

MINUTES OF SPECIAL MEETING
EAST MONTGOMERY COUNTY IMPROVEMENT DISTRICT
September 23, 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 Special Session, open to the public, on the 23rd day of September, 2025, at 4:00 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
Elizabeth Mullane	Treasurer/Investment Officer
Ronald Willingham	Assistant Treasurer
Crystal Moore	Director
Fred Wetz	Director

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

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

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

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 4:02 p.m. and convened in Executive Session to discuss Economic Development negotiations pursuant to §551.087, Texas Government Code. The Board reconvened in Open Session at 4:31 p.m.

The Board next considered the approval of an Agreement with Horizon Hospitality Associates, Inc. (“HHA”) relative to the hiring of an interim general manager for the convention center. Mr. McCrady presented the executed Form 1295 from HHA. After discussion, Director Persson made a motion to approve the Agreement contingent upon final negotiations of the terms between the parties. Director Mullane seconded the motion, which passed unanimously.

The Board next deferred the approval of incentive agreements and/or land sale agreements relative to proposed projects within the District after Mr. McCrady stated that he had nothing new to report.

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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