Name</u>	<u>No. of Votes Received</u>
5	1. Scott Hesson	1,295
	2. Connie Bloodworth	483
	3. T.P. Bakke	85
	Bobby Williams (W)	1
	Thomas Faulkner (W)	1
	Larry Fleming (W)	2
	Ben Grady (W)	1
	Ruby Asher (W)	1
	A (W)	1
	Randy Mire (W)	1

6	1. Stephen Carlisle	1,048
	2. Fred Wetz	875
	Bagley (W)	2
	Linda Floyd (W)	1
	Ben Grady (W)	1
	Ruby Usher (W)	1
	Bill Frederick (W)	1
7	1. Martin Zepeda	1,154
	2. Vickie Thumann	703
	Ruby Usher (W)	1
	Larry Fleming (W)	1
	Ryder (W)	1
8	1. Leonard Rogers	740
	2. Linda Floyd	213
	3. Barbara West	345
	4. Allen Rhoden	570
	Ruby Usher (W)	1
	Larry Fleming (W)	1
	Mickey Mouse (W)	2

with the Official Canvass Report being attached hereto as Exhibit "A" and that no other person received any vote for Director.

THEREFORE, BE IT ORDERED by the Board of Directors of said District, as follows:

That at the general election for Directors held May 10, 2014, Scott Hesson, Stephen Carlisle, Martin Zepeda and Leonard Rogers were duly elected to serve as Directors of East Montgomery County Improvement District each to serve for four years, or until their successor is duly elected or appointed and qualified.

Passed and adopted by said Board of Directors, this 21st day of May, 2014.

/s/ Dale Martin

ATTEST:

Chairman Pro-Tem

/s/ Katherine Persson

Assistant Secretary
(SEAL)