

MINUTES OF TOWN HALL MEETING
EAST MONTGOMERY COUNTY IMPROVEMENT DISTRICT
January 9, 2023

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 9th day of January, 2023, at 5:30 p.m., at The Atrium Center, 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 Director Persson, thus constituting a quorum.

Also present were Mr. Frank McCrady, Mr. Joe O’Connell, Ms. Kelley Matlage, Mr. David Marks, and others from the community.

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

As the first order of business, Mr. McCrady introduced the Board to the attendees and reviewed the various projects in the District, including the East Montgomery County Improvement District Industrial Park and the acquisition of 64-acres for the development of a community park.

The Board next considered questions and comments from members of the audience.

Mr. McCrady next discussed the proposed Conference Center and the timeline for development. He stated the facility will be approximately 200,000 square feet and will take 18-24 months to construct. He then discussed the various pieces and uses of the facility and stated that the District also plans to construct a separate 850 space parking garage. Mr. McCrady stated that the design is complete and has been submitted for permitting. He also discussed the RFQ/RFP bidding process. In response to a question, Mr. McCrady reported that the District has no drainage authority and that all drainage plans are entirely up to Montgomery County.

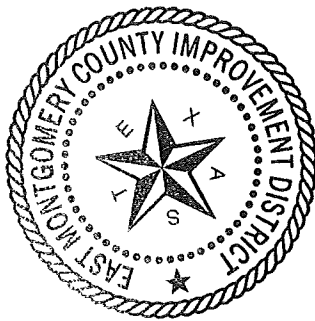
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Mr. McCrady next discussed the vacant Amazon building located on the feeder of US Hwy. 69N and stated that he is not sure when it will be utilized but noted he is confident it will be occupied in the future. He stated that the District had no control over the design of the building and that the District did not give any incentives for the project.

Mr. McCrady next stated that the District is strictly funded by sales tax and that it does not have any ad valorem tax authority. Mr. McCrady responded to various questions submitted by members of the audience.

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

(SEAL)



A handwritten signature in cursive script, appearing to read "Leonard Rogers", written over a horizontal line.

Leonard Rogers
Asst. Secretary, Board of Directors