

MINUTES OF MEETING
EAST MONTGOMERY COUNTY IMPROVEMENT DISTRICT
May 14, 2024

THE STATE OF TEXAS §
 §
COUNTY OF MONTGOMERY §

The Board of Directors of East Montgomery County Improvement District (the “District”) met in Session, open to the public, on the 14th day of May 2024, at 11:00 a.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. Frank McCrady and Ms. Kara Richardson.

Chair Webb called the meeting to order, announced that a quorum was present.

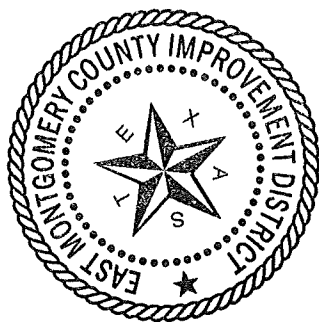
Chair Webb led in prayer and the pledges of allegiance.

As the first order of business, the Board of Directors considered canvassing the returns of the Directors' Election held on May 4, 2024. The attached election returns, and other election instruments were examined and canvassed by the Board and found to be correct, legal and regular in all respects. Ms. Richardson read the official results to the Board. After discussion, it was duly moved by Director Wetz, seconded by Director Moore and unanimously carried that there be passed and adopted the attached Order Declaring Results of General Election of Directors held May 4, 2024, which declares Brenda Webb-Position 1, Fred Wetz-Position 2, Ronald Willingham-Position 3 and Katherine Persson-Position 4 elected as Directors of the District at said election, each to serve a four (4) year term, or until their successors are duly elected or appointed and qualified and that the Chair and Assistant Secretary of the Board be authorized to execute such Order on behalf of the Board and District.

Minutes of East Montgomery County Improvement District for May 14, 2024

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

(SEAL)



A handwritten signature in cursive script, appearing to read "Leonard Rogers", written over a horizontal line.

Leonard Rogers
Asst. Secretary, Board of Directors

Minutes of East Montgomery County Improvement District for May 14, 2024

ATTACHMENTS

1. Order Declaring Results of General Election of Directors held May 4, 2024

EAST MONTGOMERY COUNTY IMPROVEMENT DISTRICT

Order Declaring Results of General Election
of Directors held May 4, 2024

A meeting of the Board of Directors of East Montgomery County Improvement District was held on May 14, 2024, at the Board's regular meeting place, at which a quorum of said Board was present, as follows:

Brenda Webb	Chairperson
Stephen Carlisle	Vice Chair
Katherine Persson	Secretary
Leonard Rogers	Assistant Secretary
Fred Wetz	Treasurer
Ronald Willingham	Assistant Treasurer
Crystal Moore	Director
Elizabeth Mullane	Director

all of said members were present, except Director Persson, thus constituting a quorum, when the following business was transacted:

It was duly moved by Director Wetz, seconded by Director Moore and unanimously carried that the order set out below be passed and adopted:

WHEREAS, a general election for Directors was held on May 4, 2024, in and for the East Montgomery County Improvement District (the "District").

WHEREAS, the election was administered by Montgomery County Elections ("MCE") on behalf of the District;

WHEREAS, MCE certified the results of such election and provided to the District a copy of the certified election returns, a copy of which is attached hereto and incorporated herein for all purposes as Exhibit "A";

WHEREAS, the election results attached as Exhibit "A" have been presented to this Board, duly canvassed by the Board, and found to be legal in all respects.


THEREFORE, BE IT ORDERED by the Board of Directors of said District, as follows:

That at the general election for Directors held on May 4, 2024, Brenda Webb (EMCID Director Position No. 1), Fred Wetz (EMCID Director Position No. 2), Ronald Willingham (EMCID Director Position No. 3) and Katherine Persson (EMCID Director Position No. 4) received more votes than each of their opponents, respectively, as reflected on Exhibit "A" attached hereto, and, accordingly, were duly elected to serve as Directors of East Montgomery County Improvement District each to serve for four years, or until their successor is duly elected or appointed and qualified.

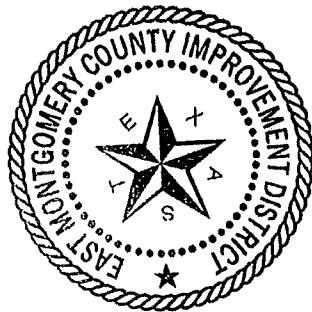
Passed and adopted by said Board of Directors, this 14th day of May, 2024.

ATTEST:


Secretary


Chair

(SEAL)



**East Montgomery County
Improvement District Directors
Election Cumulative Report**

May 2024 Joint Election

Run Time 5:23 PM
Run Date 05/13/2024

Montgomery County, Texas

Joint Election

5/4/2024

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Official Results

Registered Voters
862 of 55846 = 1.54%
Precincts Reporting
4 of 4 = 100.00%

EMCID Directors Position No. 1 - Vote for one or for none

Choice	Party	Early Voting		Absentee		Election Day		Total	
Brenda Webb		390	98.73%	147	100.00%	156	96.30%	693	98.44%
David Miller (W)		0	0.00%	0	0.00%	3	1.85%	3	0.43%
Don Huffines (W)		0	0.00%	0	0.00%	1	0.62%	1	0.14%
Glenn Bryant (W)		1	0.25%	0	0.00%	0	0.00%	1	0.14%
Hank Vat (W)		1	0.25%	0	0.00%	2	1.23%	3	0.43%
Matt Petterson (W)		2	0.51%	0	0.00%	0	0.00%	2	0.28%
Mike Smith (W)		1	0.25%	0	0.00%	0	0.00%	1	0.14%
Cast Votes:		395	100.00%	147	100.00%	162	100.00%	704	100.00%
Undervotes:		75		38		45		158	
Overvotes:		0		0		0		0	

EMCID Directors Position No. 2 - Vote for one or for none

Choice	Party	Early Voting		Absentee		Election Day		Total	
Fred Wetz		367	97.35%	145	99.32%	157	95.73%	669	97.38%
Allen Rhoden (W)		2	0.53%	0	0.00%	0	0.00%	2	0.29%
David Miller (W)		0	0.00%	0	0.00%	3	1.83%	3	0.44%
Don Huffines (W)		0	0.00%	0	0.00%	1	0.61%	1	0.15%
Donald Trump (W)		0	0.00%	0	0.00%	1	0.61%	1	0.15%
Elizabeth Harrell (W)		1	0.27%	0	0.00%	0	0.00%	1	0.15%
Hank Vat (W)		7	1.86%	0	0.00%	2	1.22%	9	1.31%
James Adams (W)		0	0.00%	1	0.68%	0	0.00%	1	0.15%
Cast Votes:		377	100.00%	146	100.00%	164	100.00%	687	100.00%
Undervotes:		93		39		43		175	
Overvotes:		0		0		0		0	

**East Montgomery County
Improvement District Directors
Election Cumulative Report**

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Official Results

Registered Voters
862 of 55846 = 1.54%

Precincts Reporting
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EMCID Directors Position No. 3 - Vote for one or for none

Choice	Party	Early Voting		Absentee		Election Day		Total	
Ronald Willingham		376	99.21%	139	99.29%	156	96.89%	671	98.68%
Chester Lobing (W)		0	0.00%	1	0.71%	0	0.00%	1	0.15%
Craig Mixon (W)		1	0.26%	0	0.00%	0	0.00%	1	0.15%
David Miller (W)		0	0.00%	0	0.00%	3	1.86%	3	0.44%
Dennis Stevens (W)		1	0.26%	0	0.00%	0	0.00%	1	0.15%
Don Huffines (W)		0	0.00%	0	0.00%	1	0.62%	1	0.15%
Hank Vat (W)		0	0.00%	0	0.00%	1	0.62%	1	0.15%
James Metts (W)		1	0.26%	0	0.00%	0	0.00%	1	0.15%
Cast Votes:		379	100.00%	140	100.00%	161	100.00%	680	100.00%
Undervotes:		91		45		46		182	
Overvotes:		0		0		0		0	

EMCID Directors Position No. 4 - Vote for one or for none

Choice	Party	Early Voting		Absentee		Election Day		Total	
David Miller		176	39.46%	47	28.14%	94	47.96%	317	39.18%
Katherine Persson		270	60.54%	120	71.86%	102	52.04%	492	60.82%
Cast Votes:		446	100.00%	167	100.00%	196	100.00%	809	100.00%
Undervotes:		24		17		11		52	
Overvotes:		0		1		0		1	

*** End of report ***