

MINUTES OF TOWN HALL MEETING
EAST MONTGOMERY COUNTY IMPROVEMENT DISTRICT
June 6, 2023

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 6th day of June, 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 Directors Carlisle and Moore, thus constituting a quorum.

Also present were Mr. Frank McCrady, Mr. Joe O’Connell, Ms. Kelley Mattlage, Ms. Jennifer Summer Green, 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, the Board considered questions and comments from members of the audience regarding plans and goal for economic development projects in the District, including:

- Health Care Facilities.
- Construction of buildings by the District for lease in the Industrial Park.
- How the District attracts businesses to East Montgomery County.
- Status of Amazon Distribution building. Mr. McCrady stated that Amazon determines whether to open a facility and stated that he expects the distribution center to open next year.
- Park Plans.
- Number of jobs created in the Industrial Park. Mr. McCrady stated that the number is approaching 2,000.


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- Whether the District will ever become a City.
- Traffic Lights. Mr. McCrady stated that the District does not have the authority to install traffic lights but is working with TxDOT for the installation of a traffic light on Gene Campbell Blvd.
- Contractor selection for construction of conference center.
- Conference Center – Mr. McCrady discussed plans for construction of the 208,000 square foot center, the types of uses and economic advantages of having a conference center. He then presented a video showing what the proposed conference center will look like on the inside and outside.

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

(SEAL)




Katherine Persson
Secretary, Board of Directors