

MINUTES OF SPECIAL MEETING
EAST MONTGOMERY COUNTY IMPROVEMENT DISTRICT
October 9, 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 9th day of October, 2025, at 12:00 noon, 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
Elizabeth Mullane	Treasurer/Investment Officer
Ronald Willingham	Assistant Treasurer
Crystal Moore	Director
Fred Wetz	Director

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

Also present were Mr. Frank McCrady, Ms. Kelley Mattlage, Ms. Jennifer Green, Ms. Jacquelyn Goodwin and several others as shown on the attached sign-in sheet.

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

Chair Webb led in prayer followed by the pledges of allegiance led by Director Persson.

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

The Board next considered the review of Community Development Grant funding requests. Mr. McCrady advised that the District received sixteen (16) grant requests totaling \$79,766.00. He announced that the Board would review each request and provide each applicant an opportunity to make a three (3) minute presentation to the Board. He stated that action on the requests will be taken at the November regular meeting, and the funding of the grants will occur at the December meeting.

East Montgomery County Improvement District meeting of October 9, 2025

The Board next reviewed the request from the All Ears! Listening and Language Center (“All Ears”) relative to funding \$5,000.00 out of a total project cost of \$22,056.00 to provide funds to help transform the trajectory for 5 babies and their extended families through education, support, and advocacy with a goal to reduce special education needs, broaden employment opportunities, and achieve full societal inclusion. Ms. Rech addressed the Board relative to the request and noted that All Ears is providing the remaining funds. Mr. McCrady noted that the District received a TEC Form 1295 from All Ears.

The Board next reviewed the request from the East Montgomery County Fair BBQ Pit Building Scholarship (“EMC Fair”) relative to funding \$5,000.00 out of a total project cost of \$8,624.95 to provide the AG Mechanics classes at Porter High School, New Caney High School, West Fork High School and Splendora High School with materials to build BBQ pits. Mr. Hoppes addressed the Board relative to the request and stated that the project raises approximately \$15,000 each year for scholarships and noted that EMC Fair is providing the remaining funds. Mr. McCrady noted that the District received a TEC Form 1295 from EMC Fair.

The Board next reviewed the request from the East Montgomery County Swim Team (“EMC Swim”) relative to funding \$5,000.00 out of a total project cost of \$30,000.00 to replace EMC Swim’s general operating equipment and purchase additional supplies. Ms. Schaefer addressed the Board relative to the request and noted that EMC Swim is providing the remaining funds. Mr. McCrady noted that the District received a TEC Form 1295 from EMC Swim.

The Board next reviewed the request from Mission Northeast, Inc. (“Mission”) relative to funding \$5,000.00 out of a total project cost of \$180,000.00 to assist the Mission with food distribution costs in 2025. Ms. Bledsoe addressed the Board relative to said request and noted that Mission is providing the remaining funds. Mr. McCrady noted that the District received a TEC Form 1295 from Mission.

The Board next reviewed the request from the MCP4 Community Response Team (“MCP4”) relative to funding \$5,000.00 to purchase supplies and equipment and to fund local first responders with additional, unfunded needs. Mr. Patton addressed the Board relative to the request. Mr. McCrady noted that the District received a TEC Form 1295 from MCP4 and that there are no matching funds from MCP4 as this is a mini grant request.

East Montgomery County Improvement District meeting of October 9, 2025

The Board next reviewed the request from the Montgomery County Animal Society (“Animal Society”) relative to funding \$5,000.00 out of a total project cost of \$14,965.00 to provide vaccines, medications and microchips for 500 cats and kittens. Ms. Probst addressed the Board relative to said request and noted that Animal Society is providing the remaining funds. Mr. McCrady noted that the District received a TEC Form 1295 from the Animal Society.

The Board next reviewed the request from the New Caney High School Cheer Booster Board (“NCHS Cheer”) relative to funding \$5,000.00 out of a total project cost of \$6,475.75 to replace and purchase new cheer mats. Ms. Michael addressed the Board relative to the request and noted that NCHS Cheer is providing the remaining funds. Mr. McCrady noted that the District received a TEC Form 1295 from NCHS Cheer.

The Board next reviewed the request from OnPoint Rescue relative to funding \$4,766.00 to purchase two (2) portable 40’ shipping containers. Ms. Hackl addressed the Board relative to the request. Mr. McCrady noted that the District received a TEC Form 1295 from OnPoint Rescue and that there are no matching funds as this is a mini grant request.

The Board next reviewed the request from the Porter High School Spartan Band (“Porter Band”) relative to funding \$5,000.00 out of a total project cost of \$9,500.00 to purchase a lighting package and improve the shelving and interior organization of the instrument trailer. Ms. Butzke addressed the Board relative to the request and noted that Porter Band is providing the remaining funds. Mr. McCrady noted that the District received TEC Form 1295 from Porter Band.

The Board next reviewed the request from the Red, White and Bluebonnets – Quilts of Valor (“RWB Quilts”) relative to funding \$5,000.00 out of a total project cost of \$10,350.00 to purchase materials to complete quilts to be awarded to military veterans in the East Montgomery County area. Ms. Laman addressed the Board relative to the request and noted that RWB Quilts is providing the remaining funds. Mr. McCrady noted that the District received a TEC Form 1295 from RWB Quilts.

The Board next reviewed the request from the Society of St. Stephen (“Society”) relative to funding \$5,000.00 of a total project cost of \$15,000.00 to purchase Kroger gift cards for Christmas dinners and/or gifts for 167 local families. Mr. Brown addressed the Board relative to said request and noted that the Society is providing the remaining funds. Mr. McCrady noted that the District received a TEC Form 1295 from Society.

East Montgomery County Improvement District meeting of October 9, 2025

The Board next reviewed the request from the Splendorra Independent School District Education Foundation (“SISD EF”) relative to funding \$5,000.00 of a total project cost of \$5,800.00 to expand the Readers Rise Summer Literacy Nights program. Ms. Klepayk addressed the Board relative to the request and noted that SISD EF is providing the remaining funds. Mr. McCrady noted that the District received a TEC Form 1295 from SISD EF.

The Board next reviewed the request from the Splendorra Sports Association (“Splendorra Sports”) relative to funding \$5,000.00 of a total project cost of \$7,200.00 to purchase new football equipment for the players in the program. Ms. Hyman addressed the Board relative to the request and noted that Splendorra Sports is providing the remaining funds. Mr. McCrady noted that the District received TEC Form 1295 from Splendorra Sports.

The Board next reviewed the request from The Woodlands Dog Park Club DBA Lone Star Animal Welfare League (“WDPC”) relative to funding \$5,000.00 to fund four (4) Spay/Neuter Mobile Clinic events in East Montgomery County. Ms. Arvizu addressed the Board relative to said request. Mr. McCrady noted that the District received a TEC Form 1295 and that there are no matching funds as this is a mini grant request.

The Board next reviewed the request from the West Fork HS Senior Class Booster Club (“WFHS Booster Club”) relative to funding \$5,000.00 of a total project cost of \$16,140.00 to pay the costs associated with the Project Graduation venue for West Fork High School. Ms. Goolsby addressed the Board relative to the request and noted that the WFHS Booster Club is providing the remaining funds. Mr. McCrady noted that the District received a TEC Form 1295 from the WFHS Booster Club.

The Board next reviewed the request from the Splendorra Wildcat Athletic Booster Club (“SWABC”) relative to funding \$5,000.00 out of a total project cost of \$6,000.00 to purchase a golf simulator for use by the Splendorra High School golf teams. Ms. Johnson addressed the Board relative to said request and noted that SWABC is providing the remaining funds. Mr. McCrady noted that the District received a TEC Form 1295 from SWABC.

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