

MINUTES OF WORKSHOP MEETING  
EAST MONTGOMERY COUNTY IMPROVEMENT DISTRICT  
April 11, 2024

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 11<sup>th</sup> day of April, 2024, at 12:00 noon, 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, except Directors Rogers and Moore, thus constituting a quorum.

Also present were Mr. Frank McCrady, Ms. Kelley Matlaga, Ms. Jennifer Green 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 twenty (20) grant requests totaling in excess of \$100,000 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 approved grants will occur at the June meeting.

Mr. McCrady then reviewed the request of Addi’s Faith Foundation relative to funding \$5,000.00 to provide financial support to two (2) families that receive a childhood cancer diagnosis within the District boundaries. Ms. Gilbert 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.

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The Board next reviewed the request of the City of Splendora (the “City”) relative to funding \$5,000.00 out of a total project cost of \$10,000.00 to improve the playground equipment at Veterans Memorial Park. Ms. Welter addressed the Board relative to the request. Mr. McCrady noted TEC Form 1295 is not required and noted that the City is providing the remaining funds.

The Board next reviewed the request of the Fishin 4 Tuition relative to funding \$5,000.00 to purchase an enclosed trailer to store and haul supplies. Ms. Coffman 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 Friends of the R.B. Tullis Library relative to funding \$5,000.00 to purchase books, movies and other media. Ms. King 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 the Friendship United Methodist Church (“UMC”) relative to funding \$5,000.00 out of a total project cost of \$5,215.00 to purchase and install a free-standing commercial freezer in the Food Pantry Distribution area. Mr. Hooser addressed the Board relative to said request. Mr. McCrady noted that TEC Form 1295 has been received and noted that UMC is providing the remaining funds.

The Board next reviewed the request of Lady Warriors Basketball, Inc. relative to funding \$5,000.00 to purchase agility equipment, shooting equipment, and tournament entry fees. Ms. Scott 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 the Little House of Arts and Smarts relative to funding \$4,711.78 to purchase tech and set equipment for upcoming Spring Showcase. Ms. Wood 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 Mission Northeast, Inc. (“Mission”) relative to funding \$5,000.00 out of a total project cost of \$136,000.00 to assist the Mission with food distribution costs in 2024. Ms. Dickson addressed the Board relative to said request. Mr. McCrady noted that TEC Form 1295 has been received and noted that Mission is providing the remaining funds.

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The Board next reviewed the request of Montgomery County Pct. 4 Citizen Academy Alliance relative to funding \$5,000.00 to help assist all Constables in Pct. 4 with support, fundraisers, donations, training support and supplies. Mr. Patton 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 Mosaics of Mercy dba Mosaics relative to funding \$5,000.00 to fund its scholarship program to increase access to care. Ms. Freels-Ryney 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.

Director Rogers entered the meeting.

The Board next reviewed the request of the New Caney High School Cheer Booster Board relative to funding eight (8) Senior scholarships. Ms. Kato 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 New Caney High School Dance Team Booster Club, Inc. relative to funding \$5,000.00 to fund five (5) Senior scholarships. Ms. Schilling 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 New Caney High School Spirit Band Club relative to funding \$5,000.00 to purchase three (3) marimbas. 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 ("NEHA") relative to funding \$4,207.84 to fund two (2) positions on the NEHA organization (head coach and team manager) Ms. 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.

The Board next reviewed the request of Porter High School ("PHS") relative to funding \$5,000.00 out of a total project cost of \$16,000.00 for a firework show at graduation. Mr. Condarco addressed the Board relative to said request. Mr. McCrady noted that TEC Form 1295 has been received and noted that PHS is providing the remaining funds.

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The Board next reviewed the request of Sam B. Crawford Lodge No. 1418 AF&AM (“Lodge”) relative to funding \$5,000.00 out of a total project cost of \$5,948.00 to purchase a commercial style refrigerator. Mr. Caddell addressed the Board relative to said request. Mr. McCrady noted that TEC Form 1295 has been received and noted that Lodge is providing the remaining funds.

The Board next reviewed the request of Splendora High School Student Council relative to funding \$5,000.00 to pay the registration for ten (10) students to attend the TASC Summer Leadership Workshop. Ms. Lara addressed the Board relative to said request. Mr. McCrady noted that TEC Form 1295 is not required and that there are no matching funds as this is a mini grant request.

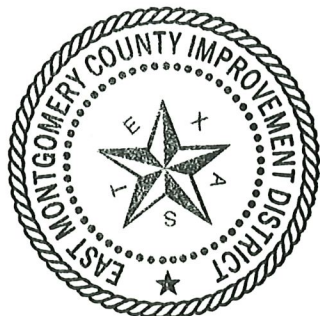
The Board next reviewed the request of the Texas Intensity Softball, Inc. relative to funding \$5,000.00 to purchase supplies, equipment and items for nationals. Ms. Martinez addressed the Board relative to said request. Mr. McCrady noted that TEC Form 1295 has been received and that there are no matching funds as this is a mini grant request.


The Board next reviewed the request of the Boy Scout Troop 1013 relative to funding \$5,000.00 to fund trailer repairs and to purchase food preparation supplies, camping equipment uniform supplies and tools for merit badges. Mr. Reddig 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 Wildcat Athletic Booster Club (“SWABC”) relative to funding \$5,000.00 out of a total project cost of \$8,881.74 to purchase a football sled for use by the high school football teams. Ms. Johnson addressed the Board relative to said request. Mr. McCrady noted that TEC Form 1295 has been received and noted that SWABC is providing the remaining funds.

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

(SEAL)



  
Katherine Persson  
Secretary, Board of Directors