

MINUTES OF WORKSHOP MEETING
EAST MONTGOMERY COUNTY IMPROVEMENT DISTRICT
October 10, 2022

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 10th day of October, 2022, at 4:00 p.m., at The Atrium Center, Room 105, 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

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

Also present were Mr. Frank McCrady, Mr. David Marks, Ms. Jennifer Summer Green and others from the community, as shown on the attached sign in sheet.

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

As the first order of business, the Board considered the review of Community Development Grant Requests. Mr. McCrady advised that twelve (12) grant requests totaling \$60,000 had been submitted for consideration. He stated that the Board would review the requests and provide an opportunity for each grant applicant to make a five (5) minute presentation to the Board, but action on the requests would be taken at the November regular meeting and the funding of the grants will occur at the December meeting.

The Board next reviewed the request of the City of Patton Village relative to funding \$5,000 to upgrade the community park and bathrooms. Mayor Anderson addressed the Board relative to said request and noted that the City will provide the remaining funds and will present the bids for the project to EMCID prior to the next regular meeting. Mr. McCrady noted that TEC

Minutes of East Montgomery County Improvement District for October 10, 2022

Form 1295 is not required.

The Board next reviewed the request of the Crisis Assistance Center dba Community Assistance Center (“CAC”) relative to funding \$5,000.00 out of a total project cost of \$2,521,060 for prayer support and client assistance. Ms. Huffine addressed the Board relative to the request noted that the CAC is providing the remaining funds. Mr. McCrady noted that TEC Form 1295 has been received.

The Board next reviewed the request of Dogwood Elementary (“Dogwood”) relative to funding \$5,000.00 out of a total project cost of \$7,500.00 for construction of a sensory room. Ms. Holten addressed the Board relative to the request noted that Dogwood is providing the remaining funds. Mr. McCrady noted that TEC Form 1295 has been received.

The Board next reviewed the request of East Texas Dream Center (“East Texas”) relative to funding \$5,000.00 of a total project cost of \$11,381 to purchase a walk-in cooler to help end hunger in Montgomery County. Mr. Mason addressed the Board relative to said request and noted that East Texas is providing the remaining funds. Mr. McCrady noted that TEC Form 1295 has been received.

The Board next reviewed the request of Montgomery County Pct. 4 Citizen Academy Alliance relative to funding \$5,000.00 to purchase a computer to keep up with alumni, a printer, a pop-up tent, tables, chairs, table covers, shirts, caps, office supplies and banners. Mr. Barrett addressed the Board relative to the request. Mr. McCrady noted that TEC Form 1295 has been received.

The Board next reviewed the request of New Caney New Horizons (“NCNH”) relative to funding \$5,000.00 to provide vocational training and employment opportunities to three (3) individuals. Ms. Lindsey addressed the Board relative to the request. Mr. McCrady noted that TEC Form 1295 has been received.

The Board next reviewed the request of the Porter Spartan Women Basketball Boosters Inc. relative to funding \$5,000.00 to purchase additional equipment. Ms. Brown addressed the Board relative to the request. Mr. McCrady noted that TEC Form 1295 has been received.

Minutes of East Montgomery County Improvement District for October 10, 2022

The Board next reviewed the request of Splendora Athletic Booster Club (“SABC”) relative to funding \$5,000.00 of a total project cost of \$9,507 to purchase a merchandise trailer. Mr. Grahlfs addressed the Board relative to the request and noted that the trailer will stay at school and that SABC will provide the remaining funds. Mr. McCrady noted that TEC Form 1295 has been received.

The Board next reviewed the request of Splendora Countryside United Methodist Church relative to funding \$5,000.00. Mr. McCrady stated a representative was not in attendance at the meeting.

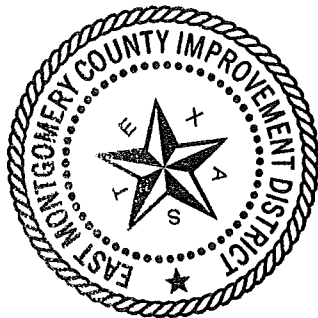
The Board next reviewed the request of Splendora High School Project Graduation (“SHSPG”) relative to funding \$5,000.00 for Project Graduation lock-in party. Ms. Russo addressed the Board relative to the request and noted that SHSPG will provide the remaining funds. Mr. McCrady noted that TEC Form 1295 has been received.


The Board next reviewed the request of The Woodlands Dog Park Club DBA Lone Star Animal Welfare League (“Woodlands Dog Park”) relative to funding \$5,000.00 of a total project cost of \$5,800 to fund three (3) days of the Mobile Spay/Neuter Unit (once per month for three months) in East Montgomery County. Ms. McConnell addressed the Board relative to said request and noted that most of the animals spayed/neutered in the monthly events are from East Montgomery County and that the Woodlands Dog Park is providing the remaining funds. Mr. McCrady noted that TEC Form 1295 has been received.

The Board next reviewed the request of the Veterans of Foreign Wars Post 4816 (“Post 4816”) relative to funding \$5,000.00 of a total project cost of \$8,000 to repair the HVAC system that heats and cools the Bingo Hall. Mr. Savoie addressed the Board relative to said request and noted that Post 4816 providing the remaining funds. Mr. McCrady noted that TEC Form 1295 has been received.

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

(SEAL)




Leonard Rogers
Assistant Secretary, Board of Directors