

MINUTES OF SPECIAL MEETING
EAST MONTGOMERY COUNTY IMPROVEMENT DISTRICT
October 25, 2022

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 25th day of October, 2022, at 12:00 p.m., at The Atrium Center, Room 200A, 21575 US Hwy. 59 North, New Caney, 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	Assistant Treasurer
Crystal Moore	Director
Elizabeth Mullane	Director

and all of said persons were present, except Directors Carlisle, Persson and Willingham, thus constituting a quorum.

Also present were Mr. Frank McCrady, Ms. Kelley Mattlage, Mr. Greg Phipps, Mr. John Howell, Mr. Bill Erwin, Mr. Michael Chatham and Mr. David Marks.

Chair Webb called the meeting to order, announced that a quorum was present.

As the first order of business, the board deferred comments from members of the audience after the Chair announced that no one had signed up to speak.

Mr. Marks next discussed the limitations on conducting business in executive session and reviewed the statutory exceptions to the Open Meetings Act.


The Board next recessed to Executive Session at 12:05 p.m. to discuss real property matters pursuant to §551.072, Texas Government Code, and Economic Development negotiations pursuant to §551.087, Texas Government. The Board returned from Executive Session at 1:10 p.m.

Mr. Chatham and Mr. Erwin next discussed the bidding and contract process for construction of the Event Center.

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The Board next considered matters for possible placement on future agendas. Mr. McCrady requested that the following agenda items be placed on the agenda for the meeting scheduled for November 14, 2022, including approval of 1) a 2 step CMAR construction program, 2) grade method to determine contractor RFP list and 3) approval of request for construction proposals and authorize the engineer to publish same Mr. Howell then requested an agenda item relating to real estate, discussion relative to distributed information and land acquisition and discussion relative to authorizing proceeding with selling the bonds as a negotiated transaction with three (3) bidders. Mr. McCrady stated that a special meeting will be held on November 4, 2022, at 12:00 p.m. to discuss the issuance of bonds and issues relating thereto.

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


Leonard Rogers
Assistant Secretary, Board of Directors

(SEAL)

