

MINUTES OF WORKSHOP MEETING
EAST MONTGOMERY COUNTY IMPROVEMENT DISTRICT
April 10, 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 10th day of April, 2023, at 4:30 p.m., at The Atrium Center, 21575 U.S. Highway 59 North, Room 105, New Caney, Texas, within the boundaries of the District, and the following officers and members of the Board of Directors were present:

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, thus constituting a quorum.

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

As the first order of business, the Board considered the review of Community Development Grant Requests. Mr. McCrady advised that a total of ten (10) grant requests totaling \$47,906.16 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, that action on the requests would be taken at the May regular meeting and the funding of the grants will occur at the June meeting.

Mr. McCrady then reviewed the request of Addi’s Faith Foundation (“AFF”) relative to funding \$5,000.00 to provide emotional and financial support to families who are caring for a child with cancer. Ms. Doherty addressed the Board relative to said request and stated that AFF would like to set up a fund with the District specifically for families who reside in Montgomery County. Mr. McCrady noted that TEC Form 1295 has been received and that there are no matching funds as this is a mini grant request.

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The Board next reviewed the request of the East Montgomery County Fair BBQ Pit Building Scholarship relative to funding \$5,000.00 out of a total project cost of \$6,850.00 to provide NCISD & SISD AG Mechanics classes with materials to build BBQ pits. Mr. Hoppes addressed the Board relative to the request and stated that the project raises approximately \$15,000 each year for scholarships and noted that EMC Fair is providing the remaining funds. Mr. McCrady noted TEC Form 1295 has been received.

The Board next reviewed the request of the East Montgomery County Swim Team (“EMCST”) relative to funding \$5,000.00 out of a total of a total project cost of \$8,000 to purchase a cargo trailer, pay for use of the natatorium and fund coach expenses. Ms. Hansen addressed the Board relative to the request. Mr. McCrady noted that TEC Form 1295 has been received and noted that EMCST is providing the remaining funds.

The Board next reviewed the request of the Friends of the R.B. Tullis Library relative to funding \$5,000.00 to purchase books, movies and other media. Ms. Morrow addressed the Board relative to said request. Mr. McCrady noted that TEC Form 1295 has been received and that there are no matching funds as this is a mini grant request.

The Board next reviewed the request of Lady Warrior Basketball Inc. (“Lady Warrior”) relative to funding \$5,000.00 of a total project cost of \$10,000.00 to purchase new basketballs and pay increasing gym fees and tournament entry fees. Ms. Scott addressed the Board relative to said request and noted that Lady Warrior is providing the remaining funds. Mr. McCrady noted that TEC Form 1295 has been received.

The Board next reviewed the request of the New Caney High School Spirit Band Club relative to funding \$4,910.00 to purchase digital sound mixer and speakers. Ms. Perkins addressed the Board relative to the request. Mr. McCrady noted that TEC Form 1295 has been received and that there are no matching funds as this is a mini grant request.

The Board next reviewed the request of Northeast Houston Aquatics relative to funding \$3,001.16 to purchase equipment to help train swimmers. Mr. Kesner addressed the Board relative to the request. Mr. McCrady noted that TEC Form 1295 has been received and that there are no matching funds as this is a mini grant request.

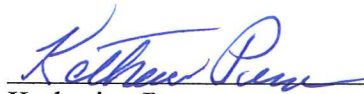
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The Board next reviewed the request of OnPoint Rescue relative to funding \$4,995.00 to purchase a trailer to haul three (3) rescue boats and outboard motors. Mr. and Mrs. Hackl addressed the Board relative to the request. Mr. McCrady noted that TEC Form 1295 has been received and that there are no matching funds as this is a mini grant request.

The Board next reviewed the request of the Splendora Independent School District (“SISD”) relative to funding \$5,000.00 of a total project cost of \$55,130.00 to split between six (6) campuses to help support the improvement of teacher resilience and stress reduction. Ms. White addressed the Board relative to said request. Mr. McCrady noted that TEC Form 1295 has been received.

The Board next reviewed the request of Texas Vengeance relative to funding \$5,000.00 to purchase softball equipment and form additional team age groups. Ms. Castaneda addressed the Board relative to the request. Mr. McCrady noted that TEC Form 1295 has been received and that there are no matching funds as this is a mini grant request.

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



Katherine Persson
Secretary, Board of Directors

(SEAL)

