

MINUTES OF MEETING RE-TREAT
EAST MONTGOMERY COUNTY IMPROVEMENT DISTRICT
August 24, 2022

THE STATE OF TEXAS §
 §
COUNTY OF MONTGOMERY §

The Board of Directors of East Montgomery County Improvement District (the “District”) held a meeting re-treat, open to the public, on the 24th day of August, 2022, at 10:30 a.m., at 24890 FM 1314, Porter, Texas, in accordance with the duly posted notice of meeting, and the roll was called of the duly constituted member of said Board of Directors, as follows:

Brenda Webb	Chairperson
Stephen Carlisle	Vice Chair
Katherine Persson	Secretary
Leonard Rogers	Assistant Secretary
Fred Wetz	Treasurer/Investment Officer
Ronald Willingham	Director
Crystal Moore	Director
Elizabeth Mullane	Director

and all of said persons were present, thus constituting a quorum.

Also present was Mr. Frank McCrady.

The Chair called the meeting re-treat to order, announced that a quorum was present.

The Board considered strategic planning relative to administration and operation of the District and discussed the following matters:

- the qualifications and parameters of the grant program for nonprofits and governmental entities;
- the park and green space associated with park planning;
- the Halloween event and A Holiday to Remember Event and discussion of the events being held inside the old Sam’s building;
- the annual food drive for the Mission;
- upcoming opportunities for marketing the District for retail and industrial expansion projects;
- conducting a joint meeting with the chamber and other ways to interact with the chamber for the benefit of each organization; and
- operational efficiencies that could be implemented by the staff over the coming year.

East Montgomery County Improvement District meeting re-treat of August 24, 2022

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)



Katherine Persson
Secretary, Board of Directors

