

MINUTES OF WORKSHOP MEETING
EAST MONTGOMERY COUNTY IMPROVEMENT DISTRICT
May 6, 2025

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 Session, open to the public, on the 6th day of May, 2025, at 12:00 noon, at The Atrium Center, Conference 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
Elizabeth Mullane	Treasurer/Investment Officer
Ronald Willingham	Assistant Treasurer
Crystal Moore	Director
Fred Wetz	Director

and all of said persons were present, except Directors Rogers, Mullane and Moore, thus constituting a quorum.

Also present were Mr. Frank McCrady, Ms. Kelley Mattlage, Ms. Jennifer Green and Brandi Eckersley.

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

As the first order of business, the Board presented a check to Mr. Castleberry, the City Administrator for the City of Roman Forest, for the grant funds to provide improvements to the community swimming pool located in Roman Forest.

The Board next conducted a workshop to discuss grant policies and procedures related to Community Development Grants. Chair Webb reminded the Board that a total of fourteen (14) grant requests totaling \$67,000 had been submitted to the District for consideration and noted that the District has \$37,056.42 remaining in its budget to fund Community Development Grants.

After a lengthy discussion, the Board recommended the following: 1) fund \$5,000 each to First Methodist Church Splendora, Peak Creek Baptist Church Food Panty and the Mosaics of Mercy; 2) fund \$3,500 each to Active Paws Rescue, Addi’s Faith Foundation and Friends of RB Tullis Library; 3) fund \$3,000 each to Catholic Daughters of America, New Caney New Horizons, and Veterans of Foreign Wars; 4) fund \$1,500 to Splendora ISD for the GED program;

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5) fund \$1,000 to the Knights of Columbus with the caveat that such funds be used solely to cover the costs of the chartered bus; and 6) deny the funding requests from Porter High School, East Texas Dream Center and Wildcat Athletic Booster Club.

Director Carlisle next suggested that the District consider consolidating the issuance of Community Grants to one time per year. The Board concurred to table a discussion on the matter at this time.

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.



A handwritten signature in blue ink, appearing to read "Katherine Persson".

Katherine Persson
Secretary, Board of Directors