

MINUTES OF SPECIAL MEETING  
EAST MONTGOMERY COUNTY IMPROVEMENT DISTRICT  
May 30, 2013

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 30<sup>th</sup> day of May, 2013, at 2:00 p.m., at the East Montgomery County Improvement District Complex, 21575 U.S. Highway 59 North, EMCID Conference Room 200, 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, thus constituting a quorum.

Also present were Mr. Frank McCrady 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 recessed to Executive Session at 2:01 p.m. to discuss personnel matters pursuant to §551.074, Texas Government Code. The Board returned from Executive Session at 5:08 p.m.

The Board next considered the approval of an Amendment to the Amended and Restated Contract of Employment between the District and Frank McCrady. After discussion on the matter, Director Floyd moved to approve a bonus, in the amount of \$36,000, to Mr. McCrady for 2013; to approve a revised contract, subject to approval by Mr. McCrady and final approval by Director Bloodworth; and to approve a one (1) year contract extension. Director Wetz seconded said motion, which carried, with Directors Bloodworth and Webb voting against due to opposition to the amount of the bonus.

**Minutes of East Montgomery County Improvement District for May 30, 2013**

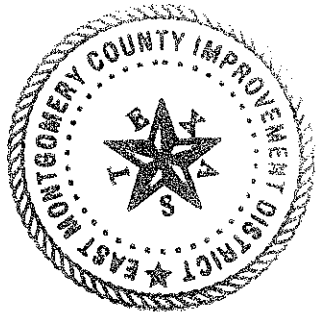
The Board next considered the following announcements:

- The June Board meeting has been changed to June 27, 2013, at 5:30 p.m. and noted that the East Montgomery County Scholarship Foundation and the East Montgomery County Economic Development Corporation would also be meeting on June 27, 2013.

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, Board of Directors