

MINUTES OF SPECIAL MEETING
EAST MONTGOMERY COUNTY IMPROVEMENT DISTRICT
July 2, 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 2nd day of July, 2024, at 5:30 p.m., 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, Mr. Joe O’Connell, Ms. Kelley Mattlage, Ms. Jennifer Summer Green, Ms. Dawn Humphrey, Mr. Chris Bontrager, Mr. Greg Phipps, Mr. Josh Gilmore, Mr. Corey Castano, Mr. David Marks and Ms. Brandi Eckersley.

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 Wetz.

As the first order of business, the Board considered the acceptance of the Oath of Office (“Oath”) and Statement of Elected Officer (“Statement”) for Fred Wetz. Director Wetz took his Oath and executed his Statement. After discussion, it was moved by Director Persson, seconded by Director Willingham and unanimously carried that the Board accept the Oath and Statement for Director Wetz and declare him re-elected for a term, ending June 30, 2028.

The Board next considered questions and comments from members of the audience. Mr. Castano and Mr. Gilmore of Spaw-Glass addressed the Board and stated that they are excited for the opportunity to work with the District on the Conference Center construction.

East Montgomery County Improvement District meeting of July 2, 2024

The Board next considered the election of officers. After discussion, Director Persson moved that Director Webb remain as Chair, Director Carlisle remain as Vice Chair, Director Persson remain as Secretary, Director Rogers remain as Assistant Secretary, Director Willingham remain as Assistant Treasurer, and Director Mullane be elected as Treasurer/Investment Officer. Director Carlisle seconded the motion, which passed unanimously.

The Board next recessed at 5:41 p.m. into Executive Session 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 6:57 p.m.

The Board next considered 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 (“Contract”) in connection therewith and authorizing the officers to execute the documents in connection therewith. After discussion, Director Carlisle moved to approve the Contract, with said contract to include an amendment of the Economic Development Agreement (“EDA”) sales tax revenue extension for five (5) years and with a cap increase of \$10,000,000 and authorize the Chair and President/CEO to execute all documents in connection with the land transaction and to further authorize Mr. McCrady to perform the due diligence as described in said Contract. Director Mullane seconded the motion, which passed unanimously.


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.

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

(SEAL)




Katherine Persson
Secretary, Board of Directors

East Montgomery County Improvement District

Open Forum
Request to Speak
Meeting Date: July 02, 2024

WELCOME

Welcome to this meeting of the East Montgomery County Improvement District. The Board Members of the Improvement District meet once a month in regular session to set policy and take care of the District's business, and as necessary in called session. The board is always pleased to have citizens attend any of its meetings.

PUBLIC COMMENTS

The Board is pleased to conduct its business meetings in public and brief public comments on its business are always welcome. The purpose of the public comment period is for the public to convey information to the Board and not to engage the Board in a dialog.

Speakers are limited to five (5) minutes and may not utilize the time of another speaker. Remarks which attack the character of employees or Board Members are considered out of order.

Persons should identify themselves and the group they represent at the beginning of their presentation.

Persons wishing to address the Board must register to speak prior to the meeting. The particular item on the agenda should be noted on the registration form below.

1. Name: Corey Castano & Josh
Representing: SpawGlass Gilmore
3. Name:
Representing:

Address: 13800 West Rd
Houston, TX 77041
Phone: 281-970-5300
Subject You Wish to Discuss:

EMCID CCAPG Update

Is this subject listed on tonight's agenda?
No
Yes Agenda Item

2. Name:
Representing:
4. Name:
Representing:

Address:
Phone:
Subject You Wish to Discuss: