

MINUTES OF MEETING RE-TREAT
EAST MONTGOMERY COUNTY IMPROVEMENT DISTRICT
March 7, 2024

THE STATE OF TEXAS §
 §
COUNTY OF MONTGOMERY §

The Board of Directors of East Montgomery County Improvement District (the “District”) held a meeting re-treat, open to the public, on the 7th day of March, 2024, at 10:30 a.m., at 24890 FM 1314, Porter, 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, thus constituting a quorum.

Also present was Mr. Frank McCrady.

The Chair called the meeting re-treat to order, announced that a quorum was present.

The Board considered strategic planning relative to administration and operation of the District and discussed the following matters:

- future staffing needs and reorganization of positions in the organization;
- grants management and criteria for current grant program and future façade program ideas to explore for changes;
- providing information sessions for community members and groups on projects in the District;
- Town Hall meeting opportunities and participation in Principal for the day events and other events as they become available;
- PIA training for Director Wetz;
- strategies for the new park amenities and ways to ensure it is planned correctly with an overall masterplan; and
- strategies in planning for the Conference Center cost saving measures and staffing strategies for the facility.

East Montgomery County Improvement District meeting re-treat of March 7, 2024

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)



Katherine Persson
Secretary, Board of Directors

