

MINUTES OF SPECIAL MEETING  
EAST MONTGOMERY COUNTY IMPROVEMENT DISTRICT  
November 16, 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 16<sup>th</sup> day of November, 2023, at 12:00 noon, 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

and all of said persons were present, except Director Persson, thus constituting a quorum.

Also present were Mr. Frank McCrady, Ms. Kelley Mattlage, Ms. Jennifer Green, and Mr. David Marks.

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

As the first order of business, the Board deferred receiving questions and comments from members of the audience after Chair Webb reported that no one had signed up to speak.

The Board next recessed to Executive Session at 12:07 p.m. to discuss real property matters pursuant to §551.072, Texas Government Code, and pending or contemplated litigation pursuant to §551.071, Texas Government Code. The Board returned from Executive Session at 12:39 p.m.

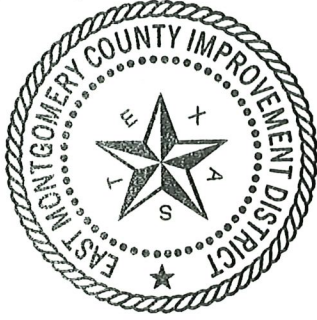
The Board next considered a report on the activities within the Industrial Park, including authorizing the termination of negotiations with KBC Advisors (“KBC”) and rescinding prior proposals by the District to sell any tract of land in the Industrial Park to KBC. After discussion, Director Carlisle made a motion to authorize Mr. McCrady to terminate all negotiations and rescind any prior offer or authorization to sell any tract of land in the Industrial Park to KBC. Director Mullane seconded the motion, which passed unanimously.

**East Montgomery County Improvement District meeting of November 16, 2023**

The Board next considered matters for possible placement on future agendas.

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

(SEAL)



A handwritten signature in blue ink, appearing to read "Leonard Rogers", is written over a horizontal line.

Leonard Rogers  
Asst. Secretary, Board of Directors