

MINUTES OF MEETING
EAST MONTGOMERY COUNTY IMPROVEMENT DISTRICT
July 27, 2026

THE STATE OF TEXAS §
 §
COUNTY OF MONTGOMERY §

The Board of Directors of East Montgomery County Improvement District (the "District") met in Session, open to the public, on the 27th day of July, 2026, at 12:00 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, thus constituting a quorum.

Also present were Mr. Frank McCrady, Mr. Joe O'Connell, Mr. Chris Bontrager, Ms. Kelley Matlage 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 public after Chair Webb stated that no one had signed up to speak.

The Board next considered the approval of a Resolution Authorizing Application for Local Park Grant Program with the Texas Parks and Wildlife Department related to park and recreational facilities. Mr. McCrady reviewed the Resolution with the Board and stated that the funds will help offset the costs of several amenities to be included in the District's park project. After discussion, Director Persson moved to approve the Resolution and authorize the President/CEO to execute same on behalf of the Board and the District. Director Carlilse seconded the motion, which passed unanimously.

The Board next discussed the development of the conference center. Mr. McCrady stated that the construction is progressing extremely well.

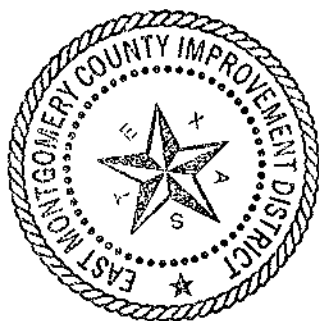
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Ms. Matlage next discussed the status of the proposed name for the convention center. She distributed the attached list of potential names but noted that none of the names can be used in naming the convention center due to existing name trademarks already being used in Texas and in the United States. She stated that the Board should choose a name soon as the Oak View Group is ready to proceed with the conference center signage and logo. Chair Webb next expressed her frustration with the delay in the conference center naming and requested that an item be added to the July 31, 2026, meeting to further discuss the matter.

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)



A handwritten signature in cursive script, appearing to read "Katherine Persson", written over a horizontal line.

Katherine Persson
Secretary, Board of Directors