

MINUTES OF WORKSHOP MEETING
EAST MONTGOMERY COUNTY IMPROVEMENT DISTRICT
May 12, 2026

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 12th day of May, 2026, at 12:10 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 Director Rogers, thus constituting a quorum.

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

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

As the first order of business, the Board conducted a workshop to discuss grant policies and procedures related to Community Development Grants. Chair Webb reminded the Board that originally a total of sixteen (16) grant requests totaling \$77,927.85 had been submitted to the District for consideration. She reminded the Board that the \$5,000 grant request submitted by Mission Northeast was not eligible as they received grant funding in the Fall of 2025, resulting in a total of fifteen (15) grant requests totaling \$72,927.85 being submitted.

After a lengthy discussion, the Board recommended the following: 1) limit the fund requests from boosters to \$2,500 each (provided there is a matching \$2,500 from the boosters) to New Caney High Schol Spirit Band Club, Porter Spartan Women Basketball Boosters and Wildcat Cosmetology Booster Club; 2) fund \$3,925.84 to City of Woodbranch Village, as requested; 3) fund \$4,700 to Montgomery County Youth Services DBA Yes to Youth, as requested; 4) fund \$4,303.01 to Roman Forest Policy Association, as requested; 5) fund \$5,000 each to City of Splendor, Community Assistance Center, East Texas Dream Center, First United Methodist Church Splendor, Friends of RB Tullis Library, Splendor Project Graduation, St. John of the Cross-Food Pantry, and Troop 1013, as requested; and 6) deny the funding request from Knights of Columbus #13166 as this request is considered a capital improvement project.

East Montgomery County Improvement District meeting of May 12, 2026

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