

MINUTES OF REGULAR MEETING
EAST MONTGOMERY COUNTY IMPROVEMENT DISTRICT
June 20, 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 20th day of June, 2024, at 12:00 noon, at The Atrium Center, Room 200A, 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, thus constituting a quorum.

Also present were Mr. Frank McCrady and Mr. David Marks.

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

Director Rogers led in prayer followed by the pledges of allegiance led by Director Mullane.

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

The Board next recessed at 12:07 p.m. The Board convened in Executive Session at 12:07 p.m. to discuss real property matters pursuant to §551.072, Texas Government Code, and Economic Development negotiations pursuant to §551.087, Texas Government. The Board reconvened in Open Session at 1:41 p.m.

The Board next deferred the status of a contract for the purchase of land for the conference center, parking garage, hotel and the extension of infrastructure, the review and approval of an appraisal, the review and approval of a Contract for the Purchase of Land in connection therewith and authorizing the officers to execute the documents in connection therewith.

East Montgomery County Improvement District meeting of June 20, 2024

The Board next deferred a report from the District's financial advisor relating to the general plan of financing of the bonds required to pay the costs of design, construction and furnishing of the conference center and the costs associated therewith.

The Board next considered matters for possible placement on future agendas, including holding a special meeting on July 2, 2024, to acceptance of the Oath of Office and Statement for Fred Wetz, elect officers and approve the land purchase contract.

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

(SEAL)



A handwritten signature in blue ink that reads "Katherine Persson".

Katherine Persson
Secretary, Board of Directors