

MINUTES OF SPECIAL MEETING
EAST MONTGOMERY COUNTY IMPROVEMENT DISTRICT
February 12, 2024

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 12th day of February, 2024, at 12:00 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

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

Also present were Mr. Marty Murray and Ms. Brandi Eckersley.

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

Chair Webb led in prayer followed by the pledges of allegiance led by Director Willingham.

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

The Board next considered approval of the re-purchase of a 3.664-acre tract in the Industrial Park from Prime Helium, including authorizing the Chair and President/CEO to take all actions necessary to close on the transaction. After discussion, Director Moore made a motion to approve the re-purchase from Prime Helium and to authorize the Chair and President/CEO to take all actions necessary to close on the transaction. Director Willingham seconded the motion, which passed unanimously.

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

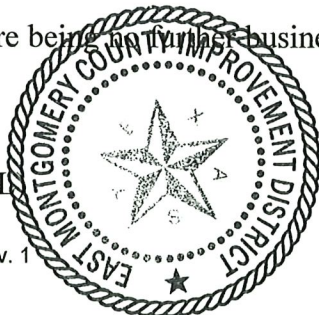
East Montgomery County Improvement District meeting of February 12, 2024


The Board next considered the calling of a Directors Election to be held on May 4, 2024, and determining of procedure for giving notice of same, and the adoption of an Order in connection therewith, including the appointment of an agent for the District in connection therewith, and the approval of any joint election agreements among the District, Montgomery County and other participating entities as authorized by the Texas Election Code, if necessary. There was presented the Order calling such election to be held on May 4, 2024. It was noted that the terms of office of Directors Persson, Webb, Wetz and Willingham would expire in June 2024. Ms. Eckersley advised the Board that notice of the election could be given by one or more of the following methods: (1) publishing the notice in a newspaper published in the territory of the District or of general circulation in the District at least ten (10) days before the election, but not more than thirty (30) days before; (2) posting the notice at a public place in the District at least twenty-one (21) days before the election; or (3) mailing the notice to each registered voter in the District at least ten (10) days before the election. Ms. Eckersley further advised that, in addition to the above, notice must be posted at the location used for posting notices of the meetings at least twenty-one (21) days before the election. Following discussion of the options, it was moved by Director Wetz, seconded by Director Carlisle and unanimously carried that the Order Calling the election be adopted, that notice of the election be given by publishing the notice in a newspaper published in the territory of the District or of general circulation in the District at least ten (10) days before the election, but not more than thirty (30) days before, and that the attorneys for the District be authorized to arrange for said notice to be published and posted and, if necessary, authorize the District to enter into any joint election agreements with Montgomery County and other participating entities as authorized by the Texas Election Code.

Ms. Eckersley next advised the Board that an agent should be appointed to perform election duties in connection with the Directors Election. After discussion on the matter, Director Wetz moved that the Notice of Appointed Agent appointing the law firm of Marks Richardson PC as agent be adopted, that the Chair and Assistant Secretary be authorized to execute the Notice on behalf of the Board and the District, and that the attorneys of the District be instructed to handle the mechanics of said election. Director Carlisle seconded said motion, which passed unanimously.

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

(SEAL)




Leonard Rogers
Assistant Secretary, Board of Directors