

MINUTES OF SPECIAL MEETING
EAST MONTGOMERY COUNTY IMPROVEMENT DISTRICT
November 3, 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 3rd day of November, 2014, at 12:00 noon, at the East Montgomery County Improvement District Complex, 21575 U.S. Highway 59 North, EMCID Board 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:

Brenda Webb	Chairperson
Dale Martin	Vice Chair
Scott Hesson	Treasurer
Stephen Carlisle	Secretary
Katherine Persson	Asst. Secretary
Leonard Rogers	Director
Isidor Ybarra, Jr.	Director
Martin Zepeda	Director

with all of said persons being present, except Directors Hesson, Persson and Zepeda, thus constituting a quorum.

Also present were Mr. Frank McCrady, Ms. Suzanne Parmer, Mr. David Marks and several others from the community, as reflected on the attached sign-in sheet.

The Chairperson called the meeting to order and announced that a quorum was present. Chairperson Webb then recessed the meeting to be reconvened in 5 minutes in the Board Room, Room 103.

Chairperson Webb then reconvened the meeting in Room 103 at 12:05 p.m.

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 eleven (11) 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 and the funding of the grants would occur at the December meeting.

Mr. McCrady then reviewed the request of Splendora High School Theatre Arts Program

Minutes of East Montgomery County Improvement District for November 3, 2014

("SHSTAP") relative to funding \$5,477.25 of a total project cost of \$8,175.00 to strengthen the theatre arts program. He noted that a representative of SHSTAP was not present, but that the staff recommended funding the request.

Mr. McCrady then reviewed the request of the Twin City Lions Club ("Lions Club") relative to funding \$10,000.00 for the eye exam and eyeglass program. Director Ybarra spoke on behalf of the Lions Club and noted that the program is to provide eyeglasses to the students in the New Caney Independent School District. He noted that the Cleveland Lions Club provides eyeglasses to the students in Splendora Independent School District. Mr. McCrady noted that the staff recommended funding the request in full.

Mr. McCrady then reviewed the request of the City of Splendora ("City") relative to funding \$25,594.00 of a total project cost of \$38,200.00 to fund Phase III of the City's new park, consisting of a 30'X40' pavilion, picnic table pads, picnic tables and trash receptacles. Ms. Welch addressed the Board and discussed the project. Mr. McCrady noted that the staff recommended funding the request.

Mr. McCrady then reviewed the request of the Friends of RB Tullis Library ("Library") relative to funding \$5,000.00 of a total project cost of \$7,500.00 to purchase books, e-books, books on CD and Movies on DVD for the Library. Ms. Bacon addressed the Board and discussed the project. Mr. McCrady noted that the staff recommended funding the request.

Mr. McCrady next reviewed the request of the New Caney ISD Education Foundation relative to funding \$50,000.00 to provide supplemental teacher grants. Ms. Dyksta addressed the Board relative to said request. Mr. McCrady noted that the staff recommended funding \$25,000 of the \$50,000.00 request.

Mr. McCrady then reviewed the request of Boy Scout Troop 1011 relative to funding \$1,668.13 of a total project cost of \$2,489.74 to purchase tents, vestibules for tents and aluminum cook sets. Ms. McDonald addressed the Board relative to said request. Mr. McCrady noted that the staff recommended funding the request.

Mr. McCrady then reviewed the request of the Montgomery County Fair Association relative to funding \$42,716.52 of a total project cost of \$64,722.90 to purchase four (4) 20' fans to be installed at the EMC Fairgrounds Show Barn at Sallas Park. Mr. Moreau addressed the Board relative to said request. Mr. McCrady noted that the staff recommended funding the request.

Minutes of East Montgomery County Improvement District for November 3, 2014

Mr. McCrady then reviewed the request of Heaven's Army of Resources relative to funding \$53,000.00 of a total project cost of \$78,950.00 to expand its current building to add a 2,5000 square foot auditorium style room and three (3) offices. Ms. Purvis addressed the Board relative to said request. Mr. McCrady noted that the staff questioned various issues with the request.

Mr. McCrady then reviewed the request of the Montgomery County Constable Precinct 4 relative to funding \$4,951.30 of a total project cost of \$7,390.00 to purchase and install CopVu "Wearable" Video Cameras. Deputy Chief Welch addressed the Board relative to said request and stated that the cost of twelve (12) more cameras would be an additional \$7,390.00, which would provide cameras for the entire force except the Constable. Mr. McCrady noted that the staff recommended funding the original request.

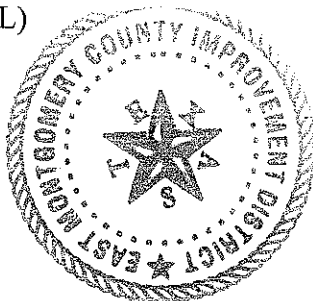
Mr. McCrady next reviewed the request of the Roman Forest Police Department relative to funding \$1,160.31 of a total project cost of \$1,731.80 to purchase and implement a DWI and Distracted Driver Simulation Program. Mr. Jacobs addressed the Board and discussed the program. Mr. McCrady noted that the staff recommended funding the request.

Mr. McCrady then reviewed the request of Splendora Area Softball Association relative to funding \$72,980.00 of a total project cost of \$109,470.40 to purchase and install new batting cages, field addition, concrete walkways connecting the parking to the fields and concession and improvements to the existing fields. Mr. McCrady noted that the staff requested additional information on the request and that the SASA missed the request deadline. Mr. Murhead addressed the Board relative to the request and noted that the SASA hosts tournaments which attract visitors to the area. He stated the funds are necessary to stay competitive with other community supported clubs around the State.

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