

MINUTES OF SPECIAL MEETING
EAST MONTGOMERY COUNTY IMPROVEMENT DISTRICT
October 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 October, 2013, at 11:00 a.m., at the East Montgomery County Improvement District Complex, 21575 U.S. Highway 59 North, EMCID 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:

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
Katherine Persson	Director

with all of said persons being present, except Director Persson, 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.

Director Wetz led in prayer followed by the pledge of allegiance led by Director Martin.

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 seventeen (17) 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 November meeting and the funding of the grants will occur at the December meeting.

Mr. McCrady then reviewed the request of Porter High School Art Department ("PHS") relative to funding \$1,580.18 of a total project cost of \$2,130.18 to fund the costs of materials for a new Forensic Art class at PHS. He noted that the staff recommended funding the request with the 33% required fund match. Ms. Rhoden addressed the Board relative to said request and noted that

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PHS can provide the 33% required fund match. She discussed the new class and the opportunities it will open for students completing the class.

Mr. McCrady next reviewed the request of the Friends of RB Tullis Library (the "Library") relative to funding \$5,000.00 of a total project cost of \$7,500.00 to purchase books, audios and videos for the Library. Ms. Millard addressed the Board and stated that the Library has experienced cuts this year, but that the Library will provide the matching \$2,500.00. Mr. McCrady noted that the staff recommended funding the \$5,000.00 request, upon completion and submission of all outstanding reports required under the previous grant awarded.

Mr. McCrady next reviewed the request from Splendora ISD ("SISD") relative to funding \$22,156.86 of a total project cost of \$33,571.00 to tie in existing sewer systems from facilities east of the railroad to the City of Splendora sewer system. He noted that the staff recommended funding, as submitted. Mr. Reynolds addressed the Board relative to said request.

Mr. McCrady next reviewed the request of the Montgomery County Emergency Services District No. 11 relative to funding \$56,824.37 of a total project cost of \$84,812.50 to repair fleet apparatus and purchase personal protective clothing. He noted that the staff recommended funding \$8,360.55 of the \$16,974.45 for the protective clothing only. Fire Chief Frazier addressed the Board relative to said request.

Mr. McCrady next reviewed the request of the City of Patton Village on behalf of the Patton Village Police Department relative to funding \$18,642.36 of a total project cost of \$27,824.42 to purchase and install four (4) on board computers. He noted that the staff recommended funding the request as submitted. Chief Verot addressed the Board relative to said request and noted that only the Montgomery County Police Department is without these computers.

Mr. McCrady next reviewed the request of the City of Patton Village relative to funding \$16,744.69 of a total project cost of \$24,992.08 to purchase and install playground equipment for Peach Creek Park. Mayor Pro-Tem Leah Tarrant addressed the Board and noted that there have not been any flooding issues around the Park since 1994, as detention has been added to the area. Mr. McCrady noted that the staff did not recommend funding the request, as the request has been previously rejected twice due to the location of the park in the flood zone.

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Mr. McCrady next reviewed the request of the City of Roman Forest on behalf of the Roman Forest Police Department relative to funding \$6,856.11 of a total project cost of \$10,233.00 for a commercial grade security fence. He noted that the staff recommended funding the request, as submitted, subject to completion and submission of all outstanding reports required under previous grants awarded. Officer Stephen Carlisle addressed the Board relative to said request.

Director Webb entered the meeting at this time.

Mr. McCrady next reviewed the request of the City of Roman Forest relative to funding \$65,349.12 of a total project cost of \$97,536.00 for improvements to the City swimming pool. City Secretary Liz Mullane addressed the Board relative to said request and advised that there is no other public pool from Humble to Cleveland. She noted that the pool is open to all and that the fees pay for the pool service and lifeguards. Mr. McCrady noted that the staff recommended funding \$20,000.00 of the \$65,349.12 request, subject to receipt of an itemized list of work to be performed, with matching funds from the City.

Mr. McCrady next reviewed the request of the City of Splendor (the "City") relative to funding \$103,444.00 to purchase and install Phase II playground equipment for City Park – 1st Street. Mayor Dorothy Welch addressed the Board relative to said request and noted that the City's money is currently tied up in sewer projects. Mr. McCrady noted that the staff recommended funding \$23,999.00 for Mountain View or \$12,699.00 for Calico Rock and \$13,999.00 for Walnut Ridge with matching funds from the City, and noted that the City has not met reporting requirements for previous grants.

Mr. McCrady next reviewed the request of the Splendor Youth Baseball Association ("SYBA") relative to funding \$45,004.52 of a total project cost of \$67,170.92 to construct a building for batting cages. He noted that no one was present, that the staff recommended funding \$15,000 of the \$45,004.52 request, with matching requirement, and noted that the SYBA has not met reporting requirements for previous grants.

Mr. McCrady next reviewed the request of the Splendor Independent School District ("SISD") relative to funding \$20,000.00 of a total project cost of \$34,250.00 for program books, e-readers and printers relative to the Early College Program. He noted that the staff recommended funding \$10,750.00, with matching funds, of the \$20,000.000 request, and noted that SISD has not met reporting requirements for previous grants. Ms. Bell addressed the Board and discussed the

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program.

Mr. McCrady next reviewed the request from New Caney High School Class of 2014 Project Graduation relative to funding \$10,000.00 toward a total of \$39,294.00 for the program. He noted that no one was present and that the staff cautioned funding the request as the District already gives each school \$1,000 towards Project Graduation.

Mr. McCrady next reviewed the request from Montgomery County Fair Association relative to funding \$14,982 for two (2) 20' fans for the building. Mr. Lynch addressed the Board and noted that the building is owned by Montgomery County. Mr. McCrady noted that the staff recommended funding the request, as submitted, subject to determination of ownership of the facilities.

Mr. McCrady next reviewed the request of the City of Woodbranch Village on behalf of the Woodbranch Village Police Department relative to funding \$19,050.78 of a total project cost of \$28,434.00 to purchase and install mobile electronic citation systems. He noted that the staff did not recommend funding at this time and that the City of Woodbranch Village has not met reporting requirements for previous grants. Chief Singleton addressed the Board relative to the request and noted that the mobile electronic citation systems will make ticket writing more efficient as there are 15 officers that write approximately 180 citations per month.

Mr. McCrady next reviewed the request from Splendora FFA Alumni relative to funding \$24,672.75 of a total project cost of \$36,825.00 for a 24' gooseneck swine trailer. He noted that the staff recommended funding the request, as submitted, with matching fund requirements. Mr. Lynch and Mr. Taylor addressed the Board relative to said request.

Mr. McCrady next reviewed the request of the New Caney High School Dance Team relative to funding \$3,013.95 to purchase mobile performance curtains. He noted that no one was present and that the staff recommended funding the request with the 33% required fund match.

Mr. McCrady next reviewed the request from the New Caney Education Foundation ("NCEF") relative to funding \$100,000.00 to go toward NCEF's grant program to provide grants to teachers. Mr. Rhoden addressed the Board and discussed the grant program with the Board and noted he was not aware that prior reports have not been filed and will work on the submission of same. Mr. McCrady noted that the staff recommended reapplying in the Spring 2014 cycle due to funding of other projects and that only one (1) grant was awarded by the NCEF out of prior District grants and that NCEF has not met its reporting requirement.

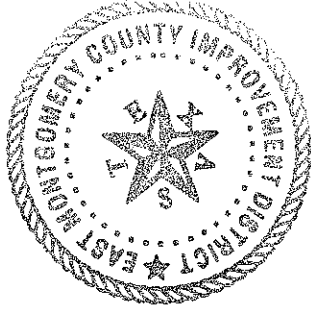
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The Board next announced the following activities:

- None

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

(SEAL)



A handwritten signature in cursive script that reads "Brenda Webb".

Brenda Webb
Secretary, Board of Directors