



TEXAS GENERAL LAND OFFICE
GEORGE P. BUSH, COMMISSIONER

September 7, 2017

The Honorable Craig Doyal
County Judge
Montgomery County
501 North Thompson, Suite 401
Conroe, TX 77301

Dear Judge Doyal:

Re: Montgomery County's Method of Distribution

The Texas General Land Office Community Development and Revitalization program (GLO-CDR) has completed its review of all materials submitted to date in support of Montgomery County's (the County) proposed Method of Distribution (MOD) for the Community Development Block Grant Disaster Recovery (CDBG-DR) funds reserved for the most impacted counties affected by the 2016 flood events. We are happy to inform you that the County's MOD has been approved. The terms of the approval are noted below:

GLO-CDR approves the County's proposed formula-based allocation of infrastructure and housing funds to the identified entities.

1. Acceptance of the MOD does not indicate eligibility or approval of funding for any proposed projects.
2. The County's allocation must meet the requirement that 70 percent of funds benefit low- to moderate-income persons. Projects that do not meet HUD's national objective for benefitting low- to moderate-income persons may not be approved until this allocation requirement is met.

If you have any questions, please feel free to contact me at (512) 417-5057; alternatively, you may contact Ellen Kinsey, Manager, Program Development, at (512) 475-5007 or ellen.kinsey@glo.texas.gov.

Sincerely,

Heather Lagrone, Staff Director
Community Development and Revitalization

cc: Dr. Joanne Ducharme, Director of Community Development



County Method of Distribution for 2016 Floods CDBG-Disaster Recovery Allocation

Summary Information

Contact Information

County: **Montgomery County**

Principal Contact Name, Title: **Dr. Joanne Ducharme**

Principal Contact Telephone: **936-538-8060**

Principal Contact Email: **Joanne.ducharme@mctx.org**

Principal Contact Address: **501 N Thompson, Suite 200**

City, State, Zip: **Conroe, TX, 77301**

Allocation Summary

County Allocation for All Activities: **\$22,298,808**

Infrastructure: \$13,379,284.80

Housing: \$8,919,523.20

Citizen Participation

Below is a description addressing how the County complied with the Citizen Participation Plan regarding citizen and non-governmental organization outreach, and any efforts exceeding GLO minimum public participation requirements:

Montgomery County Community Development Citizen Participation Plan uses several methods for encouraging citizen participation. Public Announcements, outreach efforts to special groups, formal public hearings, citizens advisory committees and survey methods. MCCD reached out to area non profits, faith based organizations, civil rights and fair housing groups, churches and minority based organizations to discuss unmet needs within the community related to CDBG-DR funds. On May 16th a Fair Housing meeting was held at the MCCD office that included various nonprofits, civil rights groups, minority based organizations and mental health treatment providers. On May 18th a MCCD representative attended a Continuum of Care meeting held at the local Chamber of Commerce. On May 23rd MCCD conducted a public planning meeting with eight cities participating. On June 5, 2017, during the public comment period, a city came forward and pointed out that incomplete damage assessment data was used. This required a recalculation of allocations, which were sent on June 7, 2017 to all who received the first Draft. The corrected Draft was also posted on the County website and in all other locations where the original Draft had been placed for review. On June 12th the first public hearing was held at the Lonestar Convention Center and on June 27th the second public hearing was held in Commissioners Court. In every meeting held, MCCD has gathered information relating to how the public, municipalities, non profits, minority groups, faith based organizations, and fair housing groups would like to see the disaster funding distributed. In addition, the proposal of funds was available for review in the office of MCCD. MCCD exceeded GLO's minimum public participation requirements by conducting public announcements, outreach efforts, formal public hearings, citizens advisory committees and survey methods to gather input following MCCD citizen participation plan.

Public Planning Meeting

Date/Time: 05/23/17 5:30-7:30 Location: Lone Star Convention Center
 Attendance: 12 plus 5 County Staff 9055 Airport Rd, Conroe, TX 77303

First Public Hearing Information

Date/Time: 06/12/17 5:30 – 7:30 Location: Lone Star Convention Center
 Attendance: 17 plus 5 County Staff 9055 Airport Rd, Conroe, TX 77303

Second Public Hearing Information

Date/Time: 06/27/17 9:30 – 11:30 Location: Alan B. Sadler Bldg-Commissioners Court
 Attendance: Approximately 150 501 N. Thompson St. Fourth Floor, Conroe, TX 77301

Personal Notice. As required, personal notice was sent to eligible entities at least **five** days in advance of the public hearings using the following method(s) (at least one must be selected):

	Method	Date Sent	Documentation
<input checked="" type="checkbox"/>	Electronic Mail	5/2/17,5/4/17,5/10/17, 5/12/17,5/17/17,5/22/17, 5/23/17,5/24/17 6/5/17,6/6/17 6/7/17, 6/23/17	See Attached
<input type="checkbox"/>	Fax		
<input checked="" type="checkbox"/>	Hand Delivery	6/6/17, 6/7/17	See Attached (Libraries and Community Centers)
<input type="checkbox"/>	Certified Mail		

Internet Notice. As required, public notices was distributed on the Internet at least **five** days in advance using the following method:

	Method	Date Published	Documentation
<input checked="" type="checkbox"/>	County Website	6/6/2017, 6/7/17, 6/20/17	See Attached

Published Notice. As required, notice of the public hearings was published in at least one regional newspaper at least **three** days in advance. Notice of public hearing was published in the following regional newspaper(s):

	Newspaper Name	Date Published	Documentation
<input checked="" type="checkbox"/>	Conroe Courier	6/6/2017	See Attached
<input checked="" type="checkbox"/>	El Sol	6/2/2017	See Attached

Citizen Comment Documentation

<input checked="" type="checkbox"/>	The required copy of a sign-in sheet from the public hearing is attached.
<input checked="" type="checkbox"/>	A summary of the citizen comments and meeting discussion is attached.

Describe any efforts to notify and accommodate those with modified communication needs, such as posting information and providing interpretive services for other languages.

Posted with all Written Notices to Public:
Persons with vision or hearing impairments or other individuals with disabilities requiring auxiliary aids and services, or individuals requiring an interpreter, should contact the Community Development Department at (936) 538-8060 regarding reasonable accommodations at least 24 hours before the meeting or to receive assistance with accessibility to this notice. In addition, for those citizens who do not have access to the internet, or who cannot afford newspapers, copies were posted at all County Libraries and Community Centers. Public Service Announcements were also distributed to the following local radio station: Lone Star Community Radio- FM 104.5 & FM 106.1

Long-Term Planning and Recovery

Below is an explanation of how the region's method of distribution fosters long-term community recovery that is forward-looking and focused on permanent restoration of infrastructure, housing and the local economy.

Parts of Montgomery County sustained a great deal of damage to infrastructure and chose to focus on mitigating key function failures caused by widespread flooding. Montgomery County chose to prioritize Drainage, Sewer, Road Repair, Generators and FEMA match for infrastructure projects, specifically related to low income neighborhoods. Addressing the infrastructure issues it will foster long term community recovery by remediating the key systems which failed to function. Infrastructure improvements impact area residents by allowing operations to resume quickly, and by protecting them from repetitive damage. It will foster a safer, more sanitary living environment for residents.

For housing, Montgomery County will look to repair, replace or elevate homes that were damaged or flooded. If the home cannot be repaired, replaced or elevated, the County will look to buyout the home.

Unmet Housing Needs

Below is an explanation of how unmet housing needs will be addressed or how economic revitalization or infrastructure activities will contribute to long-term recovery and restoration of housing in the most impacted and distressed areas.

There are currently 976 LMI home owners that have unmet needs. The County will use FEMA data to target these homeowners to address their housing needs. Based on the data about damage that was caused by the flooding and individual property assessments performed by in-house construction managers, the MCCD dept. will evaluate if the home can be repaired, replaced or elevated. If the home is not able to be repaired, replaced or elevated buyouts are an option. Montgomery County does not currently plan to place a cap on per-house expenditures beyond the cap imposed by CDBG-DR regulation. Based on input from minority, elderly, disability, homeless and low income groups, the County does not plan to prioritize specific categories of LMI, and instead plans to prioritize "general" LMI.

Infrastructure projects will address drainage, sewer, road repair and generators. Targeting these needs will foster long term recovery for area residents that were impacted the most by high water and failure to function of roads, ditches and lift stations. The County acknowledges that small cities may not have the financial resources to match large federal grants for effective mitigation of future events, therefore to leverage the CDBG-DR funds as much as possible, the County will allow allocated funds to be used as a FEMA match on eligible projects.

Method of Distribution Detail

The County is required to prepare a method of distribution between the eligible entities or projects. The GLO has directed the County to use a direct allocation technique based on objective, verifiable data. The Method of Distribution will identify how it meets benefiting 70% low-to-moderate persons requirement., supports minimum allocation amounts that help ensure project feasibility, and provides an explanation of the distribution factors selected.

Affirmatively Furthering Fair Housing Statement

All subrecipients will certify that they will affirmatively further fair housing (“AFFH”) in their grant agreements, and will receive GLO training and technical assistance in meeting their AFFH obligations. Additionally, all project applications will undergo AFFH review by GLO before approval. Such review will include assessment of a proposed project’s area demography, socioeconomic characteristics, housing configuration and needs, educational, transportation, and health care opportunities, environmental hazards or concerns, and all other factors material to the AFFH determination. Applications should show that projects are likely to lessen area racial, ethnic, and low-income concentrations, and/or promote affordable housing in low-poverty, nonminority areas in response to natural hazard related impacts.

Distribution Factors

The County has selected the following distribution factors:

Distribution Factor*	Weight	Documentation Source	Explanation of Factor Selection and Weighting
Total amount of public assistance damage	50	FEMA Data	Prioritizes most damaged areas
Highest percentage of poverty	50	US CENSUS DATA	Prioritizes poorest neighborhoods

*Add more rows if needed

All allocations must meet or exceed a floor of \$100,000 to help ensure sufficient funds for at least one eligible project.

Eligible Activities

Grantee activities must be specifically related to 2016 disaster(s), and must meet the following criteria:

- Activity must be a CDBG-eligible project;
- Activity must be in response to a 2016 disaster(s)related impact in one of the following ways:
 - Direct verifiable damage from the disaster(s) that requires improvement of conditions, or
 - The facilities must have failed to function in the normal capacity as a result of the disaster(s).
- The County has added a stipulation that projects must meet a regionally-established recovery priority.

The County has addressed prioritization of eligible activities as follows:

<input type="checkbox"/>	The County has chosen not to limit Grantees in the region to projects meeting regional priority activities.
-OR-	

The County has limited Grantees in the region to selecting projects meeting the following regional priority activities:			
Non-housing Activities			
<input checked="" type="checkbox"/>	Water Facilities	<input type="checkbox"/>	Specially Authorized Public Facilities & Improvements
<input checked="" type="checkbox"/>	Sewer Facilities	<input type="checkbox"/>	Public Services
<input type="checkbox"/>	Other Public Utilities (gas, et al)	<input checked="" type="checkbox"/>	Clearance & Demolition Activities
<input checked="" type="checkbox"/>	Street Improvements	<input type="checkbox"/>	Code Enforcement
<input checked="" type="checkbox"/>	Flood and Drainage Improvements	<input type="checkbox"/>	Specially Authorized Assistance to Private Utilities
<input type="checkbox"/>	Debris Removal	<input type="checkbox"/>	Economic Development
<input type="checkbox"/>	Community Centers & Emergency Shelters (Existing)	<input type="checkbox"/>	Planning and Urban Environmental Design
<input type="checkbox"/>	Senior Centers	<input type="checkbox"/>	Fire Protection Facilities and Equipment
<input type="checkbox"/>	Parks, Playgrounds and other Recreational Facilities		
Housing Activities			
<input checked="" type="checkbox"/>	Single-family repair and rehabilitation	<input type="checkbox"/>	Multi-family repair and rehabilitation
<input checked="" type="checkbox"/>	Single-family replacement	<input type="checkbox"/>	Multi-family replacement
<input checked="" type="checkbox"/>	Single-family elevation of homes in flood plains	<input type="checkbox"/>	New Multi-family to replace multi-family stock
<input type="checkbox"/>	Single family relocation from flood plains or identified environmental hazards	<input checked="" type="checkbox"/>	Buyouts
<input checked="" type="checkbox"/>	Planning related to housing		

Reallocation of Funds

The county must identify the process of reallocation of funds from de-obligated funds and/or cost savings from completed projects:

If funds have been de-obligated from a municipality for any reason or there are cost savings for completed projects, or if funds become available for any reason, the funds will be reallocated to Montgomery County for eligible projects using the following guidelines: Amounts less than \$2 million per occurrence reverts to County Infrastructure projects. Amounts equal to or exceeding \$2 million trigger a distribution process to reallocate among participating cities; based on each city's original percent of the initial grant.

Approval and Signatory Authority

A Resolution of the County is attached approving the method of distribution and authorizing its submittal to the Texas General Land Office. I certify that the contents of this document and all related attachments are complete and accurate.

 Signature 

6-27-2017

 Date

Craig Doyal

 Printed Name

County Judge

 Title

cojudge@mctx.org

 Email Address

936-539-7812

 Telephone Number

Montgomery County Draft Method of Distribution April/May 2016 Flood Disasters

On October 13th, 2016 the US Department of Housing and Urban Development (HUD) announced the allocation of \$45,200,000 million dollars in disaster recovery assistance to Texas. On December 28th, 2016 HUD announced an additional 1.8 billion to states that were impacted by the flooding disaster of 2016. Texas received a total of \$222,264,000 in disaster recovery assistance with five counties in Texas named “the most impacted and distressed.” Montgomery County was one of the five most impacted and distressed areas and will receive \$22,298,808. The State’s draft Action Plan identifies Montgomery County as the entity that will develop the Method of Distribution.

In order to develop a Method of Distribution for the CDBG-DR funds for the April/May 2016 floods which most closely follows the will of the citizens of Montgomery County, Community Development conducted outreach to multiple groups throughout the impacted areas. On May 16, 2017 the Affirmatively Furthering Fair Housing (AFFH) committee, comprised of representatives of minority, disabled, and low income residents, met and gave specific input regarding how funds should be split between housing and infrastructure, who should be given priority for housing intervention, and what sorts of infrastructure projects should be addressed.

On May 18, the Continuum of Care of Montgomery County comprised of representatives of the homeless, low income, elderly, and disabled residents, met and also gave input regarding priorities and distribution.

In addition, Community Development contacted fourteen municipalities with a survey of damage and needs, and invited all to attend a planning meeting regarding distribution, by email and telephone. Five responses were received.

On May 23, 2017, eight municipalities attended the meeting with Montgomery County government officials to develop priorities for distribution of \$22,298,808 in disaster recovery funds. The following cities were represented: Conroe, Magnolia, City of Montgomery, Montgomery County, Oak Ridge, Patton Village, Stagecoach, Willis, and Woodloch.

The cities that were represented filled out an additional feedback sheet that gathered information regarding priority of infrastructure needs. Below, ranked in priority order, will be the projects the County has restricted for the CDBG-DR 4269 and 4272 funds. The projects below must be located in a census-designated Low to Moderate Income (LMA) neighborhood or at least 51% of beneficiaries of the project must be Low to Moderate Income Individuals (LMI).

Infrastructure priorities:

1. Drainage
2. Water/Sewer
3. Road Repair
4. Generator

Montgomery County Draft Method of Distribution April/May 2016 Flood Disasters

5. Street improvements related to flood safety
6. FEMA Match

Montgomery County will manage Housing repairs, replacement, elevation, or buyouts in all unincorporated areas and within the ETJ's of participating cities.

1. Repair/Replacement, Elevation
2. Buyouts (only if repair or replacement is not an option)

Based on the feedback sheets, the most number of cities and residents are requesting a 60/40 split, Infrastructure at 60% and Housing at 40%. Based on the \$22,298,808 allocation to Montgomery County, \$13,379,284.80 will go towards infrastructure projects. The remaining \$8,919,523.20 will go towards unmet Housing needs.

Montgomery County will receive \$1,379,284.80 for one drainage project and \$8,919,523.20 for Housing needs. The remaining \$12,000,000 will be divided out to the eight participating cities. Since the County is handling all housing issues, the focus of feedback from the cities became how to equitably distribute across cities with a large disparity in population and need. Montgomery County decided to use two equally weighted factors in determining the amounts for the cities, 1) Total amount of FEMA Public Assistance and 2) The highest percentage of poverty. These factors capture the infrastructure needs of the entity and prioritize LMI citizens. Based on each factor, the eight participating cities were ranked from ten (highest) to three (lowest). The two scores were then added together. If any of the cities had the same score, the tie breaker was the highest percentage of poverty. The city with the highest poverty rate kept its original score and the other city lost one point. Each score was then converted to percentage.

Not only did this method prioritize infrastructure need and low income population, it effectively eliminated advantages to larger cities, even when damage estimates were unknown for two of the smallest cities.

Montgomery County Draft Method of Distribution April/May 2016 Flood Disasters

<u>Highest amount of public assistance damage</u> 10-Montgomery- \$1,466,861.85 9-Conroe-\$1,139,196.54 8-Magnolia- \$438,078.59 7-Stagecoach-\$198,052.89 6-Patton Village-\$110,796.71 5-Willis-\$64,374.32 4-Woodloch-\$47,382.00 3-Oakridge-\$35,385.14	<u>Highest percentage of poverty</u> 10-Patton Village-32.9% 9-Montgomery-27.8% 8-Magnolia-21.6% 7-Conroe-19.3% 6-Willis-16.8% 5-Stagecoach-3.2% 4-Oak Ridge-3.2% 3-Woodloch-2.3%	<u>Final Scores with the two factors added up:</u> Montgomery-19 Patton Village-16 Magnolia-15 Conroe-14 Stagecoach-12 Willis-11 Oakridge-7 Woodloch-6 Tie Breaker: The city with the highest poverty kept its original score and the other city lost one point.
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Recommended direct allocation by jurisdiction:

<u>Entity</u>	<u>Total Amount (\$)</u>
Montgomery County	\$10,298,808
City of Montgomery	\$2,280,000
Patton Village	\$1,920,000
Magnolia	\$1,800,000
Conroe	\$1,680,000
Stagecoach	\$1,440,000
Willis	\$1,320,000
Oakridge	\$840,000
Woodloch	\$720,000
Total	\$22,298,808

Correction to Calculated Allocations

Original Calculations

Highest Amount of public assistance damage		Highest Percentage of Poverty		Final Scores with the two factors combined*		Entity	Final Rank	Awarded Amount
10	Magnolia	\$ 195,370.65	10	Patton Village	32.9%	Magnolia	18	\$ 2,116,800
9	Conroe	\$ 157,682.99	9	Montgomery	27.8%	Conroe	16	\$ 1,884,800
8	Willis	\$ 57,428.87	8	Magnolia	21.6%	Patton Village	16	\$ 1,764,000
7	Oak Ridge	\$ 57,428.87	7	Conroe	19.3%	Willis	14	\$ 1,648,800
6	Patton Village	\$ 33,796.71	6	Willis	16.8%	Montgomery	14	\$ 1,528,800
5	Montgomery	\$ 7,449.97	5	Stagecoach	3.2%	Oak Ridge	11	\$ 1,293,600
4	Woodloch	\$ -	4	Oak Ridge	3.2%	Stagecoach	8	\$ 940,800
3	Stagecoach	\$ -	3	Woodloch	2.3%	Woodloch	7	\$ 823,200

Corrected Calculations

Highest Amount of public assistance damage		Highest Percentage of Poverty		Final Scores with the two factors combined*		Entity	Final Rank	Amended Award
10	Montgomery	\$ 1,466,861.85	10	Patton Village	32.9%	Montgomery	19	\$ 2,280,000
9	Conroe	\$ 1,139,196.54	9	Montgomery	27.8%	Patton Village	16	\$ 1,920,000
8	Magnolia	\$ 438,078.59	8	Magnolia	21.6%	Magnolia	16	\$ 1,800,000
7	Stagecoach	\$ 198,052.89	7	Conroe	19.3%	Conroe	16	\$ 1,680,000
6	Patton Village	\$ 110,796.71	6	Willis	16.8%	Stagecoach	12	\$ 1,440,000
5	Willis	\$ 64,374.32	5	Stagecoach	3.2%	Willis	11	\$ 1,320,000
4	Woodloch	\$ 47,382.00	4	Oak Ridge	3.2%	Oak Ridge	7	\$ 840,000
3	Oak Ridge	\$ 35,385.14	3	Woodloch	2.3%	Woodloch	6	\$ 720,000

***Tie Breaker:** The city with the highest poverty kept its original score and the other city lost one point.

The allocation for Montgomery County remains the same at \$10,298,808.00.

<u>Highest amount of public assistance damage</u>		<u>Highest percentage of poverty</u>	
Montgomery-\$1,466,861.85	10	Patton Village-32.9%	10
Conroe-\$1,139,196.54	9	Montgomery-27.8%	9
Magnolia-\$438,078.59	8	Magnolia-21.6%	8
Stagecoach-\$198,052.89	7	Conroe-19.3%	7
Patton Village-\$110,796.71	6	Willis-16.8%	6
Willis-\$64,374.32	5	Stagecoach-3.2%	5
Woodloch-\$47,382	4	Oak Ridge-3.2%	4
Oakridge-\$35,385.14	3	Woodloch-2.3%	3
<u>*Final scores with the two factors</u>		<u>Total amount of infrastructure available</u>	
Montgomery-10+9=19	19	19%	\$ 12,000,000.00 \$ 2,280,000.00
Patton Village-10+6=16	16	16%	\$ 12,000,000.00 \$ 1,920,000.00
Magnolia-8+8=16-1=15	15	15%	\$ 12,000,000.00 \$ 1,800,000.00
Conroe-9+7=16-1-1=14	14	14%	\$ 12,000,000.00 \$ 1,680,000.00
Stagecoach-7+5=12	12	12%	\$ 12,000,000.00 \$ 1,440,000.00
Willis-5+6=11	11	11%	\$ 12,000,000.00 \$ 1,320,000.00
Oakridge-3+4=7	7	7%	\$ 12,000,000.00 \$ 840,000.00
Woodloch-4+3-1=6	6	6%	\$ 12,000,000.00 \$ 720,000.00
	100	100%	\$ 12,000,000.00

*If a city had a tied score the city with the highest poverty rate kept its original score and the the other city lost a point.

**MONTGOMERY COUNTY
2016 FLOOD MOD
ALLOCATIONS SUMMARY**

County:Montgomery County

<i>Required</i>	Total	\$ 22,298,808	
	<i>Required</i>	<i>Required</i>	<i>Required</i>
City, County or Public Housing Authority	Total Allocation	Percentage of Total Regional Allocation	70% Low-to-Moderate Income Benefi Requirement
Montgomery County (Housing)	\$8,919,523	40.00%	\$6,243,666
Montgomery County (Infrastructure)	\$1,379,285	6.19%	\$965,499
City of Montgomery	\$2,280,000	10.22%	\$1,596,000
City of Patton Village	\$1,920,000	8.61%	\$1,344,000
City of Magnolia	\$1,800,000	8.07%	\$1,260,000
City of Conroe	\$1,680,000	7.53%	\$1,176,000
City of Stagecoach	\$1,440,000	6.46%	\$1,008,000
City of Willis	\$1,320,000	5.92%	\$924,000
City of Oakridge	\$840,000	3.77%	\$588,000
City of Woodloch	\$720,000	3.23%	\$504,000
	\$22,298,808	100.00%	\$15,609,166
	Low-to-Moderate Income Benefit Requirement	70%	\$15,609,166

City, County or Housing Authority	First Distribution Factor: County Allocation				Second Distribution Factor: City Damage Rank				Third Distribution Factor: City Poverty Rank				Fourth Distribution Factor: City Tie Adjustment				Entity Weighted Factor Total (EWFtot)	Weighted Factor Total (WFtot)	Proportional Weighted Factor (PWF) EWFtot/WFtot	Allocation for Formulaic Distribution (A)	Proportional Distribution PWF x A
	Maximum Factor		1.0000		Maximum Factor		1.0000		Maximum Factor		1.0000		Maximum Factor		1.0000						
	Factor Weight:		46.19		Factor Weight:		0.54		Factor Weight:		0.54		Factor Weight:		0.54						
	Factor Measure (FM)	Factor Measure Maximum (FMmax)	Weight (W)	Weighted Factor Wx(FM/FMmax)	Factor Measure (FM)	Factor Measure Maximum (FMmax)	Weight (W)	Weighted Factor Wx(FM/FMmax)	Factor Measure (FM)	Factor Measure Maximum (FMmax)	Weight (W)	Weighted Factor Wx(FM/FMmax)	Factor Measure (FM)	Factor Measure Maximum (FMmax)	Weight (W)	Weighted Factor Wx(FM/FMmax)					
Montgomery County (Housing)	0.87	1	46.19	40.00	0	1	0.54	0.00	0	1	0.54	0.00	0	1	0.54	0.00	40.00	100	40.00%	\$22,298,808.00	\$8,919,523.20
Montgomery County (Infrastructure)	0.13	1	46.19	6.19	0	1	0.54	0.00	0	1	0.54	0.00	0	1	0.54	0.00	6.19	100	6.19%	\$22,298,808.00	\$1,379,284.80
City of Montgomery	0	1	46.19	0.00	10	1	0.54	5.38	9	1	0.54	4.84	0	1	0.54	0.00	10.22	100	10.22%	\$22,298,808.00	\$2,280,000.00
City of Patton Village	0	1	46.19	0.00	6	1	0.54	3.23	10	1	0.54	5.38	0	1	0.54	0.00	8.61	100	8.61%	\$22,298,808.00	\$1,920,000.00
City of Magnolia	0	1	46.19	0.00	8	1	0.54	4.31	8	1	0.54	4.31	-1	1	0.54	-0.54	8.07	100	8.07%	\$22,298,808.00	\$1,800,000.00
City of Conroe	0	1	46.19	0.00	9	1	0.54	4.84	7	1	0.54	3.77	-2	1	0.54	-1.08	7.53	100	7.53%	\$22,298,808.00	\$1,680,000.00
City of Stagecoach	0	1	46.19	0.00	7	1	0.54	3.77	5	1	0.54	2.69	0	1	0.54	0.00	6.46	100	6.46%	\$22,298,808.00	\$1,440,000.00
City of Willis	0	1	46.19	0.00	5	1	0.54	2.69	6	1	0.54	3.23	0	1	0.54	0.00	5.92	100	5.92%	\$22,298,808.00	\$1,320,000.00
City of Oakridge	0	1	46.19	0.00	3	1	0.54	1.61	4	1	0.54	2.15	0	1	0.54	0.00	3.77	100	3.77%	\$22,298,808.00	\$840,000.00
City of Woodloch	0	1	46.19	0.00	4	1	0.54	2.15	3	1	0.54	1.61	-1	1	0.54	-0.54	3.23	100	3.23%	\$22,298,808.00	\$720,000.00
Weighted Factor Total:																100		1.00		\$22,298,808.00	

PLANNING MEETING ANNOUNCEMENTS

Haley, Autumn

From: Haley, Autumn
Sent: Tuesday, May 02, 2017 10:05 AM
To: 'Barbara Smith'; Kathy Sanders; Vernard Williams; 'Michael Hayles'; 'Fred Thompson'; 'Marlen Tejada'; Evan Roberson; Donna Glass (donna.glass@gctcw.org); 'mcnaacp6304@suddenlink.net'
Cc: Dow, Wendy; Ducharme, Joanne
Subject: Very Important Fair Housing Committee Meeting 5/16 @ 3:00pm
Importance: High

Good Morning All,

Please mark your calendars and plan to attend the **very important** Affirmatively Furthering Fair Housing Committee Meeting scheduled for **Tuesday, May 16, 2017 at 3:00 pm** in our conference room. PLEASE make arrangements to attend or have a representative from your agency join us. During this meeting we will discuss new fair housing impediments, topics for public education, and any other concerns/issues you may have about fair housing and contributing factors such as:

- *patterns of integration and segregation
- *racially and ethnically concentrated areas of poverty
- *disparities in access to higher opportunity
- *disproportionate housing needs

We will also be discussing the new flood grant Montgomery County is anticipating receiving later this year.

Your input is valuable and we look forward to meeting with you all at 3:00pm on May 16th.

Please be sure to RSVP.

Best Regards,

Autumn Haley

Case Manager & Fair Housing Liaison

Montgomery County Community Development

501 N. Thompson, Suite 200

Conroe, TX 77301

Ext. 7759

Desk: 936-442-7759



Fair Housing Meeting Agenda

Tuesday, May 16, 2017



- I. Welcome
- II. Fair Housing Month
 - a. Materials
- III. Assessment of Impediments/Barriers
 - a. Patterns of integration and segregation
 - b. Racially and ethnically concentrated areas of poverty
 - c. Disparities in access to higher opportunity
 - d. Disproportionate housing needs
- IV. DR 4269 / DR 4272
 - a. Method of Distribution discussion
 - b. Impacted Areas in Montgomery County
- V. Closing Comments
- VI. Meeting Adjourned



Montgomery County Community Development
501 N. Thompson, Suite 200, Conroe, TX 77301

FAIR JOBSING WORKSHOP - MEETING

SIGN IN SHEET

DATE: 5/16/17

NAME	AGENCY	PHONE #	EMAIL ADDRESS
Ducharme, Joanne ✓	MCCD Director	936-442-7752	joanne.ducharme@mctx.org
Haley, Autumn AW	MCCD, Case Manager	936-442-7759	autumn.haley@mctx.org
Hayles, Michael	CEO, CMCM		mahayles@cmcmi.org
Sanders, Kathy Rep	New Danville	936-344-6200	kathy.sanders@newdanville.org
Smith, Barbara B. X	Habitat of Humanity	936-441-4663	habitat@hfhmctx.org <small>barbarab@habitatofhumanity.org</small>
Thompson, Fred		281-290-0083	fitthomgm@aol.com
Williams, Vernard		281-615-2050	vcwillia@sbcglobal.net
Carl White	NAACP	936 520 0106	mcnaacp6304@comcast.net
Jose Perez	cmcm	936 597 4392	jose.perez@consolidated.net
Burnett, Annie R	NAACP	281-844-8395	jeffburnar10@gmail.com
Dawn Glass	UMCDF	936-344-7264	dawn.glass@uctw.org
Diane Wood	UMCDE	936-344-7851	diane.wood@uctw.org
Melinda Zebes	New Mueller Rep	713 254 2247	zubes@stadelink.net
Catherine Prestigiovanni	Tri-County Behavioral Health	936-591-6418	catherinep@tcchc.org

MEETING MINUTES
FAIR HOUSING MEETING

MAY 16, 2017

501 N. Thompson, Suite 200

IN ATTENDANCE: Catherine Prestigiovanni, Melinda Zubes, Diane Wood, Donna Glass, Annie Burnett, Joel Porter, Carl White, Barbara Smith, Autumn Haley and Joanne Ducharme

Introductions were made as the meeting was called to order. Agencies in attendance included Coat of Many Colors Ministries, New Danville, Habitat for Humanity, NAACP, Tri-County Behavioral Healthcare, and Walker-Montgomery Community Development Corporation.

Joanne opened the meeting by explaining the details about the upcoming \$22 million dollar DR flood grant the county is expected to receive later this year. The grant, she explained, is to benefit low income residents of the county. A total of 4622 flood victims are listed on a spreadsheet MCCD received from the GLO which were recorded by FEMA. Joanne broke down the demographic information for everyone to grasp the level of damage the county received and began to inquire about the possibilities for the methods of distribution.

The committee was asked who they felt should receive priority and why. Discussions included non-insured homeowners, elderly, disabled, homes with the most damage, county drainage issues, rescue equipment for ESDs, buyouts and families with young children. A discussion began about the general low income population that is often overlooked. The group was very interested in identifying this group of people and several members agreed the general low income group should receive priority over all other protected groups previously identified. One committee member suggested families given the buyout option should be required to attend financial management classes in order to learn money management skills when dealing with a large lump sum of money.

Joanne informed the group the local cities would have the opportunity to attend upcoming public hearings to obtain information about the upcoming grant and to submit their proposals on infrastructure projects for their own jurisdictions. The committee discussed the rate of development around the county and how it impacts drainage issues in residential neighborhoods. A map of the most impacted areas of the county was on display for the members to look at and consider in making their recommendations.

Committee suggestions: Prioritize the general low income populations first. The elderly and disabled have received priority for many years which leads the general low income to “fall through the cracks of the system and get left behind.” Use a 50/50 split when it comes to funding housing vs. infrastructure. Include the buyout option for families who are interested in taking advantage of the need to move away from the floodway/flood zone they currently live in. Only repair homes to be habitable as many of the

homes will present themselves with expensive deferred maintenance issues that were pre-existing the floods.

Also discussed in the meeting Autumn spoke to the committee about Fair Housing. The members briefly talked about contributing factors to the impediments to fair housing which include the lack of affordable housing in Montgomery County. Some of the committee members who are currently building low income housing talked about the difficulty finding land to build on. We also discussed the number of homeless people in the county and Autumn explained the process of the Point in Time count and how the numbers are accumulated.

Fair housing materials (posters and pamphlets) were available for the agency representatives to take back to their offices to display and distribute.

Meeting was adjourned at 5:01pm.

Haley, Autumn

From: Haley, Autumn
Sent: Tuesday, May 02, 2017 9:40 AM
To: 'nheintz@mctxhomeless.org'; Janet Kasper
Subject: Meeting Agenda

Importance: High

Janet,

Can you please add us to the next MCHC meeting agenda? We need to come and address the coalition about some new funding we will be receiving for the floods the county experienced last year.

Thank you,

Autumn Haley



Case Manager & Fair Housing Liaison
Montgomery County Community Development
501 N. Thompson, Suite 200
Conroe, TX 77301
Ext. 7759
Desk: 936-442-7759



From: nheintz@mctxhomeless.org [mailto:nheintz@mctxhomeless.org]
Sent: Tuesday, April 25, 2017 7:29 AM
To: Janet Kasper
Subject: [FWD: FW: Advocacy Alert: FY2017 Federal Budget and Homelessness Funding]

Friends, take a view minutes to advocate to ensure Homelessness Funding is included in FY2017 Federal Budget. Nancy

----- Original Message -----

Subject: FW: Advocacy Alert: FY2017 Federal Budget and Homelessness Funding
From: Nancy Heintz <nheintz@homelesshouston.org>
Date: Tue, April 25, 2017 5:20 am
To: "nheintz@mctxhomeless.org" <nheintz@mctxhomeless.org>

From: Coalition for the Homeless of Houston/Harris County [<mailto:sbrown@homelesshouston.ccsend.com>] **On Behalf Of** Coalition for the Homeless of Houston/Harris County
Sent: Monday, April 24, 2017 5:12 AM
To: Nancy Heintz <nheintz@homelesshouston.org>
Subject: Advocacy Alert: FY2017 Federal Budget and Homelessness Funding

Haley, Autumn

From: nheintz@mctxhomeless.org
Sent: Wednesday, May 17, 2017 10:49 PM
To: Juanita Stanley
Subject: Reminder for MC Homeless Coalition May Meeting

Join us on Thursday, May 18 at **3:00 pm (not 3:30 pm)** at Conroe Chamber of Commerce, 505 W. Davis St.
Program:

Agency Spotlight: Conroe Salvation Army

Program: Autumn Haley, Montgomery County Community Development

Support the work of the Coalition, plan to join as an agency for \$50 annual fee or individual for \$25 annual fee.

Montgomery County Homeless Coalition Meeting

May 18, 2017 3:00PM

Welcome and Introductions

Next Mtg August

Reports:

KUF MoCo Project

State ID Restoration- Action needed

Janet Kasper

Nancy

Larry Blocker

Sheldon Hodgson

Agency Spotlight:

The Salvation Army- Major Don Wildish and David Jenett

Program:

Montgomery County Community Development Autumn Haley

Back by popular demand- *FREE* Motivational Interviewing Training
August 23, 2- 5 p.m. @ Conroe Chamber of Commerce!

Motivational Interviewing is an evidenced based method that will help you learn to engage your client in a manner that can elicit change talk and evoke motivation in your client to make positive changes. The techniques learned will help you guide your client in exploring and resolving ambivalence. Bring your entire team for this hands on workshop. You will have lots of time to practice and improve your skills!

Space is limited! RSVP with Janet Kasper @ jlkasper@aol.com

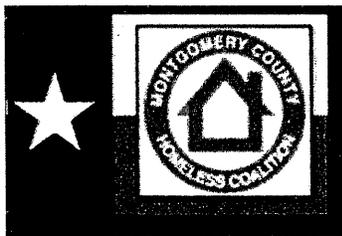
**Social work CEU's available.*

Next Meeting:

Thursday, June 15, 2017, 3:00 pm

505 W. Davis, Conroe Chamber of Commerce

TRI County
Cyo
VOA
CBOW
SA



Advocating for those experiencing homelessness in Montgomery County

www.mctxhomeless.org

Bonnie's House
Work Force Solutions

1st Church/Conroe

Under/over ministry

Keep us Fed

Vineyard Church Conroe / PAEN

Montgomery County Homeless Coalition Meeting

Two disasters in 2016 – April/May Floods (DR 4269/4272)

5-18-17

4622 Residents registered with FEMA (duplicated number)

Agenda

April – 1845

May – 2777

Possibly eligible Owners from both storms: 2215, Unmet need for LMI Owners is approximately \$5.6m

Grant for \$22m from GLO to assist LMI, Elderly, Disabled, Minorities

- Options include: Drainage, culverts, elevation, home repair, buyouts, infrastructure, boats, emergency equipment...

Hardest hit areas according to FEMA – Magnolia, Spring (TL/TR), Patton Village, Porter, and Conroe

VDA - Drainage @ TL/TR

<u>Which groups should receive priority?</u>	
Non-insured	Flooded Both times
Disabled	Elderly
Homes with the worst damage	Families with Children under 5 years old
Renters	Owners
Other	Minorities
	LMI who are NOT Elderly/Disabled/with young children

Do we assist homes, businesses or both?

When it comes to drainage, keep in mind the rate of development in the county. The county does not zone, only the city does.

✓ Discuss partial repairs such as only doing roofs, or floors, or sheetrock or septic systems, etc.

Is it okay to make a home "habitable" or decent, safe and sanitary?

Should we cap the amount of assistance for home repairs at a certain number?

Should we help neighborhoods with the lowest income first?

Should we help neighborhoods with the highest damage first?

Who are the "neediest" groups of people? Why?

LB Disabled - Limited Mobility
 Elderly - Not resilient
 Sm. Children
 Tri - 50% "plain poor" 50% drainage

SA - ↓\$ first
 % Rescue Equip 3-5%
 ? - ↑ % of ↓\$ in ↓ inc. areas

Haley, Autumn

From: Haley, Autumn
Sent: Monday, May 22, 2017 11:02 AM
To: janet.kasper@youthmc.org; Nancy Heintz (nheintz@mctxhomeless.org)
Subject: We want your opinion

Importance: High

Good Morning,

Please forward the survey to the whole group as a follow up to our discussion during the coalition meeting last week. We would like everyone's opinion on the method of distribution for the upcoming flood grant. It's only 10 questions!

<https://www.surveymonkey.com/r/33L2TSS>

Feel free to email me if you have any questions.

Thank you,

Autumn Haley

Case Manager & Fair Housing Liaison



Montgomery County Community Development
501 N. Thompson, Suite 200
Conroe, TX 77301
Ext. 7759
Desk: 936-442-7759



From: survey-noreply@hr.surveymonkeyuser.com [mailto:survey-noreply@hr.surveymonkeyuser.com] **On Behalf Of** autumn.haley@mctx.org via surveymonkey.com
Sent: Monday, May 22, 2017 10:55 AM
To: Haley, Autumn
Subject: We want your opinion

Flood Grant Survey

We're running a survey and would love your input. Please let us know what you think below. Thanks for participating!

Do we assist homes, businesses or both?

Homes only

Flood Grant Survey

Flood Survey Information

4622 FEMA claims were filed after the floods that devastated Montgomery County in April/May 2016. A \$22 million dollar grant is heading our way to assist low income households recover from these floods. The hardest hit areas include Magnolia, Pinehurst, Spring (Timber Lakes/Timber Ridge) Patton Village, Porter and Conroe. Help us by sharing your opinion on the Method of Distribution of this money. Please answer these 10 questions and submit your response today. Your opinion matters!

1. Do we assist homes, businesses or both?

- Homes only
- Businesses only
- Both homes and businesses

2. Should we help neighborhoods with the lowest income first?

- Yes
- No

3. Should we help neighborhoods with the highest level of damage first

- Yes
- No



4. Which group of people should receive priority?

- Elderly
- Disabled
- Families with children under the age of 5
- Minorities
- Low income households who are none of the above

5. Should we prioritize households without homeowners insurance?

- Yes
- No

6. Should we assist homeowners, renters or both?

- Homeowners
- Renters
- Both

7. Should we cap the amount of home repairs at a certain dollar amount?

- Yes, if so provide suggested amount in comment section below.
- No. Make the house habitable only.
- No. Fix all repairs needed.

Other: Yes, suggested amount \$



8. Should we prioritize improving drainage to possibly help decrease future flood events? (Is this more important than individual home repairs?)

- Yes
- No
- They are both equally important

9. Should we purchase emergency equipment such as rescue boats?

- Yes
- No
- Other suggestions for equipment

Other suggestions for equipment:

10. Who are the neediest groups of people and why?

- Ex. Non-Insured, Disabled, Minorities, Owners, Elderly, Lowest Income, etc...

Please explain your answer(s) below:

Done



Powered by



See how easy it is to create a survey.



Dow, Wendy

From: Dow, Wendy
Sent: Thursday, May 04, 2017 12:35 PM
To: 'tpowell@cityofconroe.org'; 'pvirgadamo@cityofconroe.org';
'tkana@cityofmagnolia.com'; 'pmendes@cityofmagnolia.com';
'l.tarrant@pattonvillage.us'; 'mayor@woodloctx.org'; 'woodbranchcity@yahoo.com';
'dannawelter@gmail.com'; 'rwheeler@shenandoahtx.us'; 'gsmith@shenandoahtx.us';
'kjones@ci.montgomery.tx.us'; 'jyates@ci.montgomery.tx.us'; 'lreed@ci.willis.tx.us';
'hforestier@ci.willis.tx.us'; 'mayor@cutandshoot.org';
'Mayor.Parr@CityOfRomanForest.org'; 'Liz.Mullane@CityofRomanForest.org';
'panoramamayor@suddenlinkmail.com'; 'panoramacity@suddenlinkmail.com';
'jkuykendall@oakridgenorth.com'; 'vrudy@oakridgenorth.com';
'office@stagecoachtx.us'; 'dp_mcha@consolidated.net'
Cc: Ducharme, Joanne; Haley, Autumn
Subject: SAVE THE DATE! April and May (2016) Flood Relief Funding Planning Meeting

Importance: High

Tracking:	Recipient	Delivery	Read
	'tpowell@cityofconroe.org'		
	'pvirgadamo@cityofconroe.org'		
	'tkana@cityofmagnolia.com'		
	'pmendes@cityofmagnolia.com'		
	'l.tarrant@pattonvillage.us'		
	'mayor@woodloctx.org'		
	'woodbranchcity@yahoo.com'		
	'dannawelter@gmail.com'		
	'rwheeler@shenandoahtx.us'		
	'gsmith@shenandoahtx.us'		
	'kjones@ci.montgomery.tx.us'		
	'jyates@ci.montgomery.tx.us'		
	'lreed@ci.willis.tx.us'		
	'hforestier@ci.willis.tx.us'		
	'mayor@cutandshoot.org'		
	'Mayor.Parr@CityOfRomanForest.or		
	'Liz.Mullane@CityofRomanForest.or		
	'panoramamayor@suddenlinkmail.c		
	'panoramacity@suddenlinkmail.com		
	'jkuykendall@oakridgenorth.com'		
	'vrudy@oakridgenorth.com'		
	'office@stagecoachtx.us'		
	'dp_mcha@consolidated.net'		
	Ducharme, Joanne	Delivered: 5/4/2017 12:36 PM	Read: 5/4/2017 12:54 PM
	Haley, Autumn	Delivered: 5/4/2017 12:36 PM	Read: 5/4/2017 1:51 PM

Save the Date!

Good Afternoon-

As a city mayor or manager you are invited to a planning meeting to determine the method of distribution for the CDBG-DR 2016 April/May Flood funds.

The meeting will be held at the Lone Star Convention Center at 5:30 on **Tuesday, May 16th**

Please plan to attend or send a representative with decision making authority.

Thank you for your time. Please call our office if you have any questions.

Sincerely,

Wendy Dow

 Community DEVELOPMENT	 Wendy M. Dow <i>Administrative Manager</i>
Montgomery County Community Development 501 N. Thompson, Suite 200 Conroe, TX 77301	936-442-7753 Wendy.Dow@mctx.org

Dow, Wendy

From: Dow, Wendy
Sent: Thursday, May 11, 2017 4:43 PM
To: Strozier, Terri
Cc: Howell, Shellene; Darsey, Mark; Mikusek, Tamera
Subject: CANCELLATION of May 16th Meeting

Importance: High

Tracking:	Recipient	Delivery	Read
	Strozier, Terri	Delivered: 5/11/2017 4:44 PM	
	Howell, Shellene	Delivered: 5/11/2017 4:44 PM	
	Darsey, Mark	Delivered: 5/11/2017 4:44 PM	Read: 5/11/2017 9:29 PM
	Mikusek, Tamera	Delivered: 5/11/2017 4:44 PM	Read: 5/11/2017 4:46 PM

Everyone-

Due to scheduling conflicts, the May 16th meeting will need to be rescheduled to a later date. I apologize for such short notice but we are trying to coordinate 14 cities plus County staff and its proving difficult. Thanks for all of the help each of you have provided and I will be in touch soon.

Sincerely,

Wendy

 Community DEVELOPMENT	 Wendy M. Dow <i>Administrative Manager</i>
Montgomery County Community Development 501 N. Thompson, Suite 200 Conroe, TX 77301	936-442-7753 Wendy.Dow@mctx.org

Dow, Wendy

From: Dow, Wendy
Sent: Tuesday, May 23, 2017 12:36 PM
To: Hess, Darren; 'l.tarrant@pattonvillage.us'; 'tpowell@cityofconroe.org'; 'pvirgadamo@cityofconroe.org'; 'tkana@cityofmagnolia.com'; 'pmendes@cityofmagnolia.com'; 'mayor@woodloctx.org'; 'woodbranchcity@yahoo.com'; 'dannawelter@gmail.com'; 'rwheeler@shenandoahtx.us'; 'gsmith@shenandoahtx.us'; 'kjones@ci.montgomery.tx.us'; 'jyates@ci.montgomery.tx.us'; 'lreed@ci.willis.tx.us'; 'hforestier@ci.willis.tx.us'; 'mayor@cutandshoot.org'; 'Mayor.Parr@CityOfRomanForest.org'; 'Liz.Mullane@CityofRomanForest.org'; 'panoramamayor@suddenlinkmail.com'; 'panoramacity@suddenlinkmail.com'; 'jkuykendall@oakridgenorth.com'; 'vrudy@oakridgenorth.com'; 'office@stagecoachtx.us'; 'dp_mcha@consolidated.net'
Cc: Ducharme, Joanne; Werner, Patti (Patti.Werner@mctx.org); Ansley, Rebecca; Haley, Autumn; 'doralicia.rivera@glo.texas.gov'; 'heather.lagrone@glo.texas.gov'
Subject: REMINDER-CDBG-DR Flood Grant Planning Meeting TONIGHT!
Importance: High

Everyone-

Thank you for your patience and understanding in coordinating this important meeting. We look forward to seeing you at the Lone Star Convention Center tonight at 5:30 pm- There will be a conference call available, however, [the system only allows the first 6 callers to participate.](#)

If you are not able to attend and cannot send a representative you may call phone number **936-538-3548** beginning at 5:30 pm. This is the only number you will need to input.

Thank you –

Wendy Dow

From: Dow, Wendy
Sent: Wednesday, May 17, 2017 9:58 AM
To: Hess, Darren; 'l.tarrant@pattonvillage.us'; 'tpowell@cityofconroe.org'; 'pvirgadamo@cityofconroe.org'; 'tkana@cityofmagnolia.com'; 'pmendes@cityofmagnolia.com'; 'mayor@woodloctx.org'; 'woodbranchcity@yahoo.com'; 'dannawelter@gmail.com'; 'rwheeler@shenandoahtx.us'; 'gsmith@shenandoahtx.us'; 'kjones@ci.montgomery.tx.us'; 'jyates@ci.montgomery.tx.us'; 'lreed@ci.willis.tx.us'; 'hforestier@ci.willis.tx.us'; 'mayor@cutandshoot.org'; 'Mayor.Parr@CityOfRomanForest.org'; 'Liz.Mullane@CityofRomanForest.org'; 'panoramamayor@suddenlinkmail.com'; 'panoramacity@suddenlinkmail.com'; 'jkuykendall@oakridgenorth.com'; 'vrudy@oakridgenorth.com'; 'office@stagecoachtx.us'; 'dp_mcha@consolidated.net'
Cc: Ducharme, Joanne; Werner, Patti (Patti.Werner@mctx.org); Ansley, Rebecca; Haley, Autumn; 'doralicia.rivera@glo.texas.gov'; 'heather.lagrone@glo.texas.gov'
Subject: MAY 23rd - CDBG-DR Flood Grant Planning Meeting
Importance: High

Good morning-

The planning meeting will be held at the Lone Star Convention Center next Tuesday evening, May 23rd at 5:30 pm – We will have a teleconference available, however, the system only allows 6 callers to participate. Please email me if you absolutely cannot make the meeting and cannot send a representative. We look forward to seeing you next week.

Thank you-

Wendy Dow

From: Dow, Wendy

Sent: Friday, May 12, 2017 11:59 AM

To: Hess, Darren; 'l.tarrant@pattonvillage.us'; 'tpowell@cityofconroe.org'; 'pvirgadamo@cityofconroe.org'; 'tkana@cityofmagnolia.com'; 'pmendes@cityofmagnolia.com'; 'mayor@woodlochtx.org'; 'woodbranchcity@yahoo.com'; 'dannawelter@gmail.com'; 'rwheeler@shenandoahtx.us'; 'gsmith@shenandoahtx.us'; 'kjones@ci.montgomery.tx.us'; 'jyates@ci.montgomery.tx.us'; 'lreed@ci.willis.tx.us'; 'hforestier@ci.willis.tx.us'; 'mayor@cutandshoot.org'; 'Mayor.Parr@CityOfRomanForest.org'; 'Liz.Mullane@CityofRomanForest.org'; 'panoramamayor@suddenlinkmail.com'; 'panoramacity@suddenlinkmail.com'; 'jkuykendall@oakridgenorth.com'; 'vrudy@oakridgenorth.com'; 'office@stagecoachtx.us'; 'dp_mcha@consolidated.net'

Cc: Ducharme, Joanne; Werner, Patti (Patti.Werner@mctx.org); Ansley, Rebecca; Haley, Autumn; 'doralicia.rivera@glo.texas.gov'; 'heather.lagrone@glo.texas.gov'

Subject: Cancellation and Rescheduling of CDBG-DR Flood Grant Planning Meeting - May 16th

Importance: High

All-

The meeting scheduled for next Tuesday, May 16th has been cancelled.

While we are still waiting on 8 cities to reply with their schedules, the majority of responses are showing May 23rd as being available. I am working on a conference call option, and if that does develop, I will send information on that as well as confirming the location of the physical meeting the beginning of next week.

Thank you for your patience and understanding while we work to make sure everyone is able to participate in this important planning meeting.

Sincerely,

Wendy Dow

From: Dow, Wendy

Sent: Wednesday, May 10, 2017 2:33 PM

To: Hess, Darren; l.tarrant@pattonvillage.us; tpowell@cityofconroe.org; pvirgadamo@cityofconroe.org; tkana@cityofmagnolia.com; pmendes@cityofmagnolia.com; mayor@woodlochtx.org; woodbranchcity@yahoo.com; dannawelter@gmail.com; rwheeler@shenandoahtx.us; gsmith@shenandoahtx.us; kjones@ci.montgomery.tx.us; jyates@ci.montgomery.tx.us; lreed@ci.willis.tx.us; hforestier@ci.willis.tx.us; mayor@cutandshoot.org; Mayor.Parr@CityOfRomanForest.org; Liz.Mullane@CityofRomanForest.org; panoramamayor@suddenlinkmail.com; panoramacity@suddenlinkmail.com; jkuykendall@oakridgenorth.com; vrudy@oakridgenorth.com; office@stagecoachtx.us; dp_mcha@consolidated.net

Cc: Ducharme, Joanne; Ansley, Rebecca; Haley, Autumn; 'doralicia.rivera@glo.texas.gov'; 'heather.lagrone@glo.texas.gov'

Subject: Tentative Rescheduling of CDBG-DR Flood Grant Planning Meeting

Importance: High

Good afternoon all-

We understand there are conflicting schedules for the May 16th meeting.

Remembering that time is of the essence, we ask that you reply to this email with all of your available dates on evenings the week of Wednesday the 17th through Wednesday the 24th.

Please also let us know if you would be available by conference call.

Thank you for your understanding and attention to this important matter.

Sincerely,

Wendy Dow



From: Hess, Darren

Sent: Wednesday, May 10, 2017 11:47 AM

To: l.tarrant@pattonvillage.us; Dow, Wendy; tpowell@cityofconroe.org; pvirgadamo@cityofconroe.org; tkana@cityofmagnolia.com; pmendes@cityofmagnolia.com; mayor@woodlochte.org; woodbranchcity@yahoo.com; dannawelter@gmail.com; rwheeler@shenandoahtx.us; gsmith@shenandoahtx.us; kjones@ci.montgomery.tx.us; lyates@ci.montgomery.tx.us; lreed@ci.willis.tx.us; hforestier@ci.willis.tx.us; mayor@cutandshoot.org; Mayor.Parr@CityOfRomanForest.org; Liz.Mullane@CityofRomanForest.org; panoramamayor@suddenlinkmail.com; panoramacity@suddenlinkmail.com; jkuykendall@oakridgenorth.com; vrudy@oakridgenorth.com; office@stagecoachtx.us; dp_mcha@consolidated.net

Cc: Ducharme, Joanne; Haley, Autumn

Subject: RE: SAVE THE DATE! April and May (2016) Flood Relief Funding Planning Meeting

I too will be in San Antonio for the annual conference, let me reach out to Joanne and see what we can do. We are, unfortunately, facing a reduced time frame with this application, so I am not sure what are options will be. Thank you for sending in your concerns.

d

From: Mayor Leah Tarrant, CMO [<mailto:l.tarrant@pattonvillage.us>]

Sent: Wednesday, May 10, 2017 11:23 AM

To: Dow, Wendy <Wendy.Dow@mctx.org>; tpowell@cityofconroe.org; pvirgadamo@cityofconroe.org; tkana@cityofmagnolia.com; pmendes@cityofmagnolia.com; mayor@woodlochte.org; woodbranchcity@yahoo.com; dannawelter@gmail.com; rwheeler@shenandoahtx.us; gsmith@shenandoahtx.us; kjones@ci.montgomery.tx.us; lyates@ci.montgomery.tx.us; lreed@ci.willis.tx.us; hforestier@ci.willis.tx.us; mayor@cutandshoot.org; Mayor.Parr@CityOfRomanForest.org; Liz.Mullane@CityofRomanForest.org; panoramamayor@suddenlinkmail.com; panoramacity@suddenlinkmail.com; jkuykendall@oakridgenorth.com; vrudy@oakridgenorth.com;

office@stagecoachtx.us; dp_mcha@consolidated.net; Hess, Darren <Darren.Hess@mctx.org>
Cc: Ducharme, Joanne <Joanne.Ducharme@mctx.org>; Haley, Autumn <autumn.haley@mctx.org>
Subject: Re: SAVE THE DATE! April and May (2016) Flood Relief Funding Planning Meeting

Darren,

I, like many other Mayors and Emergency Managers on this list, appear to have a conflict with this date. I, personally, will be in San Antonio at the Emergency Management Conference and will not be able to attend. I feel this meeting is of utmost importance and would like to personally attend. Is there any way that we can either reschedule this meeting for the following week or make teleconferencing an option. Thank you in advance for any consideration you may give this matter.

Mayor Leah Tarrant, CMO
City of Patton Village

On Thu, 4 May 2017 17:35:32 +0000, "Dow, Wendy" wrote:

Save the Date!

Good Afternoon-

As a city mayor or manager you are invited to a planning meeting to determine the method of distribution for the CDBG-DR 2016 April/May Flood funds.

The meeting will be held at the Lone Star Convention Center at 5:30 on **Tuesday, May 16th**

Please plan to attend or send a representative with decision making authority.

Thank you for your time. Please call our office if you have any questions.

Sincerely,

Wendy Dow

Dow, Wendy

From: Dow, Wendy
Sent: Wednesday, May 24, 2017 2:08 PM
To: Hess, Darren; 'l.tarrant@pattonvillage.us'; 'tpowell@cityofconroe.org'; 'pvirgadamo@cityofconroe.org'; 'tkana@cityofmagnolia.com'; 'pmendes@cityofmagnolia.com'; 'mayor@woodloctx.org'; 'woodbranchcity@yahoo.com'; 'dannawelter@gmail.com'; 'rwheeler@shenandoahtx.us'; 'gsmith@shenandoahtx.us'; 'kjones@ci.montgomery.tx.us'; 'jyates@ci.montgomery.tx.us'; 'lreed@ci.willis.tx.us'; 'hforestier@ci.willis.tx.us'; 'mayor@cutandshoot.org'; 'Mayor.Parr@CityOfRomanForest.org'; 'Liz.Mullane@CityofRomanForest.org'; 'panoramamayor@suddenlinkmail.com'; 'panoramacity@suddenlinkmail.com'; 'jkuykendall@oakridgenorth.com'; 'vrudy@oakridgenorth.com'; 'office@stagecoachtx.us'; 'dp_mcha@consolidated.net'; 'kkreger@cityofconroe.org'; 'klaughlin@cityofconroe.org'; 'mdantzer@cityofmagnolia.com'; Hahs, Miranda; 'dcapacciloi@oakridgenorth.com'; 'andy@linearliquid.com'; 'mballtexaslaw@gmail.com'; 'croznousky@jonescarter.com'; 'dcollins@fcm-engineers.com'
Cc: Ducharme, Joanne; Werner, Patti (Patti.Werner@mctx.org); Ansley, Rebecca; Haley, Autumn; 'doralicia.rivera@glo.texas.gov'; 'heather.lagrone@glo.texas.gov'
Subject: Planning Meeting Data & Contact Information
Attachments: 2016 Flood Presentation.ppsx; MAP KEY.pdf; CDBG-DRProjectMap_36x24V_20170428.pdf

Good Afternoon-

Thanks to all who attended the planning meeting last night. Attached you will find the PowerPoint presentation, as well as one of the maps, along with its color key. We are working on obtaining a digital copy of the second map, however the one attached has the most pertinent information and I wanted to get this to each of you as soon as possible.

Contact information:

Joanne Ducharme- Montgomery County Community Development Director
Joanne.Ducharme@mctx.org
936-442-7752

Rebecca Ansley- Montgomery County Grants Administrator
Rebecca.Ansley@mctx.org
936-760-6964

Autumn Haley- Case Manager & Fair Housing Liaison – Community Development
Autumn.Haley@mctx.org
936-442-7759

Wendy Dow- Administrative Manager- Community Development
Wendy.Dow@mctx.org
936-442-7753

Thank you for your participation and we look forward to working with you on this project.

Wendy Dow

 <p>Community DEVELOPMENT</p>	 <p>Wendy M. Dow <i>Administrative Manager</i></p>
<p>Montgomery County Community Development 501 N. Thompson, Suite 200 Conroe, TX 77301</p>	<p>936-442-7753 Wendy.Dow@mcbx.org</p>

PLANNING MEETING DATA
MAY 23, 2017



CDBG/DR FLOOD PLANNING MEETING

**TUESDAY, MAY 23, 2017
5:30 P.M.**

LONE STAR CONVENTION AND EXPO CENTER

I. OPEN PLANNING MEETING

Prayer
Pledge of Allegiance
Welcome – Dr. Joanne Ducharme

II. SUMMARY OF CDBG/DR FLOOD GRANT

**III. OPEN DISCUSSION BETWEEN COUNTY AND
MUNICIPALITIES ON METHOD OF DISTRIBUTION**

IV. RECEIVE PUBLIC COMMENT

V. ADJOURN



Montgomery County Community DEVELOPMENT

PUBLIC HEARING

MONTGOMERY COUNTY COMMUNITY DEVELOPMENT CDBG/DR FLOOD PLANNING MEETING

May 23, 2017

NAME	ORGANIZATION	EMAIL/PHONE
Paul Mendes	CITY OF MAGNOLIA	pmendes@cityofmagnolia.com
James Nowak	City of Willis	jnowak@ci.willis.tx.us
Brenda Rutt	City of Stageroach	office@stageroach.tx.us
Miranda Hahs	MC HS DEM	Miranda.hahs@mcfr.org
Rebecca Ansley	Montgomery Co.	rebecca.ansley@mcfr.org
Deborah Capaccioli	City of Oak Ridge North	dcapaccioli@oakridgenorth.com
Dene Lincoln	Town of Woodloch	mayor@woodlochtx.org 936/321-3700
Andy Brown	Town of Woodloch	andy@linearliquid.com 832-928-1620

NAME	ORGANIZATION	EMAIL / PHONE
Maureen Ball	MAGNOLIA citizen	m.ball.texas.law@gmail.com m.ball.texas.law@gmail.com
Kassie Laughlin	City of Conroe	klaughlin@cityofconroe.org
Leah Tarrant	City of Patton Village	l.tarrant@pattonvillage.us
Chris Roznowsky	City of Montgomery	CROZNOVSKY@JONESCARTER.COM Croznowsky@jonescarter.com
MATTHEW DANTZEE	CITY OF MAGNOLIA	MDANTZEE@CITYOFMAGNOLIA.COM
David L. Collins	City of Patton Village	dcollins@fcm-engineers.com dcollins@fcm-engineers.com

WELCOME

To the

Method of Distribution Input Meeting

for

2016 CDBG-DR Flood Grant



FEMA DATA

- 976 LMI home owners with unmet need
- Highest \$\$\$ unmet need (LMI):
Conroe, Spring, Magnolia, Pinehurst
- Highest per household unmet need (LMI):
Spring, Pinehurst, Magnolia, Porter
- Highest # of houses flooded (LMI):
Conroe, Magnolia, New Caney, Spring

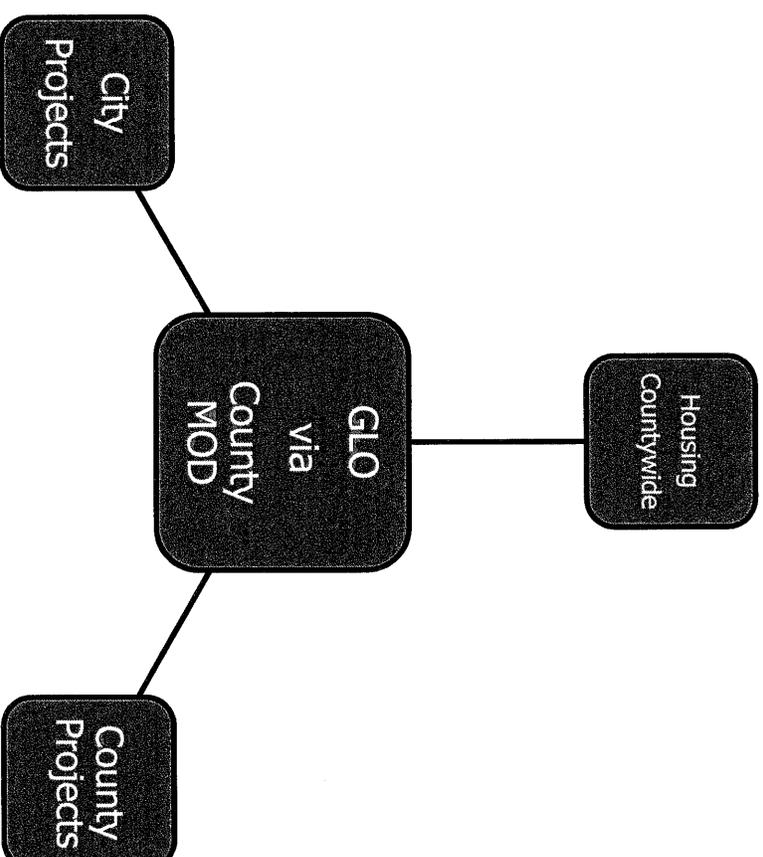
National Objectives

- Benefit to low- and moderate-income persons (LMI) 70%
 - Area Benefit (LMA)
 - Limited Clientele (LMC)
 - Housing (LMH)
 - Jobs (LMJ)
- Aid in the prevention or elimination of slums or blight
 - Area Basis
 - Spot Basis
 - Urban Renewal
- Meet a need having a particular urgency

Eligible Projects

- Drainage & water control
- Certain emergency response equipment
- Generators
- Demolition
- Road repair
- Sewer system repair

Where does my city fit in?



Grant Award Process

- Method of Distribution
- Public Hearing
- MOD Approved by GLO
- Cities apply directly to GLO
- Contracts for projects consistent with MOD

RULES FOR PRIORITIZING

- At least 70% of funds must directly benefit LMI
- Up to 30% may address slum/blight or urgent need for health and safety
- Must have been impacted by the flooding (includes failure to function)
- Must prove that minority neighborhoods are not negatively impacted
- GLO requires minimum \$100k per contract

OPTIONS FOR DISTRIBUTION

- County can select projects or cities
- Number of Victims
- \$\$\$ of Damage – total or per capita
- Number of LMI assisted
- Most good for least \$\$\$ amount
- Focus on current damage vs prevention

QUESTIONS



Discussion

Next Steps

- County will write MOD
- Draft sent to cities for comment
- Public hearing #1 on June 12 at 5:30 p.m.
at Lone Star Convention Center
- Public hearing #2 June 27 at 9:30 a.m. in
Commissioner's Court in Sadler Building

Thank you for your input





CDBG-DR Project Map

Montgomery County, Texas



Montgomery County, Texas
 Geographic Information Systems (GIS)
 Maps | Apps | Data
gis.montco.org

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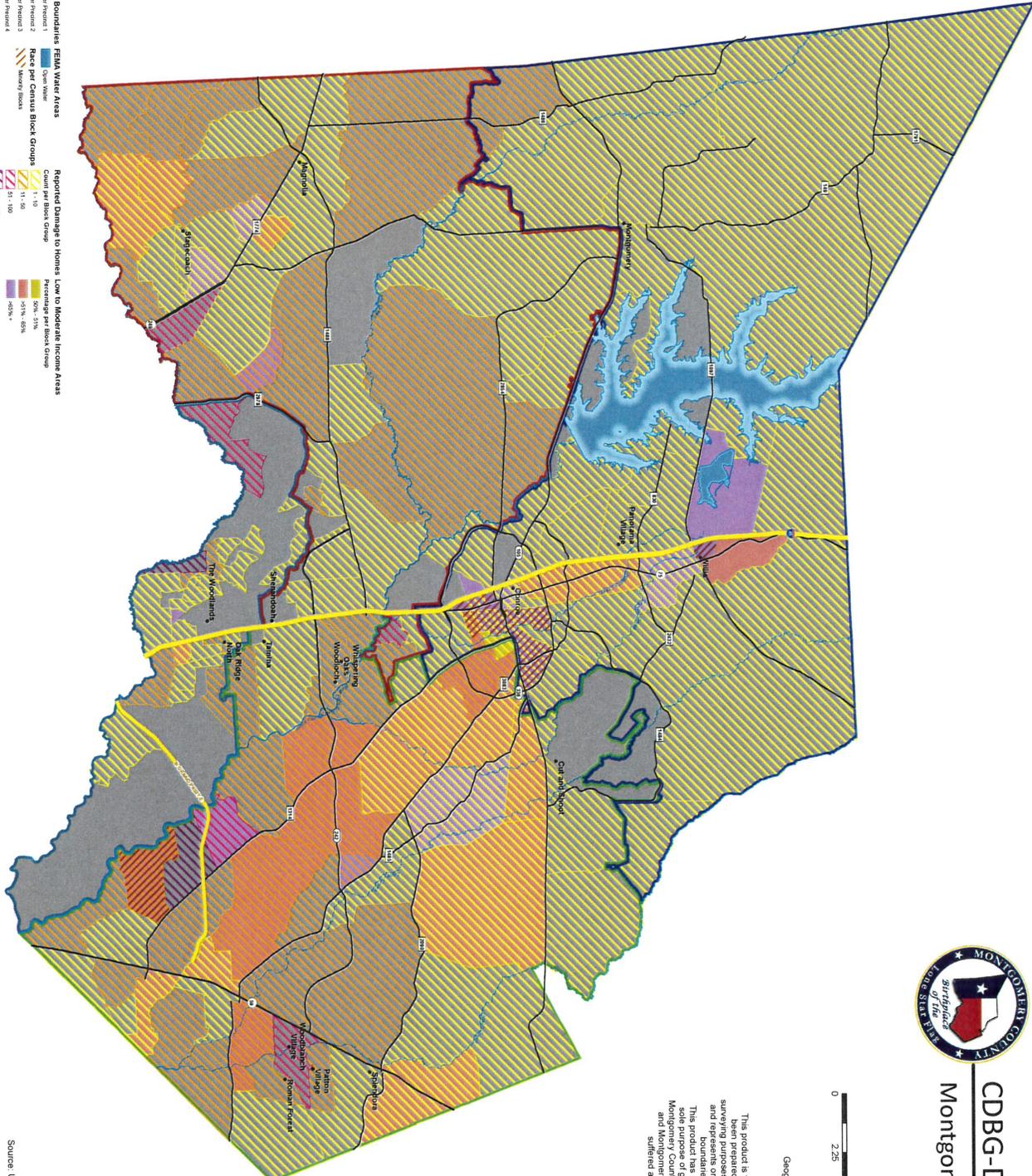
Map Created: April 28, 2017
 Layer: FEMA Water Areas
 Source: Federal Emergency Management Agency (FEMA)
 Dated: March 2016

Layer: Race per Census Block Groups
 Source: United States Census Bureau
 Dated: August 2015

Layer: Reported Damage to Homes
 Source: Montgomery County, Texas
 Dated: July 2016

Layer: Low to Moderate Income Areas
 Source: U.S. Department of Housing and Urban Development
 Dated: October 2016

Source: U.S. Department of Housing and Urban Development
 Dated: October 2016



\\MCT\GIS\DATA\Projects\2017\Montgomery County\CDBG-DR\Map\MapData\2017\MapData_2017_10_26.mxd

MAP KEY

Green: Minority, 65%+ LMI, Mild impact Zone

Black: Minority, 51%+ LMI, Mild to Moderate Impact Zone

Green and Black are AFFH

Pink: 65% LMI, Bad Impact Zone

Turquoise: 65% LMI, Moderate Impact Zone

Orange: 65% LMI, Mild Impact Zone

Yellow: 51% LMI, Moderate Impact Zone

Red: 51% LMI, Mild Impact Zone



**2016 CDBG/DR FLOOD PLANNING
FEEDBACK SHEET MUNICIPALITIES
TUESDAY, MAY 23, 2017**

PLEASE PRINT!

Name of City: _____

Person representing City: _____

Contact Information (Email/Phone): _____

1. Based on the information discussed at this meeting, what parameters would you like used for the Method of Distribution (MOD)?

- a. Per capita infrastructure damage
- b. Per capita total damage
- c. Total number of victims
- d. Number of LMI assisted
- e. Focus on current damage vs prevention
- f. Other _____

2. What do you think the minimum amount of damage should be limited to in order to apply? (GLO Floor is \$100k) _____

3. What types of projects would you like to see allowed? Number 1-7 in order of importance.

- ___ Drainage & water control
- ___ Certain emergency response equipment
- ___ Generators
- ___ Demolition
- ___ Road repair
- ___ Sewer system repair
- ___ Buyouts

4. What kind of split would you prefer between Infrastructure and Housing?

- a. 60/40-Infra/Housing
- b. 50/50-Infra/Housing
- c. Other _____



2016 CDBG/DR FLOOD PLANNING
FEEDBACK SHEET MUNICIPALITIES
TUESDAY, MAY 23, 2017

PLEASE PRINT!

Name of City: City of Magnolia

Person representing City: MATTHEW DANTZER City Council

Contact Information (Email/Phone): MDANTZER@CITY OF MAGNOLIA.COM
281-755-3241

1. Based on the information discussed at this meeting, what parameters would you like used for the Method of Distribution (MOD)?

- a. Per capita infrastructure damage
- b. Per capita total damage
- c. Total number of victims
- d. Number of LMI assisted
- e. Focus on current damage vs prevention
- f. Other _____

2. What do you think the minimum amount of damage should be limited to in order to apply? (GLO Floor is \$100k) _____

3. What types of projects would you like to see allowed? Number 1-7 in order of importance.

- 1 Drainage & water control
- 2 Certain emergency response equipment
- 3 Generators
- 4 Demolition
- 5 Road repair
- 6 Sewer system repair
- 7 Buyouts

4. What kind of split would you prefer between Infrastructure and Housing?

- a. 60/40-Infra/Housing
- b. 50/50-Infra/Housing
- c. Other 80/20

*Fixing Infrastructure is a solution
Spending \$ on Housing only effects the past situation*



2016 CDBG/DR FLOOD PLANNING
FEEDBACK SHEET MUNICIPALITIES
TUESDAY, MAY 23, 2017

PLEASE PRINT!

Name of City: City of Oak Ridge North

Person representing City: Deborah Capaccioli

Contact Information (Email/Phone): dcapaccioli@oakridgenorth.com

1. Based on the information discussed at this meeting, what parameters would you like used for the Method of Distribution (MOD)?

- a. Per capita infrastructure damage
- 2. b. Per capita total damage
- c. Total number of victims
- 1. d. Number of LMI assisted
- 3. e. Focus on current damage vs prevention
- f. Other _____

2. What do you think the minimum amount of damage should be limited to in order to apply? (GLO Floor is \$100k) 100 k

3. What types of projects would you like to see allowed? Number 1-7 in order of importance.

- 1 Drainage & water control
- 6 Certain emergency response equipment
- 5 Generators
- 7 Demolition
- 3 Road repair
- 4 Sewer system repair
- 2 Buyouts

4. What kind of split would you prefer between Infrastructure and Housing?

- a. 60/40-Infra/Housing
- b. 50/50-Infra/Housing
- c. Other _____



2016 CDBG/DR FLOOD PLANNING
FEEDBACK SHEET MUNICIPALITIES
TUESDAY, MAY 23, 2017

PLEASE PRINT!

Name of City: Town of Woodloch

Person representing City: Andy Brown

Contact Information (Email/Phone): andy@liquid-gon.com | 832-928-1620

1. Based on the information discussed at this meeting, what parameters would you like used for the Method of Distribution (MOD)?

- a. Per capita infrastructure damage include ETS and Service Area
- b. Per capita total damage
- c. Total number of victims
- d. Number of LMI assisted
- e. Focus on current damage vs prevention
- f. Other _____

2. What do you think the minimum amount of damage should be limited to in order to apply? (GLO Floor is \$100k) ~~100k~~ 50k

3. What types of projects would you like to see allowed? Number 1-7 in order of importance.

- 2 Drainage & water control
- 4 Certain emergency response equipment
- 5 Generators
- 6 Demolition
- 3 Road repair
- 1 Sewer system repair
- 7 Buyouts

4. What kind of split would you prefer between Infrastructure and Housing?

- a. 60/40-Infra/Housing
- b. 50/50-Infra/Housing
- c. Other 80/20 Infra/Housing



2016 CDBG/DR FLOOD PLANNING
FEEDBACK SHEET MUNICIPALITIES
TUESDAY, MAY 23, 2017

PLEASE PRINT!

Name of City: TOWN OF WOODLOCH

Person representing City: Diane L. Lincoln

Contact Information (Email/Phone): mayor@woodlochtx.org
936-9321-3700 or 936-443-9889 (cell)

1. Based on the information discussed at this meeting, what parameters would you like used for the Method of Distribution (MOD)?

- a. Per capita infrastructure OF AREA OF RESPONSIBILITY OF UTILITY damage
- b. Per capita total damage
- c. Total number of victims
- d. Number of LMI assisted
- e. Focus on current damage vs prevention
- f. Other _____

2. What do you think the minimum amount of damage should be limited to in order to apply? (GLO Floor is \$100k) \$50K

3. What types of projects would you like to see allowed? Number 1-7 in order of importance.

- 4 Drainage & water control
- 3 Certain emergency response equipment
- 2 Generators
- 5 Demolition
- 7 Road repair
- 1 Sewer system repair
- 6 Buyouts

4. What kind of split would you prefer between Infrastructure and Housing?

- a. ~~60/40~~ Infra/Housing
- b. ~~50/50~~ Infra/Housing
- c. Other 100% infrastructure



2016 CDBG/DR FLOOD PLANNING
FEEDBACK SHEET MUNICIPALITIES
TUESDAY, MAY 23, 2017

PLEASE PRINT!

Name of City: City of Montgomery

Person representing City: Chris Roznovsky

Contact Information (Email/Phone): croznovsky@jonescarter.com

1. Based on the information discussed at this meeting, what parameters would you like used for the Method of Distribution (MOD)?

- a. Per capita infrastructure damage
- b. Per capita total damage
- c. Total number of victims
- d. Number of LMI assisted
- e. Focus on current damage vs prevention
- f. Other Infrastructure Cost vs People Benefited

2. What do you think the minimum amount of damage should be limited to in order to apply? (GLO Floor is \$100k) \$100k

3. What types of projects would you like to see allowed? Number 1-7 in order of importance.

- 1 Drainage & water control
- ~~5~~ 8 Certain emergency response equipment
- 3 Generators
- ~~6~~ 5 Demolition
- 4 Road repair
- 2 Sewer system repair
- 7 Buyouts

4. What kind of split would you prefer between Infrastructure and Housing?

- a. 60/40-Infra/Housing
- b. 50/50-Infra/Housing
- c. Other 70% Infra



2016 CDBG/DR FLOOD PLANNING
FEEDBACK SHEET MUNICIPALITIES
TUESDAY, MAY 23, 2017

PLEASE PRINT!

Name of City: City of Conroe

Person representing City: Kassie Laughlin

Contact Information (Email/Phone): klaughlin@cityofconroe.com
936-522-3080

1. Based on the information discussed at this meeting, what parameters would you like used for the Method of Distribution (MOD)?
- a. Per capita infrastructure damage
 - b. Per capita total damage
 - c. Total number of victims
 - d. Number of LMI assisted
 - e. Focus on current damage vs prevention
 - f. Other _____

2. What do you think the minimum amount of damage should be limited to in order to apply? (GLO Floor is \$100k) 100k

3. What types of projects would you like to see allowed? Number 1-7 in order of importance.

- 1 Drainage & water control
- 5 Certain emergency response equipment
- 4 Generators
- 7 Demolition
- 3 Road repair
- 2 Sewer system repair
- 6 Buyouts

4. What kind of split would you prefer between Infrastructure and Housing?
- a. 60/40-Infra/Housing
 - b. 50/50-Infra/Housing
 - c. Other _____



2016 CDBG/DR FLOOD PLANNING
FEEDBACK SHEET MUNICIPALITIES
TUESDAY, MAY 23, 2017

PLEASE PRINT!

Name of City: Willis

Person representing City: James Nowak

Contact Information (Email/Phone): jnowak@ci.willis.tx.us
936-856-4039

1. Based on the information discussed at this meeting, what parameters would you like used for the Method of Distribution (MOD)?

- a. Per capita infrastructure damage
- b. Per capita total damage
- c. Total number of victims
- d. Number of LMI assisted
- e. Focus on current damage vs prevention

Other look at hazard mitigation plan needs

Total city population

2. What do you think the minimum amount of damage should be limited to in order to apply? (GLO Floor is \$100k) 100k is fine

3. What types of projects would you like to see allowed? Number 1-7 in order of importance.

- 1 Drainage & water control
- 7 Certain emergency response equipment
- 2 Generators
- 6 Demolition
- 3 Road repair
- 5 Sewer system repair
- 4 Buyouts

4. What kind of split would you prefer between Infrastructure and Housing?

- a. 60/40-Infra/Housing
- b. 50/50-Infra/Housing
- c. Other 80/20 infra/Housing



281 305
0554

**2016 CDBG/DR FLOOD PLANNING
FEEDBACK SHEET MUNICIPALITIES
TUESDAY, MAY 23, 2017**

PLEASE PRINT!

Name of City: CITY OF MARYDEL

Person representing City: Paul Mendes

Contact Information (Email/Phone): PMendes@cityofmarydel.com

1. Based on the information discussed at this meeting, what parameters would you like used for the Method of Distribution (MOD)?

- a. Per capita infrastructure damage
- b. Per capita total damage
- c. Total number of victims
- d. Number of LMI assisted
- e. Focus on current damage vs prevention
- f. Other _____

2. What do you think the minimum amount of damage should be limited to in order to apply? (GLO Floor is \$100k) THIS HOUSE MATCHING FUND

3. What types of projects would you like to see allowed? Number 1-7 in order of importance.

- 1 Drainage & water control
- 2 Certain emergency response equipment
- 3 Generators
- 4 Demolition
- 5 Road repair
- 6 Sewer system repair
- 7 Buyouts

4. What kind of split would you prefer between Infrastructure and Housing?

- a. 60/40-Infra/Housing
- b. 50/50-Infra/Housing
- c. Other _____



2016 CDBG/DR FLOOD PLANNING
FEEDBACK SHEET MUNICIPALITIES
TUESDAY, MAY 23, 2017

PLEASE PRINT!

Name of City: Patton Village

Person representing City: Mayor Leah Tarrant

Contact Information (Email/Phone): l.tarrant@pattonvillage.us
Cell: (832) 527-7020

1. Based on the information discussed at this meeting, what parameters would you like used for the Method of Distribution (MOD)?

- a. Per capita infrastructure damage
- b. Per capita total damage
- c. Total number of victims
- d. Number of LMI assisted
- e. Focus on current damage vs prevention
- f. Other Ratio of LMI/Population assisted

2. What do you think the minimum amount of damage should be limited to in order to apply? (GLO Floor is \$100k) \$ 100 K

3. What types of projects would you like to see allowed? Number 1-7 in order of importance.

- 1 Drainage & water control
- 5 Certain emergency response equipment
- 4 Generators
- 6 Demolition
- 2 Road repair
- 7 Sewer system repair
- 3 Buyouts

4. What kind of split would you prefer between Infrastructure and Housing?

- a. 60/40-Infra/Housing
- b. 50/50-Infra/Housing
- c. Other _____



2016 CDBG/DR FLOOD PLANNING
FEEDBACK SHEET MUNICIPALITIES
TUESDAY, MAY 23, 2017

PLEASE PRINT!

Name of City: Stagecoach

Person representing City: Brenda Rutt

Contact Information (Email/Phone): 281-259-0224
office@stagecoachtx.us

1. Based on the information discussed at this meeting, what parameters would you like used for the Method of Distribution (MOD)?
- a. Per capita infrastructure damage
 - b. Per capita total damage
 - c. Total number of victims
 - d. Number of LMI assisted
 - e. Focus on current damage vs prevention
 - f. Other _____

2. What do you think the minimum amount of damage should be limited to in order to apply? (GLO Floor is \$100k) _____

3. What types of projects would you like to see allowed? Number 1-7 in order of importance.

- 1 Drainage & water control
- 5 Certain emergency response equipment
- 4 Generators
- 6 Demolition
- 2 Road repair
- 3 Sewer system repair
- 7 Buyouts

4. What kind of split would you prefer between Infrastructure and Housing?

- a. 60/40-Infra/Housing
- b. 50/50-Infra/Housing
- c. Other 60/40

Appendix E: Valuation Tool

Disaster Recovery Gap Assessment - Summary

Grantee:

RATING SCALE
 High = Highest need; significant other available funding; strong capacity
 Medium = Medium need; some other available funding; moderate capacity
 Low = Low need; little or no other available funding; weak capacity
 N/A = No need for this activity

Activity Type	Need Rating (High, Medium, Low, N/A)	Other Available Funding (High, Medium, Low, N/A)	Existing Capacity (High, Medium, Low, N/A)	Key Results of Analysis	Comments
Sector 1: Infrastructure					
Public Infrastructure	0	0	0		
Community Facilities	0	0	0		
Sector 2: Housing					
Rental Housing	0	0	0		
Owner Occupied Housing	0	0	0		
Sector 3: Economy					
Business Assistance	#REF!	#REF!	#REF!		
Commercial Infrastructure	#REF!	#REF!	#REF!		

Dow, Wendy

From: Brenda Rutt <office@stagecoachtx.us>
Sent: Wednesday, May 24, 2017 3:03 PM
To: Dow, Wendy
Subject: RE: Planning Meeting Data & Contact Information
Attachments: Needs Assessment.xlsx; Feedback Sheet.pdf

Wendy,

Attached is our Feedback Sheet from last night's meeting. We will be trying to put together a quote to fix the backside of the bridge at Lake Apache and cleaning out the creek that feeds into it, Sulphur Branch. After the water leaves Lake Apache, it flows into Walnut Creek.

Thank you for the informative meeting last night. I look forward to working with everyone.

Brenda Rutt
City Secretary
City of Stagecoach
16930 Boot Hill Rd.
Stagecoach, TX 77355
(281) 259-0224
(281) 259-4963 (FAX)
office@stagecoachtx.us

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Public Officials: In order to avoid violating the Texas Open Meetings Act, please do not use "Reply to All" to respond to this email.

From: Dow, Wendy [<mailto:Wendy.Dow@mctx.org>]
Sent: Wednesday, May 24, 2017 2:08 PM
To: Hess, Darren <Darren.Hess@mctx.org>; l.tarrant@pattonvillage.us; tpowell@cityofconroe.org;
pvirgadamo@cityofconroe.org; tkana@cityofmagnolia.com; pmendes@cityofmagnolia.com; mayor@woodlochtx.org;
woodbranchcity@yahoo.com; dannawelter@gmail.com; rwheeler@shenandoah.tx.us; gsmith@shenandoah.tx.us;
kjones@ci.montgomery.tx.us; jyates@ci.montgomery.tx.us; lreed@ci.willis.tx.us; hforestier@ci.willis.tx.us;
mayor@cutandshoot.org; Mayor.Parr@CityOfRomanForest.org; Liz.Mullane@CityofRomanForest.org;
panoramamayor@suddenlinkmail.com; panoramacity@suddenlinkmail.com; jkuykendall@oakridgenorth.com;
vrudy@oakridgenorth.com; office@stagecoachtx.us; dp_mcha@consolidated.net; kkreger@cityofconroe.org;
klaughlin@cityofconroe.org; mdantzer@cityofmagnolia.com; Hahs, Miranda <miranda.hahs@mctx.org>;
dcapaccilo@oakridgenorth.com; andy@linearliquid.com; mballtexaslaw@gmail.com; croznousky@jonescarter.com;
dcollins@fcm-engineers.com
Cc: Ducharme, Joanne <Joanne.Ducharme@mctx.org>; Werner, Patti <Patti.Werner@mctx.org>; Ansley, Rebecca <rebecca.ansley@mctx.org>; Haley, Autumn <autumn.haley@mctx.org>; doralicia.rivera@glo.texas.gov;
heather.lagrone@glo.texas.gov
Subject: Planning Meeting Data & Contact Information

Good Afternoon-

Thanks to all who attended the planning meeting last night. Attached you will find the PowerPoint presentation, as well as one of the maps, along with its color key. We are working on obtaining a digital copy of the second map, however the one attached has the most pertinent information and I wanted to get this to each of you as soon as possible.

Contact information:

Joanne Ducharme- Montgomery County Community Development Director
Joanne.Ducharme@mctx.org
936-442-7752

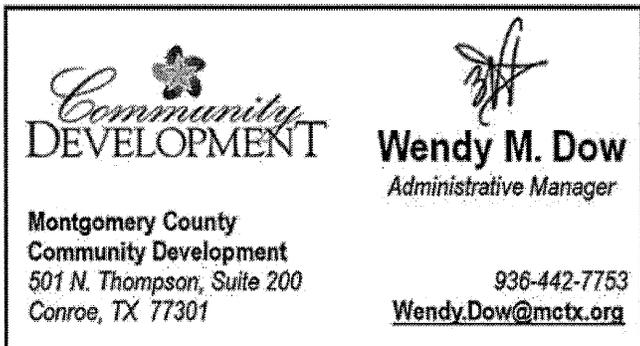
Rebecca Ansley- Montgomery County Grants Administrator
Rebecca.Ansley@mctx.org
936-760-6964

Autumn Haley- Case Manager & Fair Housing Liaison – Community Development
Autumn.Haley@mctx.org
936-442-7759

Wendy Dow- Administrative Manager- Community Development
Wendy.Dow@mctx.org
936-442-7753

Thank you for your participation and we look forward to working with you on this project.

Wendy Dow



Verbal Comments during CDBG-DR Planning Meeting
5.23.17
Lone Star Convention Center

Attendees

Dr. Joanne Ducharme-Montgomery County
Rebecca Ansley-Montgomery County
Autumn Haley-Montgomery County
Wendy Dow-Montgomery County
Miranda Hahs- Montgomery County

Kassie Laughlin-Conroe

Brenda Rutt- Stagecoach

Chris Roznousky-Montgomery

Leah Tarrant- Patton Village
David Collins – Patton Village

Diane Lincoln- Woodloch
Andy Brown-Woodloch

Paul Mendes-Magnolia
Matthew Dantzer-Magnolia

James Noack-Willis

Deb Capaccioli-Oak Ridge North

Maureen Ball- Citizen of Magnolia

Meeting came to order at 5:30 pm with welcome by Joanne Ducharme- Gave brief summary of CDBG-DR Flood Grant and stated if an error is found in the MOD to inform County staff immediately.

County would like input from Cities on where and how to distribute this grant funding. A one page survey was handed out for feedback.

MOD will be for LMI residents and must be in a low income area- Not all needs are required to be housing.

Noted that there is not a plan to include job creation or job skills training in this grant.

Noted that urgent need isn't going to apply unless under special circumstance.

Per rule by the State- The County gets to decide on the method of distribution. County wants cities to focus on low/mod areas or adjacent area of need that serves a low/mod area.

Generators are allowed.

Emergency response equipment will be sent to ESD and not to cities directly and only if it is exclusive to low income citizens.

GLO → County decides MOD → Cities/County both contract with GLO directly

County projects will focus on housing rehab and improving drainage in Spring Creek.

It was stated that if a project by a city fails, the money is sent back to the County but will not be redistributed.

Priority focus on Failure to Function. Must also prove that projects do not negatively impact minorities.

GLO requires a minimum of \$100k per project. Clarification needed on whether that amount is per project or the contract as a whole.

Projects must meet 70% of Funding and 51% of LMI. Timeframe to complete awarded projects is 3 years.

County has selected to distribute to cities equitably.

It was noted that the majority of representatives of two LMI focus groups are split between spending funds on current damage vs disaster prevention.

It was noted that there most likely would be no funding before October.

Montgomery County will handle housing buyouts and rehab/repair.

Questions:

Can cities ask for projects in order of importance? Yes however, cities need to check their records for Ike, Rita, Allison storms and if they received grant awards/funding. Projects cannot be duplicated.

Should cities let County know what their projects are along with dollar amounts? Yes.

Can cities request CDBG funds as a match for FEMA funds? Yes, as long as the matched project benefits low income persons.

Does County or City determine LMI? The cities should do this in specific neighborhoods which are smaller than census blocks.

Request to send PowerPoint and Maps to all cities in attendance.

Joanne stated the 1st public hearing would be held June 12th at 5:30 pm at the Lone Star Convention Center.

Joanne stated the 2nd and final public hearing would be held on June 27th at the regularly scheduled Commissioners Court meeting at the Alan B. Sadler Commissioners Court building located at 501 N. Thompson St. in Conroe Texas.

Joanne stated that the final MOD was due to the State on June 30th.

Meeting adjourned at 6:45 pm

**LETTER TO MONTGOMERY
COUNTY COMMISSIONERS
COURT**



Montgomery County *Community* DEVELOPMENT

501 N. Thompson, Suite 200
Conroe, Texas 77301

936-538-8060
(fax) 936-538-8061

June 6, 2017

Judge Doyal:

Montgomery County was named an Entitlement County for CDBG-DR (Disaster Recovery) funds related to the April and May, 2016 floods. Our allocation is \$22,298,808.

The GLO required us to develop a Method of Distribution for sharing the funds with local impacted municipalities. This Proposed MOD will be voted on in Court on at the June 27 Commissioner's Court, after a public hearing.

Attached is a draft copy of the MOD Summary and the MOD. Briefly, the grant is required to be at least 70% for low income residents, must be used on CDBG-eligible activities, and must be used in the impact zone. The Method chosen must be objective and replicable.

We chose to give equal weight to two factors: Highest \$ amount of FEMA Public Assistance Damage, and Highest % rate of poverty. This gave small cities a fighting chance to receive funds while still acknowledging the higher costs of the larger cities. We also attempted to cover all areas of the county.

The County proposes to keep \$9 million for housing repair and buyouts, plus a small amount for a drainage project on Spring Creek.

The eight cities selected for allocations all participated in the process. Those not listed did not respond to emails, phone calls, or announcements of a planning meeting.

You may receive calls regarding the allocations. It is impossible to make everybody happy, and sometimes it's impossible to make anybody happy!

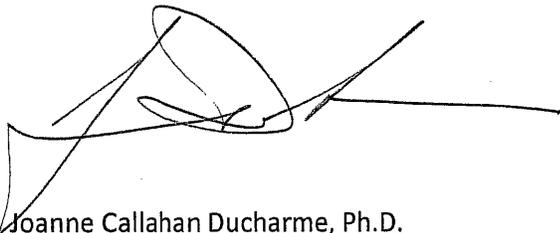
Below is the table of recommended direct allocation, by jurisdiction.

6-6-17
ORIGINALS SENT TO:
Judge Doyal
Comm. McAdore
Comm. Clark
Comm. Noack
Comm. Clark
COMM. CLARK

<u>Entity</u>	<u>Total Amount (\$)</u>
<u>Montgomery County</u>	<u>\$10,298,808</u>
<u>City of Montgomery</u>	<u>\$2,280,000</u>
<u>Patton Village</u>	<u>\$1,920,000</u>
<u>Magnolia</u>	<u>\$1,800,000</u>
<u>Conroe</u>	<u>\$1,680,000</u>
<u>Stagecoach</u>	<u>\$1,440,000</u>
<u>Willis</u>	<u>\$1,320,000</u>
<u>Oakridge</u>	<u>\$840,000</u>
<u>Woodloch</u>	<u>\$720,000</u>
Total	\$22,298,808

Please feel free to call me with any questions or comments at 936-442-7752. Rebecca Ansley prepared the attached documents. You may contact her at 936-760-6964.

Sincerely,



Joanne Callahan Ducharme, Ph.D.
Director, Montgomery Co. Community Development

Correction to Calculated Allocations

Original Calculations

Highest Amount of public assistance damage			Highest Percentage of Poverty		Final Scores with the two factors combined*		Entity	Final Rank	Awarded Amount
10	Magnolia	\$ 195,370.65	10	Patton Village 32.9%	Magnolia	18	Magnolia	18	\$ 2,116,800
9	Conroe	\$ 157,682.99	9	Montgomery 27.8%	Conroe	16	Patton Village	16	\$ 1,884,800
8	Willis	\$ 57,428.87	8	Magnolia 21.6%	Patton Village	16	Conroe	15	\$ 1,764,000
7	Oak Ridge	\$ 57,428.87	7	Conroe 19.3%	Willis	14	Montgomery	14	\$ 1,648,800
6	Patton Village	\$ 33,796.71	6	Willis 16.8%	Montgomery	14	Willis	13	\$ 1,528,800
5	Montgomery	\$ 7,449.97	5	Stagecoach 3.2%	Oak Ridge	11	Oak Ridge	11	\$ 1,293,600
4	Woodloch	\$ -	4	Oak Ridge 3.2%	Stagecoach	8	Stagecoach	8	\$ 940,800
3	Stagecoach	\$ -	3	Woodloch 2.3%	Woodloch	7	Woodloch	7	\$ 823,200

Corrected Calculations

Highest Amount of public assistance damage			Highest Percentage of Poverty		Final Scores with the two factors combined*		Entity	Final Rank	Amended Award
10	Montgomery	\$ 1,466,861.85	10	Patton Village 32.9%	Montgomery	19	Montgomery	19	\$ 2,280,000
9	Conroe	\$ 1,139,196.54	9	Montgomery 27.8%	Patton Village	16	Patton Village	16	\$ 1,920,000
8	Magnolia	\$ 438,078.59	8	Magnolia 21.6%	Magnolia	16	Magnolia	15	\$ 1,800,000
7	Stagecoach	\$ 198,052.89	7	Conroe 19.3%	Conroe	16	Conroe	14	\$ 1,680,000
6	Patton Village	\$ 110,796.71	6	Willis 16.8%	Stagecoach	12	Stagecoach	12	\$ 1,440,000
5	Willis	\$ 64,374.32	5	Stagecoach 3.2%	Willis	11	Willis	11	\$ 1,320,000
4	Woodloch	\$ 47,382.00	4	Oak Ridge 3.2%	Oak Ridge	7	Oak Ridge	7	\$ 840,000
3	Oak Ridge	\$ 35,385.14	3	Woodloch 2.3%	Woodloch	7	Woodloch	6	\$ 720,000

*Tie Breaker: The city with the highest poverty kept its original score and the other city lost one point.

The allocation for Montgomery County remains the same at \$10,298,808.00.



County Method of Distribution for 2016 Floods CDBG-Disaster Recovery Allocation

Summary Information

Contact Information

County: **Montgomery County**

Principal Contact Name, Title: **Dr. Joanne Ducharme**

Principal Contact Telephone: **936-538-8060**

Principal Contact Email: **Joanne.ducharme@mctx.org**

Principal Contact Address: **501 N Thompson, Suite 200**

City, State, Zip: **Conroe, TX, 77301**

Allocation Summary

County Allocation for All Activities: **\$22,298,808**

Infrastructure: \$13,379,284.80

Housing: \$8,919,523.20

Citizen Participation

Below is a description addressing how the County complied with the Citizen Participation Plan regarding citizen and non-governmental organization outreach, and any efforts exceeding GLO minimum public participation requirements:

Montgomery County Community Development Citizen Participation Plan uses several methods for encouraging citizen participation. Public Announcements, outreach efforts to special groups, formal public hearings, citizens advisory committees and survey methods. MCCD reached out to area non profits, faith based organizations, civil rights and fair housing groups, churches and minority based organizations to discuss unmet needs within the community related to CDBG-DR funds. On May 16th a Fair Housing meeting was held at the MCCD office that included various nonprofits, civil rights groups, minority based organizations and mental health treatment providers. On May 18th a MCCD representative attended a Continuum of Care meeting held at the local Chamber of Commerce. On May 23rd MCCD conducted a public planning meeting with eight cities participating. on June 5, 2017, during the public comment period, a city came forward and pointed out that incomplete damage assessment data was used. This required a recalculation of allocations, which were sent on June 7, 2017 to all who received the first Draft. The corrected Draft was also posted on the County website and in all other locations where the original Draft had been placed for review. On June 12th the first public hearing was held at the Lonestar Convention Center and on June 27th the second public hearing was held in Commissioners Court. In every meeting held, MCCD has gathered information relating to how the public, municipalities, non profits, minority groups, faith based organizations, and fair housing groups would like to see the disaster funding distributed. In addition, the proposal of funds was available for review in the office of MCCD. MCCD exceeded GLO's minimum public participation requirements by conducting public announcements, outreach efforts, formal public hearings, citizens advisory committees and survey methods to gather input following MCCD citizen participation plan.

Public Planning Meeting

Date/Time: 05/23/17 5:30-7:30 Location: Lone Star Convention Center
 Attendance: 14 plus 4 County Staff 9055 Airport Rd, Conroe, TX 77303

First Public Hearing Information

Date/Time: 06/12/17 5:30 – 7:30 Location: Lone Star Convention Center
 Attendance: _____ 9055 Airport Rd, Conroe, TX 77303

Second Public Hearing Information

Date/Time: 06/27/17 9:30 – 11:30 Location: Alan B. Sadler Bldg-Commissioners Court
 Attendance: _____ 501 N. Thompson St. Fourth Floor, Conroe, TX 77301

Personal Notice. As required, personal notice was sent to eligible entities at least **five** days in advance of the public hearings using the following method(s) (at least one must be selected):

	Method	Date Sent	Documentation
<input checked="" type="checkbox"/>	Electronic Mail	5/04/17,5/10/17, 5/12/17,5/17/17, 5/23/17,5/24/17 6/05/17,6/06/17 6/07/17,6/12/17	See Attached
<input type="checkbox"/>	Fax		
<input checked="" type="checkbox"/>	Hand Delivery	6/6/17	See Attached (Libraries and Community Centers)
<input type="checkbox"/>	Certified Mail		

Internet Notice. As required, public notices was distributed on the Internet at least **five** days in advance using the following method:

	Method	Date Published	Documentation
<input checked="" type="checkbox"/>	County Website	6/06/2017	See Attached

Published Notice. As required, notice of the public hearings was published in at least one regional newspaper at least **three** days in advance. Notice of public hearing was published in the following regional newspaper(s):

	Newspaper Name	Date Published	Documentation
<input checked="" type="checkbox"/>	Conroe Courier	6/06/2017	See Attached
<input checked="" type="checkbox"/>	El Sol	6/02/2017	See Attached

Citizen Comment Documentation

<input checked="" type="checkbox"/>	The required copy of a sign-in sheet from the public hearing is attached.
<input checked="" type="checkbox"/>	A summary of the citizen comments and meeting discussion is attached. Autumn sent 3 meeting notices to Rebecca

Describe any efforts to notify and accommodate those with modified communication needs, such as posting information and providing interpretive services for other languages.	<p>Posted with all Written Notices to Public: Persons with vision or hearing impairments or other individuals with disabilities requiring auxiliary aids and services, or individuals requiring an interpreter, should contact the Community Development Department at (936) 538-8060 regarding reasonable accommodations at least 24 hours before the meeting or to receive assistance with accessibility to this notice. In addition, for those citizens who do not have access to the internet, or who cannot afford newspapers, copies were posted at all County Libraries and Community Centers. Public Service Announcements were also distributed to the following local radio stations; TBD</p>
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Long-Term Planning and Recovery

Below is an explanation of how the region’s method of distribution fosters long-term community recovery that is forward-looking and focused on permanent restoration of infrastructure, housing and the local economy.

Parts of Montgomery County sustained a great deal of damage to infrastructure and chose to focus on mitigating key function failures caused by widespread flooding. Montgomery County chose to prioritize Drainage, Sewer, Road Repair, Generators and FEMA match for infrastructure projects, specifically related to low income neighborhoods. Addressing the infrastructure issues it will foster long term community recovery by remediating the key systems which failed to function. Infrastructure improvements impact area residents by allowing operations to resume quickly, and by protecting them from repetitive damage. It will foster a safer, more sanitary living environment for residents.

For housing, Montgomery County will look to repair, replace or elevate homes that were damaged or flooded. If the home cannot be repaired, replaced or elevated, the County will look to buyout the home.

Unmet Housing Needs

Below is an explanation of how unmet housing needs will be addressed or how economic revitalization or infrastructure activities will contribute to long-term recovery and restoration of housing in the most impacted and distressed areas.

There are currently 976 LMI home owners that have unmet needs. The County will use FEMA data to target these homeowners to address their housing needs. Based on the data about damage that was caused by the flooding and individual property assessments performed by in-house construction managers, the MCCD dept. will evaluate if the home can be repaired, replaced or elevated. If the home is not able to be repaired, replaced or elevated buyouts are an option. Montgomery County does not currently plan to place a cap on per-house expenditures beyond the cap imposed by CDBG-DR regulation. Based on input from minority, elderly, disability, homeless and low income groups, the County does not plan to prioritize specific categories of LMI, and instead plans to prioritize “general” LMI.

Infrastructure projects will address drainage, sewer, road repair and generators. Targeting these needs will foster long term recovery for area residents that were impacted the most by high water and failure to function of roads, ditches and lift stations. The County acknowledges that small cities may not have the financial resources to match large federal grants for effective mitigation of future events, therefore to leverage the CDBG-DR funds as much as possible, the County will allow allocated funds to be used as a FEMA match on eligible projects.

Method of Distribution Detail

The County is required to prepare a method of distribution between the eligible entities or projects. The GLO has directed the County to use a direct allocation technique based on objective, verifiable data. The Method of Distribution will identify how it meets benefiting 70% low-to-moderate persons requirement., supports minimum allocation amounts that help ensure project feasibility, and provides an explanation of the distribution factors selected.

Affirmatively Furthering Fair Housing Statement

All subrecipients will certify that they will affirmatively further fair housing (“AFFH”) in their grant agreements, and will receive GLO training and technical assistance in meeting their AFFH obligations. Additionally, all project applications will undergo AFFH review by GLO before approval. Such review will include assessment of a proposed project’s area demography, socioeconomic characteristics, housing configuration and needs, educational, transportation, and health care opportunities, environmental hazards or concerns, and all other factors material to the AFFH determination. Applications should show that projects are likely to lessen area racial, ethnic, and low-income concentrations, and/or promote affordable housing in low-poverty, nonminority areas in response to natural hazard related impacts.

Distribution Factors

The County has selected the following distribution factors:

Distribution Factor*	Weight	Documentation Source	Explanation of Factor Selection and Weighting
Total amount of public assistance damage	50	FEMA Data	Prioritizes most damaged areas
Highest percentage of poverty	50	US CENSUS DATA	Prioritizes poorest neighborhoods

*Add more rows if needed

All allocations must meet or exceed a floor of \$100,000 to help ensure sufficient funds for at least one eligible project.

Eligible Activities

Grantee activities must be specifically related to 2016 disaster(s), and must meet the following criteria:

- Activity must be a CDBG-eligible project;
- Activity must be in response to a 2016 disaster(s)related impact in one of the following ways:
 - Direct verifiable damage from the disaster(s) that requires improvement of conditions, or
 - The facilities must have failed to function in the normal capacity as a result of the disaster(s).
- The County has added a stipulation that projects must meet a regionally-established recovery priority.

The County has addressed prioritization of eligible activities as follows:

<input type="checkbox"/>	The County has chosen not to limit Grantees in the region to projects meeting regional priority activities.
-OR-	

<input checked="" type="checkbox"/>	The County has limited Grantees in the region to selecting projects meeting the following regional priority activities:	
Non-housing Activities		
<input checked="" type="checkbox"/>	Water Facilities	<input type="checkbox"/> Specially Authorized Public Facilities & Improvements
<input checked="" type="checkbox"/>	Sewer Facilities	<input type="checkbox"/> Public Services
<input type="checkbox"/>	Other Public Utilities (gas, et al)	<input checked="" type="checkbox"/> Clearance & Demolition Activities
<input checked="" type="checkbox"/>	Street Improvements	<input type="checkbox"/> Code Enforcement
<input checked="" type="checkbox"/>	Flood and Drainage Improvements	<input type="checkbox"/> Specially Authorized Assistance to Private Utilities
<input type="checkbox"/>	Debris Removal	<input type="checkbox"/> Economic Development
<input type="checkbox"/>	Community Centers & Emergency Shelters (Existing)	<input type="checkbox"/> Planning and Urban Environmental Design
<input type="checkbox"/>	Senior Centers	<input type="checkbox"/> Fire Protection Facilities and Equipment
<input type="checkbox"/>	Parks, Playgrounds and other Recreational Facilities	
Housing Activities		
<input checked="" type="checkbox"/>	Single-family repair and rehabilitation	<input type="checkbox"/> Multi-family repair and rehabilitation
<input checked="" type="checkbox"/>	Single-family replacement	<input type="checkbox"/> Multi-family replacement
<input checked="" type="checkbox"/>	Single-family elevation of homes in flood plains	<input type="checkbox"/> New Multi-family to replace multi-family stock
<input type="checkbox"/>	Single family relocation from flood plains or identified environmental hazards	<input checked="" type="checkbox"/> Buyouts
<input checked="" type="checkbox"/>	Planning related to housing	

Reallocation of Funds

The county must identify the process of reallocation of funds from de-obligated funds and/or cost savings from completed projects:

If funds have been de-obligated from a municipality for any reason or there are cost savings for completed projects the funds will be reallocated to Montgomery County for eligible projects.

Approval and Signatory Authority

A Resolution of the County is attached approving the method of distribution and authorizing its submittal to the Texas General Land Office. I certify that the contents of this document and all related attachments are complete and accurate.

Signature

Date

Printed Name

Title

Email Address

Telephone Number

Montgomery County Draft Method of Distribution April/May 2016 Flood Disasters

On October 13th, 2016 the US Department of Housing and Urban Development (HUD) announced the allocation of \$45,200,000 million dollars in disaster recovery assistance to Texas. On December 28th, 2016 HUD announced an additional 1.8 billion to states that were impacted by the flooding disaster of 2016. Texas received a total of \$222,264,000 in disaster recovery assistance with five counties in Texas named “the most impacted and distressed.” Montgomery County was one of the five most impacted and distressed areas and will receive \$22,298,808. The State’s draft Action Plan identifies Montgomery County as the entity that will develop the Method of Distribution.

In order to develop a Method of Distribution for the CDBG-DR funds for the April/May 2016 floods which most closely follows the will of the citizens of Montgomery County, Community Development conducted outreach to multiple groups throughout the impacted areas. On May 16, 2017 the Affirmatively Furthering Fair Housing (AFFH) committee, comprised of representatives of minority, disabled, and low income residents, met and gave specific input regarding how funds should be split between housing and infrastructure, who should be given priority for housing intervention, and what sorts of infrastructure projects should be addressed.

On May 18, the Continuum of Care of Montgomery County comprised of representatives of the homeless, low income, elderly, and disabled residents, met and also gave input regarding priorities and distribution.

In addition, Community Development contacted fourteen municipalities with a survey of damage and needs, and invited all to attend a planning meeting regarding distribution, by email and telephone. Five responses were received.

On May 23, 2017, eight municipalities attended the meeting with Montgomery County government officials to develop priorities for distribution of \$22,298,808 in disaster recovery funds. The following cities were represented: Conroe, Magnolia, City of Montgomery, Montgomery County, Oak Ridge, Patton Village, Stagecoach, Willis, and Woodloch.

The cities that were represented filled out an additional feedback sheet that gathered information regarding priority of infrastructure needs. Below, ranked in priority order, will be the projects the County has restricted for the CDBG-DR 4269 and 4272 funds. The projects below must be located in a census-designated Low to Moderate Income (LMA) neighborhood or at least 51% of beneficiaries of the project must be Low to Moderate Income Individuals (LMI).

Infrastructure priorities:

1. Drainage
2. Water/Sewer
3. Road Repair
4. Generator

Montgomery County Draft Method of Distribution April/May 2016 Flood Disasters

5. Street improvements related to flood safety
6. FEMA Match

Montgomery County will manage Housing repairs, replacement, elevation, or buyouts in all unincorporated areas and within the ETJ's of participating cities.

1. Repair/Replacement, Elevation
2. Buyouts (only if repair or replacement is not an option)

Based on the feedback sheets, the most number of cities and residents are requesting a 60/40 split, Infrastructure at 60% and Housing at 40%. Based on the \$22,298,808 allocation to Montgomery County, \$13,379,284.80 will go towards infrastructure projects. The remaining \$8,919,523.20 will go towards unmet Housing needs.

Montgomery County will receive \$1,379,284.80 for one drainage project and \$8,919,523.20 for Housing needs. The remaining \$12,000,000 will be divided out to the eight participating cities. Since the County is handling all housing issues, the focus of feedback from the cities became how to equitably distribute across cities with a large disparity in population and need. Montgomery County decided to use two equally weighted factors in determining the amounts for the cities, 1) Total amount of FEMA Public Assistance and 2) The highest percentage of poverty. These factors capture the infrastructure needs of the entity and prioritize LMI citizens. Based on each factor, the eight participating cities were ranked from ten (highest) to three (lowest). The two scores were then added together. If any of the cities had the same score, the tie breaker was the highest percentage of poverty. The city with the highest poverty rate kept its original score and the other city lost one point. Each score was then converted to percentage.

Not only did this method prioritize infrastructure need and low income population, it effectively eliminated advantages to larger cities, even when damage estimates were unknown for two of the smallest cities.

Montgomery County Draft Method of Distribution April/May 2016 Flood Disasters

<p><u>Highest amount of public assistance damage</u></p> <p>10-Montgomery- \$1,466,861.85 9-Conroe-\$1,139,196.54 8-Magnolia- \$438,078.59 7-Stagecoach-\$198,052.89 6-Patton Village-\$110,796.71 5-Willis-\$64,374.32 4-Woodloch-\$47,382.00 3-Oakridge-\$35,385.14</p>	<p><u>Highest percentage of poverty</u></p> <p>10-Patton Village-32.9% 9-Montgomery-27.8% 8-Magnolia-21.6% 7-Conroe-19.3% 6-Willis-16.8% 5-Stagecoach-3.2% 4-Oak Ridge-3.2% 3-Woodloch-2.3%</p>	<p><u>Final Scores with the two factors added up:</u></p> <p>Montgomery-19 Patton Village-16 Magnolia-15 Conroe-14 Stagecoach-12 Willis-11 Oakridge-7 Woodloch-6</p> <p>Tie Breaker: The city with the highest poverty kept its original score and the other city lost one point.</p>
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Recommended direct allocation by jurisdiction:

<u>Entity</u>	<u>Total Amount (\$)</u>
<u>Montgomery County</u>	<u>\$10,298,808</u>
<u>City of Montgomery</u>	<u>\$2,280,000</u>
<u>Patton Village</u>	<u>\$1,920,000</u>
<u>Magnolia</u>	<u>\$1,800,000</u>
<u>Conroe</u>	<u>\$1,680,000</u>
<u>Stagecoach</u>	<u>\$1,440,000</u>
<u>Willis</u>	<u>\$1,320,000</u>
<u>Oakridge</u>	<u>\$840,000</u>
<u>Woodloch</u>	<u>\$720,000</u>
Total	\$22,298,808

PUBLIC MEETING ANNOUNCEMENTS



AFFIDAVIT OF PUBLICATION

ALTERNATIVE LANGUAGE PUBLISHER'S AFFIDAVIT

STATE OF TEXAS

COUNTY OF Montgomery

BEFORE ME, the undersigned notary Public, on this day personally appeared,

Jorge Perez, who being by me duly sworn,
(name of newspaper representative)

deposes and says that (s) he is the General Manager
(title of newspaper representative)

of the El Sol; that this newspaper generally
(name of newspaper)

circulated in Montgomery County, Texas, and is published primarily
(same county as proposed facility)

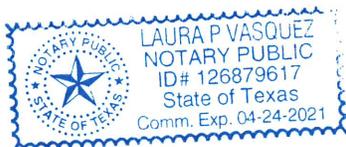
in Spanish; language; that the attached notice was published in said
(alternative language)

newspaper on the following date (s): 6-02-17

subscribed and sworn before me this the 5th day of June, 2017

by Jorge Perez
Newspaper Representative's Signature

[Signature]
Notary Public in and for the State of Texas



My commission expires on 4-24-2021

Tesoros Soccer League

JORNADA 1



FECHA	DÍA	HORA	CANCHA	EQUIPO	VS	EQUIPO
06/04/17	Sunday	11:00 AM	1	SPLENDORA	VS	FRESEROS
06/04/17	Sunday	12:30 PM	1	MATEHUAS	VS	LA JUVENTUS
06/04/17	Sunday	2:00 PM	1	JUVENIL FC.	VS	PROGRESO YORO
06/04/17	Sunday	3:30 PM	1	DYNAMO	VS	D. SOLEDAD
06/04/17	Sunday	5:00 PM	1	FLAMINGOS	VS	R. SOSIEDAD
06/04/17	Sunday	11:00 AM	2	DIABLOS	VS	DOVERMAN
06/04/17	Sunday	12:30 PM	2	VALENCIA	VS	HONDURAS
06/04/17	Sunday	2:00 PM	2	U. SANTA CRUZ	VS	ABASOLO
06/04/17	Sunday	3:30 PM	2	IMPOG	VS	SAN JUAN DE SULA
06/04/17	Sunday	5:00 PM	2	SAN MARCELINO	VS	D. LIBERTAD



El Condado de Montgomery está esperando recibir aproximadamente \$ 22 millones en fondos de alivio CDBG-DR para residentes de bajos ingresos afectados por las inundaciones de abril y mayo de 2016. Se está programando realizar una Audiencia Pública en el Centro de Convenciones de Lone Star a las 5:30 pm el lunes 12 de junio para discutir el método de distribución propuesto y al mismo tiempo, recibir información sobre cómo los fondos deben ser compartidos entre los distintos municipios y qué tipos de proyectos se necesitan para beneficiar a las áreas de bajos ingresos.

Los funcionarios del Condado estarán disponibles para responder preguntas sobre qué tipos de proyectos son elegibles. El método de distribución propuesto también se puede ver en el sitio web del Condado, y en Bibliotecas y Centros Comunitarios en todo el Condado. Los que gusten, pueden enviar un comentario por escrito a la oficina de Desarrollo Comunitario del Condado de Montgomery en 501 N. Thompson, Suite 200, en Conroe. Las personas con discapacidades visuales o auditivas u otras personas con discapacidades que requieran servicios y auxiliares auxiliares, o individuos que necesiten un intérprete, deben comunicarse con el Departamento de Desarrollo Comunitario al (936) 538-8060 para recibir adaptaciones razonables por lo menos 24 horas antes de la reunión o recibir asistencia con accesibilidad a este aviso.

TRI KID'S SUMMER

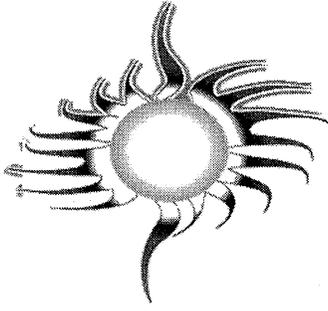
Tri Best Sellers
Central America breakfast

FREE
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Invoice No: 1158

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From: 06-02-17

To:

From:1158

To:

CUSTOMER: Montgomery Community Development

ADDRESS: 501N Thompson, Suite 200 ** Conroe, Tx. 77301

TELEPHONE: 936-538-8060

DESCRIPCION	QUANTITY	PER EDITION	TOTAL
2 Public Notice	1 Edition	\$ 100.00	\$100.00

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THANK YOU FOR YOUR BUSINESS

Dow, Wendy

From: Dow, Wendy
Sent: Monday, June 05, 2017 10:33 AM
To: Wendy Dow
Subject: 2016 CDBG-DR Grant Public Hearing Date & Method of Distribution Draft
Attachments: Montgomery County Method of Distribution DRAFT (2).pdf

Importance: High

Follow Up Flag: Follow up
Flag Status: Flagged

Tracking:	Recipient	Delivery	Read
	Wendy Dow	Delivered: 6/5/2017 10:35 AM	
	'tpowell@cityofconroe.org'		
	'pvirgadamo@cityofconroe.org'		
	'kkreger@cityofconroe.org'		
	'klaughlin@cityofconroe.org'		
	'tkana@cityofmagnolia.com'		
	'pmendes@cityofmagnolia.com'		
	'mdantzer@cityofmagnolia.com'		
	'l.tarrant@pattonvillage.us'		
	'mayor@woodloctx.org'		
	'woodbranchcity@yahoo.com'		
	'dannawelter@gmail.com'		
	'rwheeler@shenandoah.tx.us'		
	'gsmith@shenandoah.tx.us'		
	'kjones@ci.montgomery.tx.us'		
	'jyates@ci.montgomery.tx.us'		
	'croznovsky@jonescarter.com'		
	'reed@ci.willis.tx.us'		
	'hforestier@ci.willis.tx.us'		
	'mayor@cutandshoot.org'		
	'Mayor.Parr@CityOfRomanForest.or		
	'Liz.Mullane@CityofRomanForest.or		
	'panoramamayor@suddenlinkmail.c		
	'panoramacity@suddenlinkmail.com		
	'jkuykendall@oakridgenorth.com'		
	'vrudy@oakridgenorth.com'		
	'dcapaccioli@oakridgenorth.com'		
	'office@stagecoachtx.us'		
	Werner, Patti		
	'mchabitat@suddenlinkmail.com'		

Recipient	Delivery	Read
'donna.glass@gctcw.org'		
'allison@mowmc.org'		
'kathy.sanders@newdanville.org'		
'EvanR@tricountyservices.org'		
'vcwillia@sbcglobal.net'		
'Flthomqm@aol.com'		
'mahayles@cmcmi.org'		
'mtejeda@cityofconroe.org'		
'mcnaacp6304@suddenlink.net'		
'mildred@societyofsamaritans.org'		
'rosokb@gmail.com'		
'pdickson@missionne.org'		
'mherndon@woodlandsinterfaith.or		
'hfischer@lonestarfamiloy.org'		
'heintz@fumc-conroe.org'		
'john.bracken@youthmc.org'		
'don.wildish@uss.salvationarmy.org'		
'sandi@cac-mctx.org'		
'KThorstenberg@eastersealshoustor		
'dwadley@voatx.org'		
'rabahcommunitydevelopment@gr		
'Eblackwell@mcfoodbank.org'		
'shenners@mchd-tx.org'		
's.pittman@unitedwayhouston.org'		
'latoya@familypromiseofmc.org'		
'luke.redus@compassionunited.com		
'dp_mcha@consolidated.net'		
'cdr@glo.texas.gov'		
heather.lagrone@glo.texas.gov		
doralicia.rivera@glo.texas.gov		
Ansley, Rebecca		Read: 6/5/2017 10:39 AM
Hess, Darren		
Haas, Miranda		Read: 6/5/2017 10:44 AM
Ducharme, Joanne		
Haley, Autumn		
Patti.Werner@mctx.org	Delivered: 6/5/2017 10:38 AM	
Joanne.Ducharme@mctx.org	Delivered: 6/5/2017 10:38 AM	
rebecca.ansley@mctx.org	Delivered: 6/5/2017 10:38 AM	
autumn.haley@mctx.org	Delivered: 6/5/2017 10:38 AM	
miranda.haas@mctx.org	Delivered: 6/5/2017 10:38 AM	

Recipient

Delivery

Read

Darren.Hess@mctx.org

Delivered: 6/5/2017 10:38 AM

Dear Colleague,

You are receiving this invitation because you have been identified as a leader in Montgomery County, particularly on issues effecting low-income residents.

A *DRAFT* version of the Montgomery County Method of Distribution for the 2016 CDBG-DR flood relief grant is attached for your review.

Montgomery County is expected to receive approximately \$22 million in CDBG-DR relief funds for the floods of April and May, 2016. **A Public Hearing is scheduled at the Lone Star Convention Center at 5:30 p.m. on Monday, June 12th** to receive input on how the funds should be distributed among the various municipalities, and what projects are most needed to benefit low income individuals. County officials will be on hand to answer questions and hear any concerns, and to provide information about what kinds of projects are eligible. The proposed Method of Distribution may also be viewed on the County website, and at libraries and community centers throughout the County beginning June 6th. You may provide written comments to:

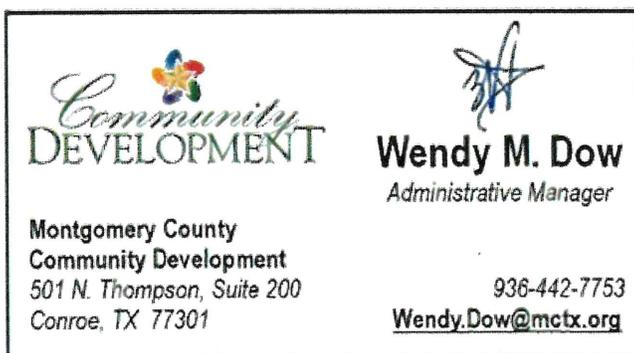
Dr. Joanne Ducharme
Montgomery County Community Development
501 N. Thompson, Suite 200
Conroe, TX 77301

Or to joanne.ducharme@mctx.org

Thank you for your time.

Regards-

Wendy Dow



Dow, Wendy

From: Dow, Wendy
Sent: Monday, June 05, 2017 12:52 PM
To: Wendy Dow
Subject: Additional Information for CDBG-DR Grant Review
Attachments: 2016 County MOD Summary Form Filled out DRAFT 6.5.17.pdf

Importance: High

Tracking: **Recipient** **Delivery** **Read**

Wendy Dow Delivered: 6/5/2017 12:53 PM

- 'tpowell@cityofconroe.org'
- 'pvirgadamo@cityofconroe.org'
- 'kkreger@cityofconroe.org'
- 'klaughlin@cityofconroe.org'
- 'tkana@cityofmagnolia.com'
- 'pmendes@cityofmagnolia.com'
- 'mdantzer@cityofmagnolia.com'
- 'l.tarrant@pattonvillage.us'
- 'mayor@woodloctx.org'
- 'woodbranchcity@yahoo.com'
- 'dannawelter@gmail.com'
- 'rwheeler@shenandoahtx.us'
- 'gsmith@shenandoahtx.us'
- 'kjones@ci.montgomery.tx.us'
- 'jyates@ci.montgomery.tx.us'
- 'croznovsky@jonescarter.com'
- 'reed@ci.willis.tx.us'
- 'hforestier@ci.willis.tx.us'
- 'mayor@cutandshoot.org'
- 'Mayor.Parr@CityOfRomanForest.or
- 'Liz.Mullane@CityofRomanForest.or
- 'panoramamayor@suddenlinkmail.c
- 'panoramacity@suddenlinkmail.com
- 'jkuykendall@oakridgenorth.com'
- 'vrudy@oakridgenorth.com'
- 'dcapaccioli@oakridgenorth.com'
- 'office@stagecoachtx.us'
- Werner, Patti
- 'mchabitat@suddenlinkmail.com'
- 'donna.glass@gctcw.org'
- 'allison@mowmc.org'
- 'kathy.sanders@newdanville.org'

Read: 6/5/2017 1:03 PM

Recipient	Delivery	Read
'EvanR@tricityservices.org'		
'vcwillia@sbcglobal.net'		
'Flthomqm@aol.com'		
'mahayles@cmcmi.org'		
'mtejeda@cityofconroe.org'		
'mcnaacp6304@suddenlink.net'		
'mildred@societyofsamaritans.org'		
'rosokb@gmail.com'		
'pdickson@missionne.org'		
'mherndon@woodlandsinterfaith.or		
'hfischer@lonestarfamil.org'		
'heintz@fumc-conroe.org'		
'john.bracken@youthmc.org'		
'don.wildish@uss.salvationarm.org'		
'sandi@cac-mctx.org'		
'KThorstenberg@eastersealshoustor		
'dwadley@voatx.org'		
'rabahcommunitydevelopment@gr		
'Eblackwell@mcfoodbank.org'		
'shenners@mchd-tx.org'		
's.pittman@unitedwayhouston.org'		
'latoya@familypromiseofmc.org'		
'luke.redus@compassionunited.com		
'dp_mcha@consolidated.net'		
'cdr@glo.texas.gov'		
heather.lagrone@glo.texas.gov		
doralicia.rivera@glo.texas.gov		
Ansley, Rebecca		Read: 6/5/2017 1:05 PM
Hess, Darren		
Hahs, Miranda		Read: 6/5/2017 12:58 PM
Ducharme, Joanne		
Haley, Autumn		Read: 6/5/2017 1:08 PM
Darren.Hess@mctx.org	Delivered: 6/5/2017 12:56 PM	
miranda.hahs@mctx.org	Delivered: 6/5/2017 12:56 PM	
rebecca.ansley@mctx.org	Delivered: 6/5/2017 12:56 PM	
Patti.Werner@mctx.org	Delivered: 6/5/2017 12:56 PM	
Joanne.Ducharme@mctx.org	Delivered: 6/5/2017 12:56 PM	
autumn.haley@mctx.org	Delivered: 6/5/2017 12:56 PM	
Dow, Wendy		Read: 6/5/2017 1:02 PM

All-

Attached you will find a draft copy of the MOD Summary Form for your review. This is different document than what you received earlier and both should be included in your review. If you have any questions, please let us know.

Thank you-

Wendy

 <p>Community DEVELOPMENT</p>	 <p>Wendy M. Dow <i>Administrative Manager</i></p>
<p>Montgomery County Community Development 501 N. Thompson, Suite 200 Conroe, TX 77301</p>	<p>936-442-7753 <u>Wendy.Dow@mctx.org</u></p>

PSA - RADIO
Public Notice



Booking time in the LSCR studios

Thanks PSA for upcoming \$22m flood grant in Montgomery County/Conroe!

Our studio is located in Downtown Conroe Texas at
208 N, Main Street
Conroe, Tx 77301

If you have any questions, please email dick@irlonestar.com or call the station phone line at
936-647-3776

Your appointment is booked for Friday, June 2, 2017 12:00 PM.

[Add to Google](#) | [Add to Office 365](#) | [Download Calendar Invite](#)



The booking is brought to you by YouCanBook.me - try now for FREE

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PSA

Montgomery County is expected to receive approximately \$22 million in relief funds for low income residents who were affected by the floods of April and May, 2016. The funds will be shared with local cities based on a Method of Distribution. If you are interested in hearing more about how the funds will be distributed and what your local area plans to accomplish with them, there will be a public hearing at the Lone Star Convention Center at 5:30 p.m. on Monday, June 12th. County officials will be on hand to discuss what kinds of projects are eligible and to answer your questions and receive your input. The proposed Method of Distribution may also be viewed on the County website, and at libraries and community centers throughout the County. Written comments may be sent in c/o the Montgomery County Community Development office at 501 N. Thompson, Suite 200, in Conroe.

Dow, Wendy

From: Dow, Wendy
Sent: Tuesday, June 06, 2017 2:54 PM
To: Wendy Dow
Subject: Important Information regarding CDBG-DR Grant MOD

Importance: High

Tracking:

Recipient

Delivery

Read

Wendy Dow

Delivered: 6/6/2017 2:54 PM

'tpowell@cityofconroe.org'

'pvirgadam@cityofconroe.org'

'kkreger@cityofconroe.org'

'klaughlin@cityofconroe.org'

'tkana@cityofmagnolia.com'

'pmendes@cityofmagnolia.com'

'mdantzer@cityofmagnolia.com'

'l.tarrant@pattonvillage.us'

'mayor@woodloctx.org'

'woodbranchcity@yahoo.com'

'dannawelter@gmail.com'

'rwheeler@shenandoahtx.us'

'gsmith@shenandoahtx.us'

'kjones@ci.montgomery.tx.us'

'jyates@ci.montgomery.tx.us'

'croznovsky@jonescarter.com'

'lreed@ci.willis.tx.us'

'hforestier@ci.willis.tx.us'

'mayor@cutandshoot.org'

'Mayor.Parr@CityOfRomanForest.or

'Liz.Mullane@CityofRomanForest.or

'panoramamayor@suddenlinkmail.c

'panoramacity@suddenlinkmail.corr

'jkuykendall@oakridgenorth.com'

'vrudy@oakridgenorth.com'

'dcapaccioli@oakridgenorth.com'

'office@stagecoachtx.us'

Werner, Patti

Read: 6/6/2017 2:54 PM

'mchabitat@suddenlinkmail.com'

'donna.glass@gctcw.org'

'allison@mowmc.org'

'kathy.sanders@newdanville.org'

Recipient	Delivery	Read
'EvanR@tricityservices.org'		
'vcwillia@sbcglobal.net'		
'Flthomqm@aol.com'		
'mahayles@cmcmi.org'		
'mtejeda@cityofconroe.org'		
'mcnaacp6304@suddenlink.net'		
'mildred@societyofsamaritans.org'		
'rosokb@gmail.com'		
'pdickson@missionne.org'		
'mherndon@woodlandsinterfaith.or		
'hfischer@lonestarfamil.org'		
'heintz@fumc-conroe.org'		
'john.bracken@youthmc.org'		
'don.wildish@uss.salvationarm.org'		
'sandi@cac-mctx.org'		
'KThorstenberg@eastersealshoustor		
'dwadley@voatx.org'		
'rabahcommunitydevelopment@grr		
'Eblackwell@mcfoodbank.org'		
'shenners@mchd-tx.org'		
's.pittman@unitedwayhouston.org'		
'latoya@familypromiseofmc.org'		
'luke.redus@compassionunited.com'		
'dp_mcha@consolidated.net'		
'cdr@glo.texas.gov'		
heather.lagrone@glo.texas.gov		
doralicia.rivera@glo.texas.gov		
Ansley, Rebecca		
Hess, Darren		
Hahs, Miranda		Read: 6/6/2017 3:01 PM
Ducharme, Joanne		
Haley, Autumn		
Dow, Wendy		Read: 6/6/2017 2:54 PM
Darren.Hess@mctx.org	Delivered: 6/6/2017 2:54 PM	
Patti.Werner@mctx.org	Delivered: 6/6/2017 2:54 PM	
miranda.hahs@mctx.org	Delivered: 6/6/2017 2:54 PM	
rebecca.ansley@mctx.org	Delivered: 6/6/2017 2:54 PM	
Joanne.Ducharme@mctx.org	Delivered: 6/6/2017 2:54 PM	
autumn.haley@mctx.org	Delivered: 6/6/2017 2:54 PM	

Good afternoon everyone-

Thank you for your patience as we work through this allocations process. Already, having a comment period has paid off! It has come to our attention that we calculated rank off FEMA data from only one of two storms.

We are in the process of recalculating allocations. The method used, and types of projects permitted will not change, however inclusion of additional damage estimates WILL CHANGE THE AWARD FOR YOUR CITY, either up or down.

The revised MOD will be issued shortly-for further comment.

I apologize for this confusion.

Please send an email to joanne.ducharme@mctx.org if you have any questions.

Thank you,

Wendy Dow



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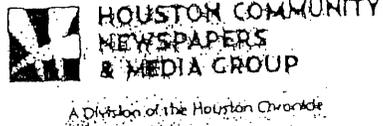
<u>Ad Number</u>	0000143279-01	<u>Ad Type</u>	CLS Liner	<u>Production Method</u>	AdBooker	<u>Production Notes</u>	
<u>External Ad Number</u>		<u>Ad Attributes</u>		<u>Ad Released</u>	No	<u>Pick Up</u>	

<u>Ad Size</u>	2 X 20 II	<u>Color</u>	
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CDBG-DR-2016 FLOOD GRANT

Montgomery County is expected to receive approximately \$22 million in CDBG-DR relief funds for low income residents affected by the floods of April and May, 2016. A Public Hearing is scheduled at the Lone Star Convention Center at 5:30 pm, on Monday, June 12th to discuss the proposed Method of Distribution and to receive input on how the funds should be shared among the various municipalities, and what types of projects are needed to benefit low income areas. County officials will be on hand to answer questions regarding what kinds of projects are eligible. The proposed Method of Distribution may also be viewed on the County Website, and at libraries and community centers throughout the County. Written comments may be sent c/o the Montgomery County Community Development office at 501 N. Thompson, Suite 200, in Conroe. Persons with vision or hearing impairments or other individuals with disabilities requiring auxiliary aids and services, or individuals requiring an interpreter, should contact the Community Development Department at (936) 538-8060 regarding reasonable accommodations at least 24 hours before the meeting or to receive assistance with accessibility to this notice. CC 6/6/17

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	Tuesday, June 6, 2017
	<u>Last Run Date</u>
	Tuesday, June 6, 2017

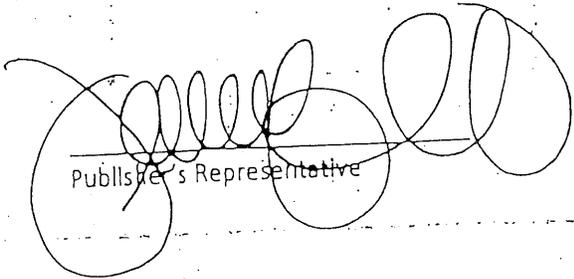


AFFIDAVIT OF PUBLICATION

STATE OF TEXAS
COUNTY OF MONTGOMERY

Personally appeared before the undersigned, a Notary Public within and for said County and State, Jennifer Breitenbach, Representative for Brenda Miller-Ferguson, General Manager and Publisher of The Conroe Courier a newspaper of general circulation in the County of Montgomery, State of Texas. Who being duly sworn, states under oath that the report of Legal Notices, a true copy of which is hereto annexed was published in said newspapers in its issue(s) of the

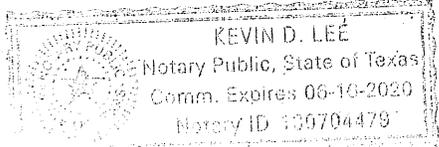
_____ day of June, 2017
_____ day of _____, 2017
_____ day of _____, 2017
_____ day of _____, 2017



Publisher's Representative

Sworn to and subscribed before me this 6 day of June, 2017.





★★ The Courier ★★
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NOTICE TO CREDITORS
 NO. 17-95164-P
INDEPENDENT ADMINISTRATION PROCEEDING
 Notice is hereby given that on May 25, 2017 a proceeding was ordered in the Estate of Sharon Anne Saez, Deceased, by the Probate Court, No. Two (2) of Montgomery County, in Cause No. 17-95164-P, for the appointment of an Independent Administrator. All persons having claims against said Estate are hereby required to present the same within the time prescribed by law to the said administrator, or to the undersigned, at the address of said attorney being as shown below:

Lectra S. Roth, Esq.
 The Law Offices of Leonard S. Roth, P.C.
 4265 San Felipe, Suite 500
 Houston, Texas 77027
 CC 6/6/17

CHOCOR 2016 FLOOD GRANT
 Montgomery County is expected to receive approximately \$22 million in CHOCOR funding for low income housing. The grant is scheduled at the Lone Star Convention Center at 5:30 p.m. on Monday, June 22nd, to discuss the proposed Method of Distribution and to receive input on the types of projects are needed to benefit low income areas. County officials will be on hand to answer questions regarding what kinds of projects are eligible for funding and at libraries and community centers throughout the County. Written comments may be sent to the Montgomery County Community Development Department at 1000 North Loop West, Suite 1000, Houston, Texas 77002. Vision or hearing impairments or other individuals with disabilities requiring auxiliary aids and services, or individuals requiring an interpreter, are encouraged to call the County at (936) 836-8650 requesting reasonable accommodations at least 24 hours before the meeting to receive assistance with accessibility to this notice.
 CC 6/6/17

Legal Notice
An application has been made with the Texas Alcoholic Beverage Commission for a Brewpub (BP) License and Wine and Beer Retailers (EG) License by Jared Montgomery (dba Megaton Brewery) located at 808 Russell Palmer Rd., Kingwood, Texas 77339 in Montgomery County. Officers of the LLC are: Jared Montgomery; Managing Member Victoria Barkley; Managing Member, John Paul Saravadi; Managing Member, Chris Saravadi; Managing Member.
 CC 6/6, 6/8/17

INVITATION TO BID
 Sealed bids in duplicate addressed to Montgomery County Municipal Utility District No. 119 will be received in the offices of Jones & Carter, 8701 New Trails Drive, Suite 200, P.O. Box 200, Houston, Texas 77063, until 2:00 p.m., Tuesday, June 13, 2017, and then publicly opened and read for furnishing all plant, labor, material and equipment and performing all work under contract, including but not limited to: Salinity and Drainage Facilities for Harmony Village Section 5.
 The project is located in Montgomery County, south of the intersection of Farmington Woods Drive and Bayford Road. It is located on Key Map No. 293 G & L.
 For construction contracts \$50,000 and over but less than \$250,000, the bidder shall submit a certified cashier's check on a responsible bank in the State equal to two percent of the bid amount. For construction contracts over \$250,000, the bidder shall submit either a 2% certified or cashier's check or a five percent (5%) bid bond of the maximum bid amount. Make the cashier's check or bid bond payable to the undersigned.
 Plans, specifications, and bidding documents are available at www.ebcs.com. Plans, specifications, and bidding documents will be available at www.ebcs.com in the offices of Jones & Carter Construction Division, 8701 New Trails Drive, Suite 200, The Woodlands, Texas 77381.
 There will be a pre-bid conference in the offices of Jones & Carter, 8701 New Trails Drive, Suite 200, The Woodlands, Texas 77381, at 2:00 p.m., Tuesday, June 6, 2017. Attendance is not mandatory.
 The Owner reserves the right to reject any or all bids and to make any or all necessary amendments until the expiration of 60 days from the date bids are open.
 CC 6/30, 6/7/17

CITATION BY PUBLICATION - CIVIL
 Cause Number: 16-10-12482-CV
 Attorney Requesting Service
 Diane L. Corley
 Barbara Gladden Adamiak
 Conroe, Texas 77305

THE STATE OF TEXAS
 NOTICE TO DEFENDANT: You have been sued. You may employ an attorney. If you or your attorney does not file a written answer with the clerk who issued this citation by 10:00 a.m. on the date of issuance of this citation, a default judgment may be taken against you.

To: Diane Linden

You are hereby commanded to appear by filing a written answer to the citation on or before 10:00 a.m. on the date of issuance of this citation. Failure to appear by the date of issuance of this citation may result in the entry of a default judgment against you on the same day as the date of issuance of this citation. This citation is being issued on this 10th day of July, 2017. Texas at the County of Montgomery, Texas. Barbara Gladden Adamiak, District Clerk of the County of Montgomery, Texas. Said Plaintiff's Original Petition was filed in said court on this 26th day of October, 2016, in this case, numbered 16-10-12482-CV on the subject of said text.

The names of the parties to the cause are as follows:

BARBARA CHACHERE
 and
 Diane Linden and Diane Linden
 are Plaintiffs and
 Diane Linden
 is Defendant.

A brief statement of the nature of this suit is as follows, to wit:

This is a suit to quiet title to a certain tract of real property in Montgomery County, Texas, as more fully described in the caption of this citation. Plaintiff's Original Petition on this subject is more fully described in the caption of this citation. Plaintiff's Original Petition was filed in said court on this 26th day of October, 2016, in this case, numbered 16-10-12482-CV on the subject of said text.

Barbara Gladden Adamiak, District Clerk
 Montgomery County, Texas

2 6/6/17
 /s/ Melissa Miller

CITATION BY PUBLICATION - CIVIL
 Cause Number: 16-10-12482-CV
 Attorney Requesting Service
 Barbara Gladden Adamiak
 Conroe, Texas 77305

THE STATE OF TEXAS
 NOTICE TO DEFENDANT: You have been sued. You may employ an attorney. If you or your attorney does not file a written answer with the clerk who issued this citation by 10:00 a.m. on the date of issuance of this citation, a default judgment may be taken against you.

To: Richard Linden

You are hereby commanded to appear by filing a written answer to the citation on or before 10:00 a.m. on the date of issuance of this citation. Failure to appear by the date of issuance of this citation may result in the entry of a default judgment against you on the same day as the date of issuance of this citation. This citation is being issued on this 10th day of July, 2017. Texas at the County of Montgomery, Texas. Barbara Gladden Adamiak, District Clerk of the County of Montgomery, Texas. Said Plaintiff's Original Petition was filed in said court on this 26th day of October, 2016, in this case, numbered 16-10-12482-CV on the subject of said text.

The names of the parties to the cause are as follows:

BARBARA CHACHERE
 and
 Diane Linden and Diane Linden
 are Plaintiffs and
 Diane Linden
 is Defendant.

A brief statement of the nature of this suit is as follows, to wit:

This is a suit to quiet title to a certain tract of real property in Montgomery County, Texas, as more fully described in the caption of this citation. Plaintiff's Original Petition on this subject is more fully described in the caption of this citation. Plaintiff's Original Petition was filed in said court on this 26th day of October, 2016, in this case, numbered 16-10-12482-CV on the subject of said text.

Barbara Gladden Adamiak, District Clerk
 Montgomery County, Texas

2 6/6/17
 /s/ Melissa Miller

CITATION BY PUBLICATION - CIVIL
 Cause Number: 16-10-12482-CV
 Attorney Requesting Service
 Barbara Gladden Adamiak
 Conroe, Texas 77305

THE STATE OF TEXAS
 NOTICE TO DEFENDANT: You have been sued. You may employ an attorney. If you or your attorney does not file a written answer with the clerk who issued this citation by 10:00 a.m. on the date of issuance of this citation, a default judgment may be taken against you.

To: Richard Linden

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BARBARA CHACHERE
 and
 Diane Linden and Diane Linden
 are Plaintiffs and
 Diane Linden
 is Defendant.

A brief statement of the nature of this suit is as follows, to wit:

This is a suit to quiet title to a certain tract of real property in Montgomery County, Texas, as more fully described in the caption of this citation. Plaintiff's Original Petition on this subject is more fully described in the caption of this citation. Plaintiff's Original Petition was filed in said court on this 26th day of October, 2016, in this case, numbered 16-10-12482-CV on the subject of said text.

Barbara Gladden Adamiak, District Clerk
 Montgomery County, Texas

2 6/6/17
 /s/ Melissa Miller

CITATION BY PUBLICATION - CIVIL
 Cause Number: 16-10-12482-CV
 Attorney Requesting Service
 Barbara Gladden Adamiak
 Conroe, Texas 77305

THE STATE OF TEXAS
 NOTICE TO DEFENDANT: You have been sued. You may employ an attorney. If you or your attorney does not file a written answer with the clerk who issued this citation by 10:00 a.m. on the date of issuance of this citation, a default judgment may be taken against you.

To: Richard Linden

You are hereby commanded to appear by filing a written answer to the citation on or before 10:00 a.m. on the date of issuance of this citation. Failure to appear by the date of issuance of this citation may result in the entry of a default judgment against you on the same day as the date of issuance of this citation. This citation is being issued on this 10th day of July, 2017. Texas at the County of Montgomery, Texas. Barbara Gladden Adamiak, District Clerk of the County of Montgomery, Texas. Said Plaintiff's Original Petition was filed in said court on this 26th day of October, 2016, in this case, numbered 16-10-12482-CV on the subject of said text.

The names of the parties to the cause are as follows:

BARBARA CHACHERE
 and
 Diane Linden and Diane Linden
 are Plaintiffs and
 Diane Linden
 is Defendant.

A brief statement of the nature of this suit is as follows, to wit:

This is a suit to quiet title to a certain tract of real property in Montgomery County, Texas, as more fully described in the caption of this citation. Plaintiff's Original Petition on this subject is more fully described in the caption of this citation. Plaintiff's Original Petition was filed in said court on this 26th day of October, 2016, in this case, numbered 16-10-12482-CV on the subject of said text.

Barbara Gladden Adamiak, District Clerk
 Montgomery County, Texas

2 6/6/17
 /s/ Melissa Miller

Dow, Wendy

From: Dow, Wendy
Sent: Wednesday, June 07, 2017 11:03 AM
To: Wendy Dow
Subject: Revised Information regarding CDBG-DR Grant MOD
Attachments: 2016 County MOD Summary Form Filled out DRAFT.pdf; Montgomery County Method of Distribution DRAFT.pdf; Copy of Explanation of Changes.pdf

Importance: High

Tracking:

Recipient	Delivery	Read
Wendy Dow	Delivered: 6/7/2017 11:04 AM	
'tpowell@cityofconroe.org'		
'pvirgadamo@cityofconroe.org'		
'kkreger@cityofconroe.org'		
'klaughlin@cityofconroe.org'		
'tkana@cityofmagnolia.com'		
'pmendes@cityofmagnolia.com'		
'mdantzer@cityofmagnolia.com'		
'l.tarrant@pattonvillage.us'		
'mayor@woodlochte.org'		
'woodbranchcity@yahoo.com'		
'dannawelter@gmail.com'		
'rwheeler@shenandoahtx.us'		
'gsmith@shenandoahtx.us'		
'kjones@ci.montgomery.tx.us'		
'jyates@ci.montgomery.tx.us'		
'croznovsky@jonescarter.com'		
'reed@ci.willis.tx.us'		
'hforestier@ci.willis.tx.us'		
'mayor@cutandshoot.org'		
'Mayor.Parr@CityOfRomanForest.or'		
'Liz.Mullane@CityofRomanForest.or'		
'panoramamayor@suddenlinkmail.c'		
'panoramacity@suddenlinkmail.com'		
'jkuykendall@oakridgenorth.com'		
'vrudy@oakridgenorth.com'		
'dcapaccioli@oakridgenorth.com'		
'office@stagecoachtx.us'		
Werner, Patti		Read: 6/7/2017 4:09 PM
'mchabitat@suddenlinkmail.com'		
'donna.glass@gctcw.org'		
'allison@mowmc.org'		

Recipient	Delivery	Read
'kathy.sanders@newdanville.org'		
'EvanR@tricountysecurities.org'		
'vcwillia@sbcglobal.net'		
'Flthomqm@aol.com'		
'mahayles@cmcmi.org'		
'mtejeda@cityofconroe.org'		
'mcnaacp6304@suddenlink.net'		
'mildred@societyofsamaritans.org'		
'rosokb@gmail.com'		
'pdickson@missionne.org'		
'mherndon@woodlandsinterfaith.or		
'hfischer@lonestarcfamily.org'		
'heintz@fumc-conroe.org'		
'john.bracken@youthmc.org'		
'don.wildish@uss.salvationarmy.org'		
'sandi@cac-mctx.org'		
'KThorstenberg@eastersealshouster		
'dwadley@voatx.org'		
'rabahcommunitydevelopment@grr		
'Eblackwell@mcfoodbank.org'		
'shenners@mchd-tx.org'		
's.pittman@unitedwayhouston.org'		
'latoya@familypromiseofmc.org'		
'luke.redus@compassionunited.com'		
'dp_mcha@consolidated.net'		
'cdr@glo.texas.gov'		
heather.lagrone@glo.texas.gov		
doralicia.rivera@glo.texas.gov		
Ansley, Rebecca		Read: 6/7/2017 12:44 PM
Hess, Darren		
Haas, Miranda		Read: 6/7/2017 11:49 AM
Ducharme, Joanne		
Haley, Autumn		Read: 6/7/2017 12:46 PM
autumn.haley@mctx.org	Delivered: 6/7/2017 11:04 AM	
Patti.Werner@mctx.org	Delivered: 6/7/2017 11:04 AM	
rebecca.ansley@mctx.org	Delivered: 6/7/2017 11:04 AM	
Darren.Hess@mctx.org	Delivered: 6/7/2017 11:04 AM	
Joanne.Ducharme@mctx.org	Delivered: 6/7/2017 11:04 AM	
miranda.haas@mctx.org	Delivered: 6/7/2017 11:04 AM	

Good Morning Everyone-

Attached you will find the revised and updated versions of the Montgomery County MOD Summary Form and the Method of Distribution, both of which are still in DRAFT format. Also attached is a copy of the explanation of these changes. Please replace these with the information that was sent to you earlier this week. Thank you for your understanding, and again, please contact us if you have any questions.

Sincerely,

Wendy Dow

From: Dow, Wendy
Sent: Tuesday, June 06, 2017 2:54 PM
To: Wendy Dow
Subject: Important Information regarding CDBG-DR Grant MOD
Importance: High

Good afternoon everyone-

Thank you for your patience as we work through this allocations process. Already, having a comment period has paid off! It has come to our attention that we calculated rank off FEMA data from only one of two storms. We are in the process of recalculating allocations. The method used, and types of projects permitted will not change, however inclusion of additional damage estimates WILL CHANGE THE AWARD FOR YOUR CITY, either up or down. The revised MOD will be issued shortly-for further comment. I apologize for this confusion. Please send an email to joanne.ducharme@mctx.org if you have any questions.

Thank you,

Wendy Dow

 <p>Community DEVELOPMENT</p> <p>Montgomery County Community Development 501 N. Thompson, Suite 200 Conroe, TX 77301</p>	 <p>Wendy M. Dow <i>Administrative Manager</i></p> <p>936-442-7753 Wendy.Dow@mctx.org</p>
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Dow, Wendy

From: Dow, Wendy
Sent: Wednesday, June 07, 2017 11:04 AM
To: Comunale, Michelle; Hines, Yvonne; Signorelli, Pamela; Moore, Marie
Subject: Revised Public Notice Posting Request - Community Centers
Attachments: 2016 County MOD Summary Form Filled out DRAFT.pdf; Montgomery County Method of Distribution DRAFT.pdf; Copy of Explanation of Changes.pdf

Importance: High

Tracking:	Recipient	Delivery	Read
	Comunale, Michelle	Delivered: 6/7/2017 11:06 AM	
	Hines, Yvonne	Delivered: 6/7/2017 11:06 AM	Read: 6/7/2017 3:03 PM
	Signorelli, Pamela	Delivered: 6/7/2017 11:06 AM	
	Moore, Marie	Delivered: 6/7/2017 11:06 AM	Read: 6/7/2017 2:34 PM

Good Morning Everyone-

Attached you will find the revised and updated versions of the Montgomery County MOD Summary Form and the Method of Distribution, both of which are still in DRAFT format. Also attached is a copy of the explanation of these changes. Please replace these with the information that was sent to you earlier this week and post where it can be easily viewed by the public. Thank you for your understanding, and again, please contact us if you have any questions.

Sincerely,

Wendy Dow

From: Dow, Wendy
Sent: Tuesday, June 06, 2017 4:16 PM
To: Comunale, Michelle; Hines, Yvonne; Signorelli, Pamela; Moore, Marie
Subject: UPDATE!! Public Notice Posting Request - Community Centers
Importance: High

Good afternoon everyone-

We have received additional information regarding the CDBG-DR Flood Grant and are in the process of recalculating allocations. In light of that, we ask that you please remove the information sent to you yesterday and shred those documents.

The revised MOD Public Notice will be issued shortly-for posting.

I apologize for this confusion.

Wendy Dow

From: Dow, Wendy
Sent: Monday, June 05, 2017 1:21 PM

To: Comunale, Michelle; Hines, Yvonne; Signorelli, Pamela; Moore, Marie

Subject: Public Notice Posting Request - Community Centers

Importance: High

Dear Facility Coordinator:

Please find attached, 2 documents that are required to be posted at each of the 4 Community Development Community Centers; (North MC Community Center, West Montgomery County Community Center, Lone Star Community Center, and the East Montgomery County Community Center) **beginning tomorrow, June 6, 2017**. Please place these notices on the bulletin board where the public can easily read them. They must remain posted until at least June 28, 2017.

As always, we appreciate your assistance.

Sincerely,

Wendy Dow
Administrative Manager

 <p>Community DEVELOPMENT</p> <p>Montgomery County Community Development 501 N. Thompson, Suite 200 Conroe, TX 77301</p>	 <p>Wendy M. Dow <i>Administrative Manager</i></p> <p>936-442-7753 Wendy.Dow@mctx.org</p>
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Dow, Wendy

From: Dow, Wendy
Sent: Monday, June 05, 2017 1:21 PM
To: Comunale, Michelle; Hines, Yvonne; Signorelli, Pamela; Moore, Marie
Subject: Public Notice Posting Request - Community Centers
Attachments: 2016 County MOD Summary Form Filled out DRAFT 6.5.17.pdf; Montgomery County Method of Distribution DRAFT (2).pdf

Importance: High

Tracking:	Recipient	Delivery
	Comunale, Michelle	Delivered: 6/5/2017 1:22 PM
	Hines, Yvonne	Delivered: 6/5/2017 1:22 PM
	Signorelli, Pamela	Delivered: 6/5/2017 1:22 PM
	Moore, Marie	Delivered: 6/5/2017 1:22 PM

Dear Facility Coordinator:

Please find attached, 2 documents that are required to be posted at each of the 4 Community Development Community Centers; (North MC Community Center, West Montgomery County Community Center, Lone Star Community Center, and the East Montgomery County Community Center) **beginning tomorrow, June 6, 2017**. Please place these notices on the bulletin board where the public can easily read them. They must remain posted until at least June 28, 2017.

As always, we appreciate your assistance.

Sincerely,

Wendy Dow
Administrative Manager

 <p>Community DEVELOPMENT</p> <p>Montgomery County Community Development 501 N. Thompson, Suite 200 Conroe, TX 77301</p>	 <p>Wendy M. Dow Administrative Manager</p> <p>936-442-7753 Wendy.Dow@mctx.org</p>
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Dow, Wendy

From: Dow, Wendy
Sent: Wednesday, June 07, 2017 11:05 AM
To: Library Branch Managers
Subject: RE: Important Information about Public Notice Posting
Attachments: 2016 County MOD Summary Form Filled out DRAFT.PDF; Montgomery County Method of Distribution DRAFT.PDF; Copy of Explanation of Changes.pdf

Importance: High

Tracking:	Recipient	Delivery	Read
	Library Branch Managers		
	Sarah.Booth@countylibrary.org	Delivered: 6/7/2017 11:06 AM	
	Elaine.Taylor@countylibrary.org	Delivered: 6/7/2017 11:06 AM	
	Laura.Brownell@countylibrary.org	Delivered: 6/7/2017 11:06 AM	
	jwilliams@countylibrary.org	Delivered: 6/7/2017 11:06 AM	
	Jennifer.Wigle@countylibrary.org	Delivered: 6/7/2017 11:06 AM	
	Paul.Lothman@countylibrary.org	Delivered: 6/7/2017 11:06 AM	
	Catherine.Pells@countylibrary.org	Delivered: 6/7/2017 11:06 AM	
	Donna.Dzierlenga@countylibrary.org	Delivered: 6/7/2017 11:06 AM	
	Lynn.Pratt@countylibrary.org	Delivered: 6/7/2017 11:06 AM	
	Matthew.Wilson@countylibrary.org	Delivered: 6/7/2017 11:06 AM	
	Amber.Fritschel@countylibrary.org	Delivered: 6/7/2017 11:06 AM	
	Fritschel, Amber		Read: 6/7/2017 11:07 AM
	Dzierlenga, Donna		Read: 6/7/2017 11:13 AM
	Pratt, Lynn		Read: 6/7/2017 11:27 AM
	Taylor, Elaine		Read: 6/7/2017 11:30 AM
	Williams, Jeri		Read: 6/7/2017 11:37 AM
	Booth, Sarah		Read: 6/7/2017 11:45 AM
	Lothman, Paul		Read: 6/7/2017 12:05 PM
	Pells, Catherine		Read: 6/7/2017 12:52 PM

Good Morning Everyone-

Attached you will find the revised and updated versions of the Montgomery County MOD Summary Form and the Method of Distribution, both of which are still in DRAFT format. Also attached is a copy of the explanation of these changes. Please replace these with the information that was sent to you earlier this week and post where it can be easily viewed by the public. Thank you for your understanding, and again, please contact us if you have any questions.

Sincerely,

Wendy Dow

From: Dow, Wendy
Sent: Tuesday, June 06, 2017 4:15 PM
To: Library Branch Managers
Subject: Important Information about Public Notice Posting
Importance: High

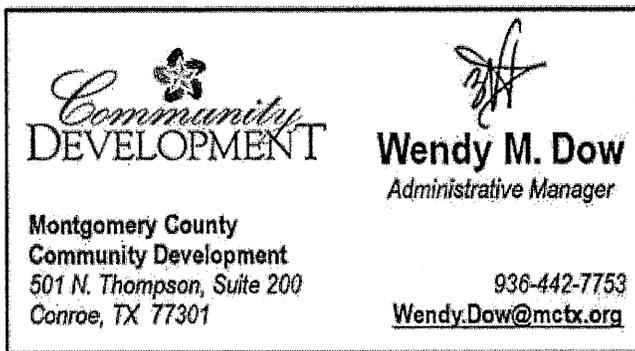
Good afternoon everyone-

We have received additional information regarding the CDBG-DR Flood Grant and are in the process of recalculating allocations. In light of that, we ask that you please **remove** the information sent to you yesterday and shred those documents.

The revised MOD Public Notice will be issued shortly-for posting.

I apologize for this confusion.

Wendy Dow



Dow, Wendy

From: Dow, Wendy
Sent: Monday, June 05, 2017 1:12 PM
To: Library Branch Managers
Subject: Public Notice Posting Request
Attachments: 2016 County MOD Summary Form Filled out DRAFT 6.5.17.pdf; Montgomery County Method of Distribution DRAFT (2).pdf

Importance: High

Tracking:	Recipient	Delivery	Read
	Library Branch Managers		
	Paul.Loethman@countylibrary.org	Delivered: 6/5/2017 1:13 PM	
	Matthew.Wilson@countylibrary.org	Delivered: 6/5/2017 1:13 PM	
	Lynn.Pratt@countylibrary.org	Delivered: 6/5/2017 1:13 PM	
	Laura.Brownell@countylibrary.org	Delivered: 6/5/2017 1:13 PM	
	Donna.Dzierlenga@countylibrary.org	Delivered: 6/5/2017 1:13 PM	
	jwilliams@countylibrary.org	Delivered: 6/5/2017 1:13 PM	
	Jennifer.Wigle@countylibrary.org	Delivered: 6/5/2017 1:13 PM	
	Amber.Fritschel@countylibrary.org	Delivered: 6/5/2017 1:13 PM	
	Elaine.Taylor@countylibrary.org	Delivered: 6/5/2017 1:13 PM	
	Catherine.Pells@countylibrary.org	Delivered: 6/5/2017 1:13 PM	
	Sarah.Booth@countylibrary.org	Delivered: 6/5/2017 1:13 PM	
	Wilson, Matthew		Read: 6/5/2017 1:15 PM
	Dzierlenga, Donna		Read: 6/5/2017 1:16 PM
	Booth, Sarah		Read: 6/5/2017 1:20 PM

Good Afternoon-

In an attempt to reach as many of our citizens as possible, please post the attached notices where the public may easily view them in the County libraries **beginning tomorrow June 6, 2017.**

I will contact you again when these may be removed, however, they will be required to be posted at least until June 28th.

Thank you and please let me know if you have any questions-

Wendy

Dow, Wendy

From: Dow, Wendy
Sent: Wednesday, June 07, 2017 11:06 AM
To: Williams, Stacey
Subject: RE: Update on Website Posting
Attachments: 2016 County MOD Summary Form Filled out DRAFT.PDF; Montgomery County Method of Distribution DRAFT.PDF; Copy of Explanation of Changes.pdf

Importance: High

Tracking:	Recipient	Delivery	Read
	Williams, Stacey	Delivered: 6/7/2017 11:07 AM	Read: 6/7/2017 11:21 AM

Good Morning Stacey-

Attached you will find the revised and updated versions of the Montgomery County MOD Summary Form and the Method of Distribution, both of which are still in DRAFT format. Also attached is a copy of the explanation of these changes. Please replace these with the information that was sent to you earlier this week and place on the main page of the County website where you had earlier versions. Thank you for your understanding, and again, please contact us if you have any questions.

Sincerely,

Wendy Dow

From: Dow, Wendy
Sent: Tuesday, June 06, 2017 4:16 PM
To: Williams, Stacey
Subject: Update on Website Posting
Importance: High

Hi Stacey-

Thank you for updating that so quickly, however...

We have received additional information regarding the CDBG-DR Flood Grant and are in the process of recalculating allocations. In light of that, we ask that you please remove the information sent to you yesterday and shred those documents.

The revised MOD Public Notice will be issued shortly-for posting.

I apologize for this confusion.

Wendy Dow

From: Dow, Wendy
Sent: Monday, June 05, 2017 1:00 PM
To: Williams, Stacey

Subject: Place on front page of County website

Importance: High

Hi Stacey-

Can you please post both of the attached documents on the very main page of the County website for public view beginning tomorrow June 6, 2017 please? The section should be titled:

**Montgomery County Method of Distribution for
2016 Floods CDBG-Disaster Recovery Allocation**

I will be in contact when it can be removed. Thank you and please let me know if you have any questions-

Wendy

 <p>Community DEVELOPMENT</p> <p>Montgomery County Community Development 501 N. Thompson, Suite 200 Conroe, TX 77301</p>	 <p>Wendy M. Dow <i>Administrative Manager</i></p> <p>936-442-7753 Wendy.Dow@mctx.org</p>
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Dow, Wendy

From: Dow, Wendy
Sent: Monday, June 05, 2017 1:00 PM
To: Williams, Stacey
Subject: Place on front page of County website
Attachments: 2016 County MOD Summary Form Filled out DRAFT 6.5.17.pdf; Montgomery County Method of Distribution DRAFT (2).pdf

Importance: High

Hi Stacey-

Can you please post both of the attached documents on the very main page of the County website for public view beginning tomorrow June 6, 2017 please? The section should be titled:

**Montgomery County Method of Distribution for
2016 Floods CDBG-Disaster Recovery Allocation**

I will be in contact when it can be removed. Thank you and please let me know if you have any questions-

Wendy

 <p>Community DEVELOPMENT</p> <p>Montgomery County Community Development 501 N. Thompson, Suite 200 Conroe, TX 77301</p>	 <p>Wendy M. Dow <i>Administrative Manager</i></p> <p>936-442-7753 Wendy.Dow@mctx.org</p>
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PUBLIC MEETING DATA
JUNE 12, 2017



CDBG/DR FLOOD PLANNING MEETING
Monday, June 12, 2017
5:30 P.M.

LONE STAR CONVENTION AND EXPO CENTER

I. OPEN PLANNING MEETING

Prayer
Pledge of Allegiance
Welcome – Dr. Joanne Ducharme

II. SUMMARY OF CDBG/DR FLOOD GRANT

III. RECEIVE PUBLIC COMMENT

IV. ADJOURN



Montgomery County Community DEVELOPMENT

PUBLIC HEARING

MONTGOMERY COUNTY COMMUNITY DEVELOPMENT CDBG/DR FLOOD METHOD OF DISTRIBUTION PUBLIC MEETING

June 12, 2017

NAME	ORGANIZATION	EMAIL/PHONE
Mildred Ashworth	SOCIETY OF SAMARITANS	mildred@societyofsam.com
Harry & Faye Meyer	✓	harry@
Paul M...	CITY OF MAGNOLIA	pmowder@cityofmagnolia.com
Pat Riley	City of Willis	priley@ci.willis.tx.us
Chris Roznowsky	City of Montgomery	Croznowsky@junescenter.com 281-363-4039
Deb Capaccioli	city of Oak Ridge North	dcapaccioli@oakridgenorth.com 832-381-3309

NAME	ORGANIZATION	EMAIL/PHONE
Autumn Hately	Monty County CD	980442-7759
GALEN MANSEE	STAGE COACH	281-252-8804 gpmanssee@att.net
Leah Tarrant	City of Patton Village	281-689-9511
MATTHEW DANZON DOC	City of Magnolia	281-755-3241

Verbal Comments during Public Hearing - 6.12.17 Lone Star Convention Center

Attendees

Dr. Joanne Ducharme-Montgomery County
Rebecca Ansley-Montgomery County
Autumn Haley-Montgomery County
Wendy Dow-Montgomery County
Darren Hess-Montgomery County

Toby Powell- Conroe
Kassie Laughlin-Conroe
Ken Kreger-Conroe
Paul Verdagamo-Conroe

Brenda Rutt- Stagecoach
Terry Rutt-Stagecoach
Galen Mansee-Stagecoach

Jack Yates-Montgomery
Chris Roznousky-Montgomery

Leah Tarrant- Patton Village

Paul Mendes-Magnolia
Matthew Dantzer-Magnolia

Pay Riley-Willis

Deb Capaccioli-Oak Ridge North

Mildred Ashworth-Society of Samaritans
Harry Moynidan-Society of Samaritans
Faye Moynidan-Society of Samaritans

Meeting came to order at 5:30 pm with Prayer by Toby Powell- Mayor of City of Conroe and Pledge of Allegiance lead by Paul Mendes- City of Magnolia Administrator.

Welcome by Joanne Ducharme- Gave brief summary of grant and how she and Rebecca tried to divide funding as equitably as possible. Stated individuals in communities, as much as possible, will be taken care of by a housing program to be administered by the county so that this particular grant funding will be used on Infrastructure projects. Focus group meetings have expressed that money not be used exclusively for minorities. Montgomery County has taken \$1.3 million for an Infrastructure project in South County and \$9 million for housing countywide. MOD was based on 2 criteria; 1. highest amount of damage and 2. highest level of poverty. In the case of a tie between eligible cities, the one with the highest poverty rate was prioritized.

Eight cities replied to numerous surveys, phone calls, emails and/or attended the planning meeting, and all of those were funded. Those who did not respond in any way will not receive funding.

Joanne asked for general questions before Public Comment.

1. Out of 13 cities, only 8 responded- did the others not receive damage?

At least 2 cities stated FEMA covered their damage

2. Has State approved the 2nd allocation?

We have not submitted to the State yet

3. Does the County qualify under the same rules applied to cities?

Yes, the South County project falls under the same qualifying rules

PUBLIC COMMENT

City of Conroe- City Mayor read aloud letter they submitted to County Judge and County Community Development office requesting recalculation of allocation of funding using a different MOD formula. Conroe stated it has the largest amount of poverty due to having the largest population and therefore their amount should be more. They asked that "per capita" be used instead of percentage.

City of Stagecoach- Asked if matching funds are required? Joanne answered that no matching funds are required, and these funds can be used to match FEMA.

Stated they don't understand the process and requested a timeline. Joanne answered with the procedure process; she explained that essentially the state works directly with the city and will have forms that are required. Regarding flood and drainage improvements, Stagecoach asked what would be excluded from those projects. Joanne directed them to fellow cities that have been through the process previously. Stagecoach stated that unlike larger cities, there are little to no businesses and therefore no funding by tax revenue. Only house taxes are able to be used to handle issues. Conroe has other revenue they can use but Stagecoach only has this.

City of Montgomery- Stated they are in agreement with the Method of Distribution. Stated they did have the highest amount of damage and that their projects are not funded by FEMA.

City of Magnolia- Stated issues include; drainage, utility and infrastructure. Almost every city is in the same boat. Small cities do not have population or revenues, etc to fund the damage repair. City of Magnolia agreed with the Method of Distribution.

City of Oak Ridge North- Stated they agree with Magnolia- They also do not have tax revenue to fund projects.

City of Patton Village- Thanked staff for their work. Agreed and reiterated what City of Magnolia stated- Out of 1600 residents, 1000 fall under LMI. They also do not have income like the bigger cities and they appreciated that an outreach to smaller cities was conducted. They stated they were offended by Conroe's request based on being larger, because people in smaller cities have needs too.

City of Willis- Attended meeting but had to be called out on an emergency and was unable to participate verbally.

Joanne asked if anyone from the public would like to comment. No one commented.

Joanne stated the 2nd and final public hearing would be held on June 27th at the regularly scheduled Commissioners Court meeting.

Joanne stated that the final MOD was due to the State on June 30th.

Meeting adjourned at 6:15 pm

**WRITTEN COMMENTS
DURING COMMENT PERIOD**

Written Comments during CDBG-DR Comment Period

The City of Conroe called attention to the fact that data from only 1 storm had been used. This was immediately corrected and a revised allocation schedule was released on June 7th. Also received attached email and letter from the City of Conroe requesting a reassessment of how the funds were distributed.

The City of Montgomery submitted FEMA data for April and May 2016 floods

The City of Stagecoach expressed concerns because they only had damage in one storm.

Mission Northeast, a nonprofit in East County, thanked us for our work.

The City of Woodloch sent additional survey data.

The City of Magnolia thanked the department for keeping them informed and submitted a letter to Commissioners Court recommended that the MOD be applied according to MC Community Development formulation.

The City of Patton Village thanked us for the allocation and sent in additional data.

Dow, Wendy

From: Ducharme, Joanne
Sent: Tuesday, June 06, 2017 8:29 AM
To: Haley, Autumn; Dow, Wendy; Ansley, Rebecca
Subject: Fw: Survey

This one is resolved, I believe. 😊

From: Diane Lincoln <mayor@woodloctx.org>
Sent: Monday, June 5, 2017 6:40:36 PM
To: Ducharme, Joanne
Subject: RE: Survey

I will definitely keep on top of this. To think Woodloch would have a fighting chance in getting funds, is the miracle we need. Thank you and your staff for all your hard work. It's a tough job! Autumn's a good person to have on your team, I've worked with her on our Food Pantry, don't let her go!

Diane L. Lincoln
Mayor
Town of Woodloch

From: Ducharme, Joanne [<mailto:Joanne.Ducharme@mctx.org>]
Sent: Monday, June 5, 2017 4:12 PM
To: mayor@woodloctx.org
Cc: Ansley, Rebecca <rebecca.ansley@mctx.org>; Dow, Wendy <Wendy.Dow@mctx.org>
Subject: Survey

Hi, Diane,

Thanks for the survey info. I've passed it on to Autumn because it looks like it has a lot of very valuable data on individual households we will likely be helping.

Congratulations on how your city scored on the MOD! We tried our best to give the smallest cities a fighting chance at meaningful funding. After all of this is finalized in early July, the GLO will get in contact with you regarding submitting a formal application for the projects you want to spend your allocation on. If you haven't heard from them by the end of July you might want to contact Heather LaGrone at the GLO to find out what's going on. After all this, it would be horrible to miss a deadline.

Good luck!

Joanne Callahan Ducharme, Ph.D.
Director, Montgomery Co. Community Development
501 N. Thompson, Suite 200
Conroe, TX 77301
936-442-7752

Dow, Wendy

From: Pam Dickson <pdickson@missionne.org>
Sent: Tuesday, June 06, 2017 2:59 PM
To: Dow, Wendy
Subject: Re: Important Information regarding CDBG-DR Grant MOD

thanks for all the hard work and time you are putting into this, Wendy! Pam

Pamela Dickson, Director
Mission Northeast, Inc.
PO Box 1207
22098 Loop 494
New Caney, TX 77357
281-354-1200, ext 203

Pam Dickson Singletary

On Tue, Jun 6, 2017 at 2:53 PM, Dow, Wendy <Wendy.Dow@mctx.org> wrote:

Good afternoon everyone-

Thank you for your patience as we work through this allocations process. Already, having a comment period has paid off! It has come to our attention that we calculated rank off FEMA data from only one of two storms.

We are in the process of recalculating allocations. The method used, and types of projects permitted will not change, however inclusion of additional damage estimates WILL CHANGE THE AWARD FOR YOUR CITY, either up or down.

The revised MOD will be issued shortly-for further comment.

I apologize for this confusion.

Please send an email to joanne.ducharme@mctx.org if you have any questions.

Thank you,

Wendy Dow

Dow, Wendy

From: Matthew Dantzer <madcitycouncil@gmail.com>
Sent: Tuesday, June 06, 2017 3:29 PM
To: Dow, Wendy
Subject: Re: Additional Information for CDBG-DR Grant Review

Wendy,
Thank you for keeping us informed.

See ya Monday,
Doc

On Mon, Jun 5, 2017 at 11:51 AM, Dow, Wendy <Wendy.Dow@mctx.org> wrote:

All-

Attached you will find a draft copy of the MOD Summary Form for your review. This is different document than what you received earlier and both should be included in your review. If you have any questions, please let us know.

Thank you-

Wendy

 <p>Community DEVELOPMENT</p> <p>Montgomery County Community Development 501 N. Thompson, Suite 200 Conroe, TX 77301</p>	 <p>Wendy M. Dow <i>Administrative Manager</i></p> <p>936-442-7753 Wendy.Dow@mctx.org</p>
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Dow, Wendy

From: Brenda Rutt <office@stagecoachtx.us>
Sent: Tuesday, June 06, 2017 6:33 PM
To: Dow, Wendy; Ducharme, Joanne
Subject: RE: Important Information regarding CDBG-DR Grant MOD

Wendy,

The City of Stagecoach did not receive a lot of assistance from FEMA compared to the other cities. We submitted four projects totaling \$198,052.96. We only submitted damage for FEMA DR 4272, we did not have any substantial damage from the April storms – mainly just trees down. Most of the projects that we would like to do did not qualify for FEMA assistance, such as repairs to our dam and drainage issues.

Please let me know if you need any additional information.

Brenda Rutt
City Secretary
City of Stagecoach
16930 Boot Hill Rd.
Stagecoach, TX 77355
(281) 259-0224
(281) 259-4963 (FAX)
office@stagecoachtx.us

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Public Officials: In order to avoid violating the Texas Open Meetings Act, please do not use “Reply to All” to respond to this email.

From: Dow, Wendy [<mailto:Wendy.Dow@mctx.org>]
Sent: Tuesday, June 6, 2017 2:54 PM
To: Dow, Wendy <Wendy.Dow@mctx.org>
Subject: Important Information regarding CDBG-DR Grant MOD
Importance: High

Good afternoon everyone-

Thank you for your patience as we work through this allocations process. Already, having a comment period has paid off! It has come to our attention that we calculated rank off FEMA data from only one of two storms.

We are in the process of recalculating allocations. The method used, and types of projects permitted will not change, however inclusion of additional damage estimates WILL CHANGE THE AWARD FOR YOUR CITY, either up or down.

The revised MOD will be issued shortly-for further comment.

I apologize for this confusion.

Please send an email to joanne.ducharme@mctx.org if you have any questions.

Thank you,

Wendy Dow

 <p>Community DEVELOPMENT</p>	 <p>Wendy M. Dow <i>Administrative Manager</i></p>
<p>Montgomery County Community Development 501 N. Thompson, Suite 200 Conroe, TX 77301</p>	<p>936-442-7753 Wendy.Dow@mctx.org</p>

Dow, Wendy

From: Paul Mendes <pmendes@cityofmagnolia.com>
Sent: Wednesday, June 07, 2017 9:14 AM
To: Dow, Wendy
Subject: RE: Important Information regarding CDBG-DR Grant MOD

Ok thanks

Paul Mendes

City Administrator
18111 Buddy Riley Blvd.
Magnolia, TX 77354
(281)356-2266 | Fax: (281)259-7811
www.cityofmagnolia.com



ATTENTION PUBLIC OFFICIALS!

A "Reply to All" of this e-mail could lead to violations of the [Open Meetings Act](#). Please reply only to the sender.

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From: Dow, Wendy [<mailto:Wendy.Dow@mctx.org>]
Sent: Tuesday, June 06, 2017 2:54 PM
To: Dow, Wendy
Subject: Important Information regarding CDBG-DR Grant MOD
Importance: High

Good afternoon everyone-

Thank you for your patience as we work through this allocations process. Already, having a comment period has paid off! It has come to our attention that we calculated rank off FEMA data from only one of two storms.

We are in the process of recalculating allocations. The method used, and types of projects permitted will not change, however inclusion of additional damage estimates WILL CHANGE THE AWARD FOR YOUR CITY, either up or down.

The revised MOD will be issued shortly-for further comment.

I apologize for this confusion.

Please send an email to joanne.ducharme@mctx.org if you have any questions.

Thank you,

Wendy Dow

Dow, Wendy

From: Ducharme, Joanne
Sent: Wednesday, June 07, 2017 11:05 AM
To: Dow, Wendy; Ansley, Rebecca
Cc: Haley, Autumn
Subject: RE: FEMA damages, payments to Montgomery.

Follow Up Flag: Follow up
Flag Status: Flagged

Hi, Jack,

You should be well pleased with the revised allocation schedule once we caught our error and corrected the damage amounts across BOTH storms. Montgomery's proposed allocation is \$2,280,000 – the highest allocation in the county. After the MOD process is approved by the State, you will work directly with the GLO to contract for the funds, within the restrictions the county placed on projects. Again, this grant is to directly benefit low/mod income persons.

Best Wishes on getting your projects completed,

Joanne Callahan Ducharme, Ph.D.
Director, Montgomery Co. Community Development
501 N. Thompson, Suite 200
Conroe, TX 77301
936-442-7752

From: Dow, Wendy
Sent: Wednesday, June 07, 2017 10:50 AM
To: Ducharme, Joanne; Ansley, Rebecca
Cc: Haley, Autumn
Subject: FW: FEMA damages, payments to Montgomery.

From: Yates, Jack [<mailto:jyates@ci.montgomery.tx.us>]
Sent: Wednesday, June 07, 2017 10:30 AM
To: Dow, Wendy
Subject: FEMA damages, payments to Montgomery.

Wendy, for your information the amount collected and expected from FEMA for April and May 2016 floods for the City of Montgomery is:

Flagship (Received)- May Flood	\$ 87,087.30
Bridge (Expect to Receive) – May Flood	\$1,393,000 (Estimated)
Plez Morgan Resurfacing (Expect to Receive) - May Flood cost of \$223,000)	\$ 167,000 (75% of total estimated
Debris Cleanup (Received) - April Flood	\$ 6,171.71
Emergency protective measures -personnel-- May Flood	\$ 3,262.73
Emergency protective measures -- barricades -- May Flood	\$ 2,785.88
Baja Street flooding -- May Flood	<u>\$ 24,436.00</u>
Total	\$ 1,683,743.62 (To be updated)



CITY OF CONROE

Est. 1904

June 8, 2017

Dear Montgomery County Commissioner's Court:

It has come to my attention that the City of Conroe is estimated to receive \$1,680,000. from the Montgomery County Draft Method of Distribution for the 2016 Floods CDBG-Disaster Recovery Allocation. The City of Conroe greatly appreciates this opportunity and the awarded funds from the CDBG Grant. However, I respectfully ask that you reconsider the method in which these funds were distributed per city and respectfully request the proposed recalculated funds of \$8,339,365.65 be considered for the City of Conroe, as reflected on the attached calculations. The attached document explains our area of concern in how these funds were distributed unfairly, based on population size and low to moderate income size families in the City of Conroe.

It is my understanding that the City of Conroe Emergency Management office submitted cost estimates of \$9,555,000.00 for future projects that are the result of damage, or failures during the 2016 flood event.

The City of Conroe has been named the #1 fastest growing City in the Nation and we continue to strive to keep our citizens safe.

The City of Conroe request a reassessment of how these funds were distributed and ask that you recalculate the allocations to account for population size and poverty per person in each affected city.

Respectfully,

A handwritten signature in black ink that reads "Toby Powell". The signature is written in a cursive style with a large initial "T".

Toby Powell
Mayor

CC: Montgomery County Judge Doyal

TP/sr

Montgomery County Draft Method of Distribution CDBG-DR April/May 2016 Flood Disasters - City of Conroe Response

After careful review of the Montgomery County Draft Method of Distribution for the April/May 2016 Flood Disasters CDBG-DR funds, the City of Conroe would like to express its disagreement with the Method of Distribution. The City of Conroe would like to dispute this method based on two reasons: 1) the method completely ignores the factor of size of population, and 2) the scoring method does not accurately reflect large disparities in the factors used.

Although Montgomery County attempted to equitably distribute the funds across cities with a large disparity in population and need by leaving population out of the formula to determine the amount each city would receive, population is a large factor that cannot be ignored. The State has emphasized that the funds are to be used in ways that they benefit low to moderate income (LMI) areas, in fact stating that a minimum of 70% of the funds must directly benefit these areas. Additionally, it was stated that projects must be located in a census-designated LMI neighborhood or at least 51% of the beneficiaries of the project must be LMI individuals. One way to estimate how many LMI individuals a city has is to look at their percentage of poverty. This alone, however, does not give an accurate reflection of how many LMI individuals live in that city. To determine approximately how many persons in poverty live in the city, one must look at the percentage of poverty AND the city's population. Using the approximate population of persons in poverty, the total population of the cities and the amount of funds to be allocated to each city, the total funds per capita and the total funds per person in poverty that may be able to benefit from the projects can be determined.

Table 1:

Entity	Amount of Public Assistance	Percentage of Poverty	Total Amount Designated	Pop.	Total per capita	Approx. Pop. of Persons in Poverty	Total per Person in Poverty
Montgomery	\$1,466,861.85	27.8%	\$2,280,000	922	\$2,472.89	256.32	\$8,895.27
Patton Village	\$110,796.71	32.9%	\$1,920,000	1,893	\$1,014.26	622.80	\$3,082.87
Magnolia	\$438,078.59	21.6%	\$1,800,000	1,985	\$906.80	428.76	\$4,198.15
Conroe	\$1,139,196.54	19.3%	\$1,680,000	82,286	\$20.42	15,881.20	\$105.79
Stagecoach	\$198,052.89	3.2%	\$1,440,000	603	\$2,388.06	19.30	\$74,626.87
Willis	\$64,374.32	16.8%	\$1,320,000	6,370	\$207.22	1,070.16	\$1,233.46
Oak Ridge	\$35,385.14	3.2%	\$840,000	3,167	\$265.24	101.34	\$8,288.60
Woodloch	\$47,382.00	2.3%	\$720,000	215	\$3,348.84	4.95	\$145,601.62

*Note: All population information was taken from Census.Gov, based on the 2016 population estimates.

As seen in the table above, the City of Woodloch would receive \$3,348.84 per person that lives in the city, while the City of Conroe would receive \$20.42 per person. From the view point of persons in poverty, the City of Woodloch would receive a \$145,601.62 per person in poverty, while the City of Conroe would only receive \$105.79. This is a huge difference that unfairly benefits LMI individuals who live in small cities. As these funds are disaster related it is also helpful to look at the Amount of Public Assistance, as it is a good reflection of the overall infrastructural damage in each city. The City of Oak Ridge's Amount of Public Assistance is \$35,385.14, more than 32 times less than what the City of Conroe has. From these numbers, it is safe to assume that the City of Oak Ridge suffered considerably less infrastructural damage than the City of Conroe, yet they would receive \$8,182.81 more funding per person in poverty than the City of Conroe, more than 78 times as much.

These numbers are also significant as much of the infrastructural damage within the City of Conroe was in areas where a minimum of 51% of the individuals are LMI.

It is also helpful to see what percentage of Montgomery County's population of persons in poverty and total population would be benefiting from the city they reside in receiving the funds allotted. According to Census.Gov, the 2016 population estimate for Montgomery County is 556,203, and the percent of poverty estimate for the County is 10.1%. This means approximately 56,176.5 persons in the County live in poverty. From those numbers, the percentage of the County's population that live in each city and the percentage of the County's persons in poverty that live in each city can be calculated, as shown below.

Table 2:

Entity	Total Amount Designated	Percentage of Poverty	Population	Approx. Population of Persons in Poverty	% of County Pop. that Lives in Entity	Approx. % of County Pop. of Persons in Poverty that Lives in Entity
Montgomery	\$2,280,000	27.8%	922	256.32	0.17%	0.46%
Patton Village	\$1,920,000	32.9%	1,893	622.80	0.34%	1.11%
Magnolia	\$1,800,000	21.6%	1,985	428.76	0.36%	0.76%
Conroe	\$1,680,000	19.3%	82,286	15,881.20	14.79%	28.27%
Stagecoach	\$1,440,000	3.2%	603	19.30	0.11%	0.03%
Willis	\$1,320,000	16.8%	6,370	1,070.16	1.15%	1.90%
Oak Ridge	\$840,000	3.2%	3,167	101.34	0.57%	0.18%
Woodloch	\$720,000	2.3%	215	4.95	0.04%	0.01%

*Note: All population information was taken from Census.Gov, based on the 2016 population estimates.

The City of Conroe would be receiving \$1,680,000 to benefit 14.79% of Montgomery County's total population or 28.27% for the County's population of persons in poverty. Meanwhile, the remaining \$10,320,000 would only benefit 2.72% of the County's total population or 4.46% of the County's population of persons in poverty.

Next, the formula used for calculating the dollar amount to be allotted to each city over simplifies the sometimes large differences in the factors used. As shown in Table 1, the City of Montgomery had a \$1,466,861.85 Amount of Public Assistance, giving them a score of 10 as this number was the highest. The City of Conroe had a score of 9 with \$1,139,196.54. The one point difference between these two scores had a dollar amount difference of \$327,665. The city given the score of 7, Stagecoach, had an Amount of Public Assistance of \$198,052.89. The two point difference between the City of Stagecoach and the City of Conroe had a dollar amount difference of \$941,140.65. For the scoring on Percentage of Poverty, the City of Patton Village received a score of 10 for the highest percent, at 32.9%. The second highest percent, the City of Montgomery with 27.8%, received a score of 9, a one point difference for a 5.1% difference in poverty rate. The City of Willis received a score of 6 for their 16.8% of Poverty, while the next lowest percentage, 3.2% for the Cities of Oak Ridge and Stagecoach, received scores of 4 and 5, respectively. This created a one point difference for a zero percent difference between the City of Oak Ridge and the City of Stagecoach, as well as a one point difference for a 13.6% difference in poverty rate. By looking at these numbers, it can be determined that the scoring process did not accurately reflect the factors used to determine the amount to be allocated.

As the scoring system used lacked a factor for population and did not accurately reflect the factors used, a new formula for determining the allocations fairly must be used. By keeping the Amount of Public Assistance

received from FEMA to reflect infrastructural damage done to the cities during the 2016 floods and the Percentage of Poverty to reflect an estimate of LMI individuals in each city, a third factor representing population should be used to determine an appropriate share of the funds. To provide a scoring system that accurately reflects the difference in each of the factors, using the lowest number for each factor as a base score of 1, the remaining scores can be determined by dividing the number for each city by the lowest number for each factor. The scores were then added together, and a percentage was determined using the sum of all the scores. That percentage reflects what part of the \$12,000,000 each city would receive.

Table 3.1:

Entity	Amount of Public Assistance	Rank on PA	Percentage of Poverty	Rank on Percentage of Poverty	Population	Rank on Population
Conroe	\$1,139,196.54	32.19	19.3	8.39	82,286	382.72
Montgomery	\$1,466,861.85	41.45	27.8	12.09	922	4.29
Willis	\$64,374.32	1.819	16.8	7.30	6,370	29.63
Magnolia	\$438,078.59	12.38	21.6	9.39	1,985	9.23
Patton Village	\$110,796.71	3.13	32.9	14.30	1,893	8.80
Oak Ridge	\$35,385.14	1	3.2	1.39	3,167	14.73
Stagecoach	\$198,052.89	5.60	3.2	1.39	603	2.80
Woodloch	\$47,382.00	1.34	2.3	1.00	215	1

Table 3.2:

Entity	Final Scores	Final Score Percentage	Total Amount Designated
Conroe	423.31	69.69%	\$8,363,215
Montgomery	57.83	9.52%	\$1,142,518
Willis	38.75	6.38%	\$765,600
Magnolia	31.00	5.10%	\$612,539
Patton Village	26.24	4.32%	\$518,418
Oak Ridge	17.12	2.82%	\$338,264
Stagecoach	9.79	1.61%	\$193,477
Woodloch	3.34	0.55%	\$65,968

This creates a more equitable distribution of the funds based on amount of damage to infrastructure; however the grant from the State explains that no contract can be less than \$100,000. Therefore, an adjustment to ensure that any city with total percentages less than 0.83% (which is \$100,000 of \$12,000,000) receive a minimum of \$100,000 must be made. To do this, the City of Woodloch was given a final percentage score of 0.83%, and the remaining cities were given their percentages from that, resulting in the following:

Table 4:

Entity	Final Scores	Final Score Percentage	Total Amount	Final Score % Adjusted for Min \$100k	FINAL TOTAL AMOUNT
Conroe	423.31	69.69%	\$8,363,215	69.49%	\$8,339,365.65
Montgomery	57.83	9.52%	\$1,142,518	9.49%	\$1,139,259.99
Willis	38.75	6.38%	\$765,600	6.36%	\$763,417.14
Magnolia	31.00	5.10%	\$612,539	5.09%	\$610,792.01
Patton Village	26.24	4.32%	\$518,418	4.31%	\$516,939.73
Oak Ridge	17.12	2.82%	\$338,264	2.81%	\$337,299.82
Stagecoach	9.79	1.61%	\$193,477	1.61%	\$192,925.65
Woodloch	3.34	0.55%	\$65,968	0.83%	\$100,000.00

These numbers meet the guidelines of the grant while appropriately reflecting the amount of infrastructural damage each city received, the amount of poverty each city has, and the population of each city.

To use the originally proposed method of distribution imposes an injustice on LMI and non-LMI individuals alike solely based on the fact that they live in the City of Conroe. It provides \$10,320,000 worth of disaster-related infrastructural projects to areas that serve 15,155 people, including approximately 2,500 individuals who live in poverty, while only providing \$1,680,000 for such projects for 82,286, including approximately 15,880 individuals who live in poverty. All citizens of Montgomery County are equally important and should not be discriminated against based on what city they reside in.

Dow, Wendy

Subject: FW: CDBG DR 2016 Floods Method of Distribution - City of Conroe
Attachments: CDBG DR 2016 Floods Method of Distribution- City of Conroe Response.pdf

From: Ducharme, Joanne
Sent: Monday, June 12, 2017 9:46 AM
To: Ansley, Rebecca; Dow, Wendy
Subject: Fw: CDBG DR 2016 Floods Method of Distribution - City of Conroe

Wendy, please enter the email and the attached letter into the record of comments for the MOD.

From: Laughlin, Kassandra <KLaughlin@cityofconroe.org>
Sent: Monday, June 12, 2017 7:46:49 AM
To: Ducharme, Joanne
Cc: Kreger, Ken
Subject: CDBG DR 2016 Floods Method of Distribution - City of Conroe

Dr. Joanne Ducharme,

Please see the attached letter and document from Mayor Toby Powell concerning the Montgomery County Method of Distribution for the CDBG-DR 2016 Floods Grant.

Thank you,

Kassie Laughlin
City of Conroe Fire Department and Emergency Management
300 West Davis, Conroe, TX 77301
Tel: 936-522-3081
Fax: 936-522-3079
klaughlin@cityofconroe.org<<mailto:klaughlin@cityofconroe.org>>



CITY OF CONROE

Est. 1904

June 12, 2017

Dear Montgomery County Commissioner's Court:

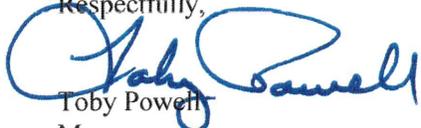
I would like to expand on my previous letter regarding the Montgomery County Draft Method of Distribution for the 2016 Floods CDBG- Disaster Recovery Allocation. While the City of Conroe appreciates the current allocation of \$1,680,000, the funds are unfairly distributed between the eight cities by ignoring population size. Montgomery County CBDG has stated they want the funds to be distributed in a way that benefits the most people. The current draft does not do this. If this method is kept, the City of Conroe will only receive \$105.79 per individual in poverty, compared to the City of Woodloch, who will receive \$145,601.62 per individual in poverty. This is a considerable difference; especially considering the City of Conroe suffered \$1,139,196.54 of public infrastructure damage while the City of Woodloch suffered \$47,382 of public infrastructure damage. The City of Conroe is home to nearly 16,000 people who live in poverty, which is 28% of the County's population in poverty. Additionally, approximately 40% of the City of Conroe's homes are considered low-to-moderate income homes, which consist of nearly 30,000 citizens.

Attached is a document which was submitted to Montgomery County CBDG explaining the estimated \$9,555,000 of life saving and damage reducing projects that are a result of damages incurred or failures of current systems during the 2016 flood events. These projects all directly benefit our low-to-moderate income areas, and will reduce risk to life and property of our citizens and our first responders.

Also attached is a document that explains a recalculation of the allocations that accounts for population size, infrastructure need, and poverty rates while putting a maximum cap on the amount of money the City of Conroe could receive as \$6,000,000.

The City of Conroe again humbly requests a reassessment of the Method of Distribution of these funds. If you have any questions or comments, please do not hesitate to call me at (936) 522-3010.

Respectfully,



Toby Powell
Mayor

cc: Montgomery County Judge Doyal

Montgomery County Draft Method of Distribution CDBG-DR April/May 2016 Flood Disasters - City of Conroe Response Alternative Method of Distribution Calculation Model

The City of Conroe would like to present the Montgomery County Commissioners Court with an alternative Method of Distribution for the CDBG-DR funds for the April/May 2016 Flood Disasters. The following method accounts for the main two factors used in the original Draft Method of Distribution created by Montgomery County CDBG, while additionally accounting for population, using a scoring system that appropriately reflects the difference in factors, and creating a maximum allocation for any city at \$6,000,000. By changing the Infrastructure/Housing split from 60/40 to 70/30 and adding the \$6,000,000 cap for any city, the allocations still benefit the smaller cities with the greatest need. Based on this new split, \$6,689,642.40 will go to Montgomery County for unmet Housing needs and \$15,609,165.60 will go towards Infrastructure projects. Montgomery County will still receive the \$1,379,284.80 for the drainage project, leaving \$14,229,880.80 to be divided between the eight cities.

To determine the allocated amounts for each city, the cities were given a score for the three factors, 1) Total Amount of FEMA Public Assistance, 2) Percentage of Poverty, and 3) Population. The scores were determined by dividing each factor by the lowest number from the cities. These scores were then added together for a final score. The final score was converted to a percentage by dividing each cities score by the sum of all scores. This percentage represents the percentage of the \$14,229,880.80 each city would receive.

To account for the \$6,000,000 city allocation cap, the percentage was calculated by using the sum of all scores without the score for the City of Conroe. This percentage represents the percentage of the \$14,229,880.80 after the \$6,000,000 for the City of Conroe was taken out (\$8,229,880.80).

Totals:

Entity	Total Amount
Conroe	\$6,000,000.00
Montgomery	\$2,585,466.73
Willis	\$1,732,519.04
Magnolia	\$1,386,147.53
Patton Village	\$1,173,156.68
Oak Ridge	\$765,477.13
Stagecoach	\$437,830.58
Woodloch	\$149,283.11
Montgomery County	\$8,068,927.20

Scoring Calculations:

Entity	Amount of Public Assistance	Rank on PA	Percentage of Poverty	Rank on Percentage of Poverty	Population	Rank on Population
Conroe	\$1,139,196.54	32.19	19.3%	8.39	82,286	382.72
Montgomery	\$1,466,861.85	41.45	27.8%	12.09	922	4.29
Willis	\$64,374.32	1.819	16.8%	7.30	6,370	29.63
Magnolia	\$438,078.59	12.38	21.6%	9.39	1,985	9.23
Patton Village	\$110,796.71	3.13	32.9%	14.30	1,893	8.80
Oak Ridge	\$35,385.14	1	3.2%	1.39	3,167	14.73
Stagecoach	\$198,052.89	5.60	3.2%	1.39	603	2.80
Woodloch	\$47,382.00	1.34	2.3%	1	215	1

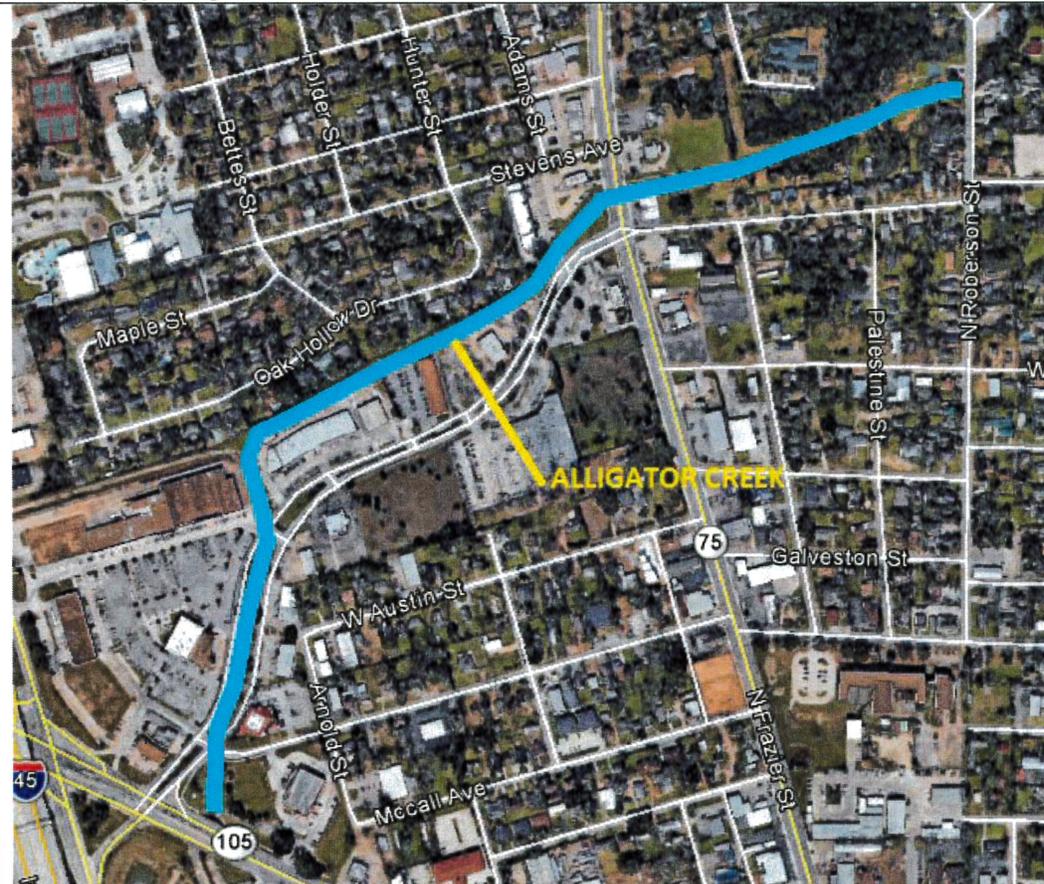
Entity	Total Scores	Score Percentage	Final Score % Adjusted for Max \$6mil	FINAL TOTAL AMOUNT
Conroe	423.31	69.69%		\$6,000,000.00
Montgomery	57.83	9.52%	31.42%	\$2,585,466.73
Willis	38.75	6.38%	21.05%	\$1,732,519.04
Magnolia	31.00	5.10%	16.84%	\$1,386,147.53
Patton Village	26.24	4.32%	14.25%	\$1,173,156.68
Oak Ridge	17.12	2.82%	9.30%	\$765,477.13
Stagecoach	9.79	1.61%	5.32%	\$437,830.58
Woodloch	3.34	0.55%	1.81%	\$149,283.11

City of Conroe 2016 CDBG-DR Flood Grant

Project: Alligator Creek Slope Paving Repair

- *Project Type: Drainage & Water Control*
- *Project Scope:*
This project will rehabilitate approximately 4,400 linear feet of drainage ditch by repairing or replacing existing concrete slope paving and improving storm sewer outfalls for better hydraulic conveyance.

Location(s): Alligator Creek from SH 105 to N Roberson Street



Project Costs: \$2,600,000.00

- Construction = \$2,000,000.00
- Engineering = \$300,000.00
- Grant Administration = \$300,000.00

Justification:

Alligator creek is an improved channel with concrete bottom and slopes. Concrete side slopes and channel bottom experienced severe structural damages resulting from increased ground water pressures during April and May storm events in 2016. This channel was over its hydraulic capacity that caused drainage backups on several storm sewer systems in adjacent neighborhood. Coupled with high volume flows and increased channel velocity, the linings were further damaged at the joints. If left unrepaired, this will affect the structural integrity of the channel and may jeopardize the adjacent homes along the creek. Additionally, the channel may further lose its conveyance capacity that may lead to storm sewer backups in the adjacent neighborhood.

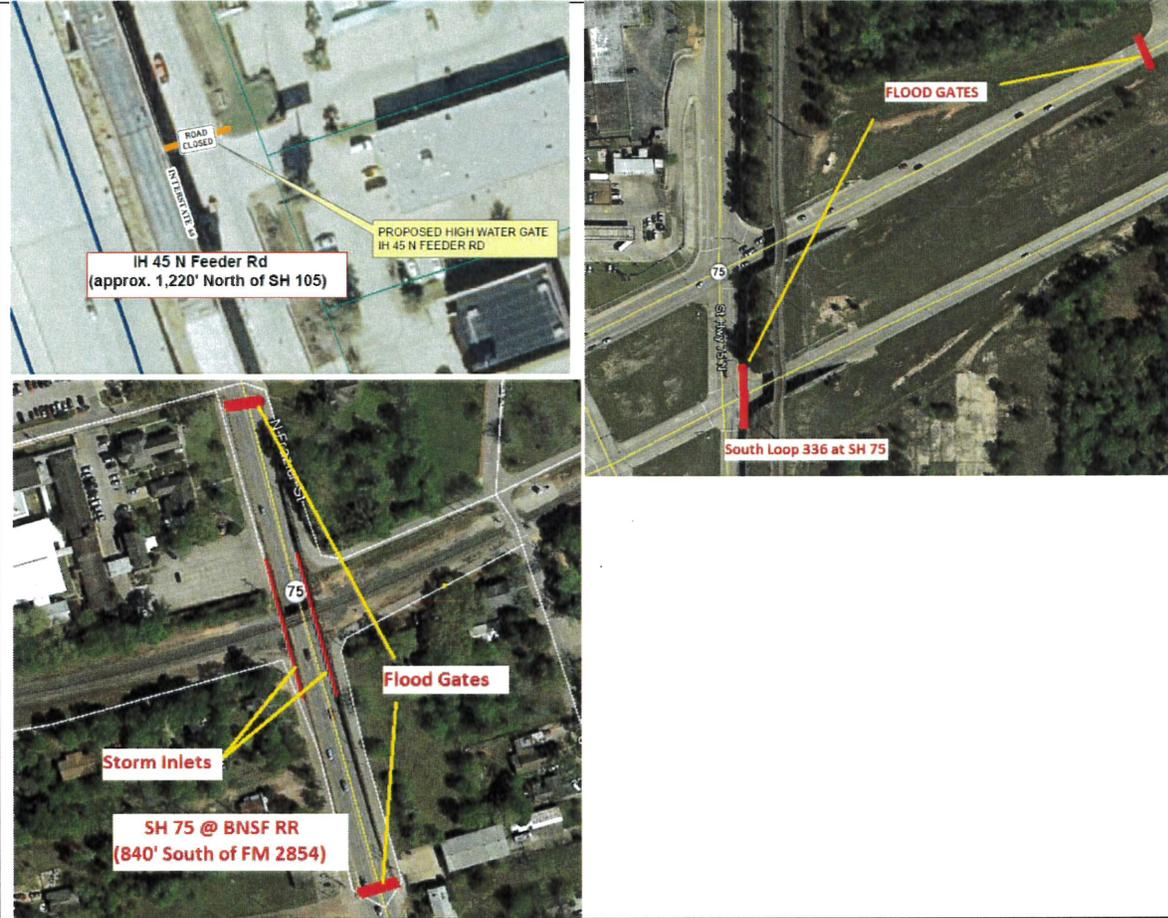
This creek receives storm sewer flows from upstream neighborhoods, a majority of which are over 65% LMI. Rehabilitation of this channel will prevent future storm-water backups and possible street and property flooding in the area.

City of Conroe 2016 CDBG-DR Flood Grant

Project: Install high water gates and upsize storm inlets

- *Project Type: Drainage & Water Control*
- *Project Scope: Install high water gates at three (3) different locations and upsize storm inlets and laterals on SH 75 at railroad underpass to improve drainage conveyance.*

Location(s): IH 45 N Feeder Road; SH 75 @ BNSF RR and SH 75/Loop 336 @ UPRR



Project Costs: \$110,000.00

Justification:

Proposed high water gates will be located near railroad under pass or at low areas where high water levels during April and May storm events in 2016 cause severe traffic backup and unsafe conditions. During those storm events, these locations had either very high velocity runoffs or very high level of water. The roads had to be closed for several hours until the flood water level subsided.

Upsizing inlets at low areas along SH 75 will significantly improve drainage conveyance, create safer access, and commute during extreme storm events.

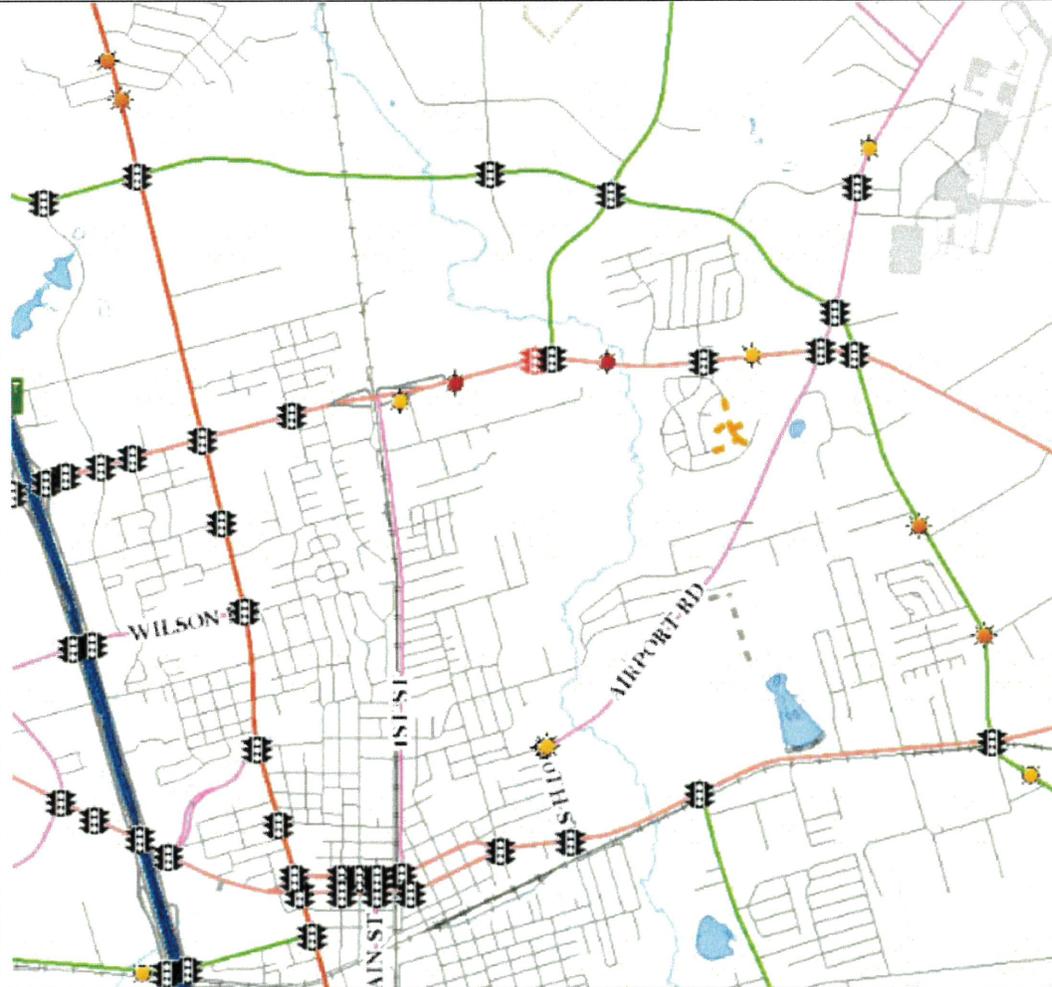
These locations are near or along SH 75 corridor which serves the population that are over 65% LMI. Proposed high water gates and improvement of drainage inlets will provide better public safety to residents in this area.

City of Conroe 2016 CDBG-DR Flood Grant

Project: Install battery backup units for traffic signals

- *Project Type: Road Repair*
- *Project Scope: Install battery backup units for thirty-five (35) highway signals per TxDOT standards.*

Location(s): Citywide



Project Costs: \$525,000.00

- Equipment cost = 35 each x \$15,000 per each = \$525,000.00

Justification:

Proposed battery backup units will be installed for traffic signals at various locations in the City. These signals currently do not have emergency power supply. During the April and May storm events in 2016, these traffic signals failed to function due to the power outages lasting up to several days. As a result, residents experienced longer commute time and traffic congestions severely affecting their work schedules and increasing probability of vehicular accidents.

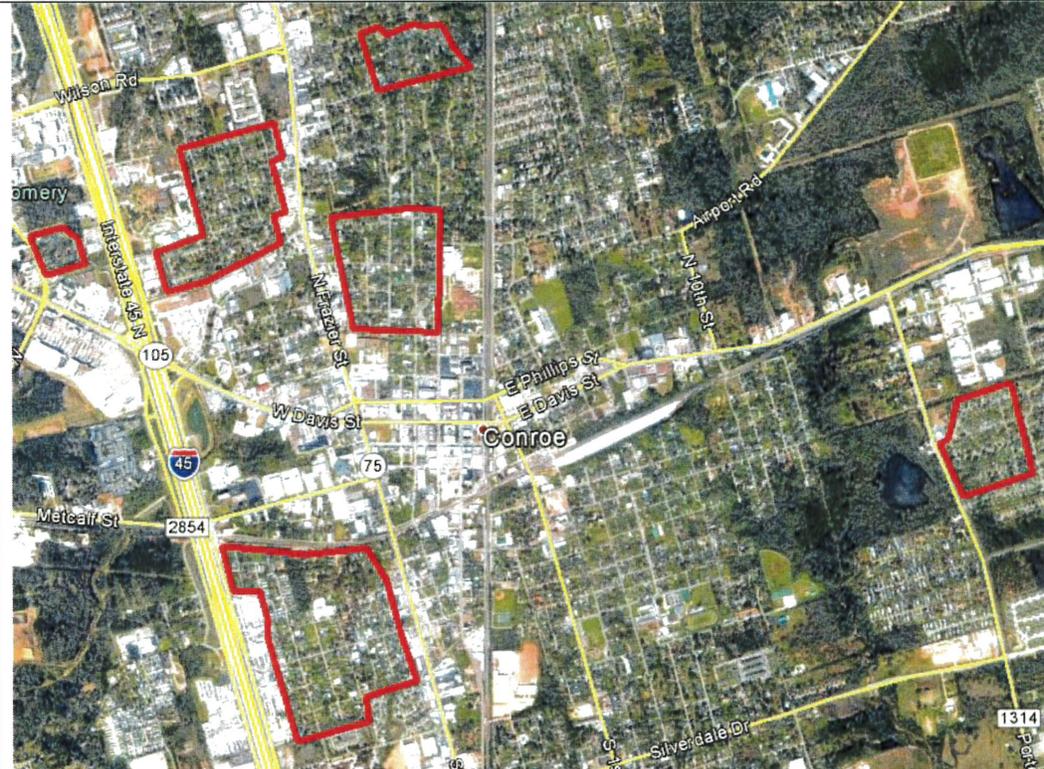
Installing battery backup units will ensure traffic safety and eliminate or reduce traffic backups at the signalized intersections in case of power outages during extreme storm events. With no or less delays in commute for work, the residents will directly benefit from the proposed improvements.

City of Conroe 2016 CDBG-DR Flood Grant

Project: Rehabilitation of Sanitary Sewer laterals

- *Project Type:* Sewer System Repair
- *Project Scope:* Rehabilitate approximately six hundred (600) sanitary sewer laterals to minimize inflow and infiltration (I&I) from the private side of sewer collection system.

Location(s): Pinecrest, Milltown, Kenwood, N Thompson and White Oak Dr. area



Project Costs: \$6,320,000.00

- Construction = 5,670,000.00
- Engineering = 400,000.00
- Grant Admin = 250,000.00

Justification:

All sanitary sewer laterals, from the sewer main to the house, are considered private in the City of Conroe. Therefore, homeowners are responsible for maintaining the sewer laterals. If the laterals are proved leaky or faulty, the City can ask the homeowners to fix the leaks at their own cost per City's policy.

Proposed rehabilitation project is mostly in older neighborhood with majority of which are clay pipes. Smoke testing of the collection system in these areas found that the majority of these laterals were leaking. During April and May storm events in 2016 City's sewer collection system experienced very high peaks in sewer flows. Those deteriorating sewer laterals were allowing significant amount of storm water inflow & infiltration (I&I) in the system. City is taking proactive measures to reduce I&I by rehabilitating the sewer mains and manholes with Sanitary Sewer Overflow Initiative (SSOI) programs. However, City's effort alone is not enough to reduce I&I while the sewer lateral are still leaky.

With this project, City can rehabilitate the private sewer laterals, which directly benefits the homeowners in mostly high percentage LMI areas.

Dow, Wendy

Subject: FW: City of Conroe- County MOD for CDBG-DR Fund - Second Response
Attachments: CDBG MOD Conroe Response Alternate Method of Distribution.pdf; Letter from Mayor.pdf; City of Conroe Potential Projects for CDBG-DR 2016 Flood Grant.pdf

From: Ducharme, Joanne
Sent: Monday, June 19, 2017 12:41 PM
To: Dow, Wendy
Cc: Ansley, Rebecca
Subject: Fwd: City of Conroe- County MOD for CDBG-DR Fund - Second Response

Please add these to the public comment section.

From: Laughlin, Kassandra <KLaughlin@cityofconroe.org>
Sent: Monday, June 19, 2017 12:20:15 PM
To: Ducharme, Joanne
Cc: Kreger, Ken
Subject: City of Conroe- County MOD for CDBG-DR Fund - Second Response

Joanne,

Please see the attached letter and supporting documents from Mayor Toby Powell. This is for your records.

Thanks,

Kassie Laughlin
City of Conroe Fire Department and Emergency Management
300 West Davis, Conroe, TX 77301
Tel: 936-522-3081
Fax: 936-522-3079
klaughlin@cityofconroe.org



June 14, 2017

The Honorable Montgomery County Judge Craig Doyal
Commissioner Charlie Riley
Commissioner Mike Meador
Commissioner Jim Clark
Commissioner James Noack

Re: Allocation of CDBG-Disaster Recovery Allocation Funding

Distinguished Judge and members of Montgomery County Commissioners Court:

At a recent public hearing for the allocation of CDBG-Disaster Recovery Allocation funds, the City of Conroe requested that the funds be reallocated based upon the size and population of the city. The bottom line was that the City of Conroe was in fact requesting the lion's share **of 75% of the available funds be given to Conroe.**

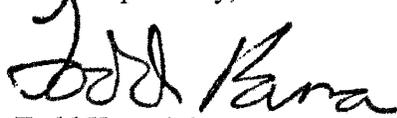
Where we understand that Conroe has suffered losses just like all of the other Montgomery County cities, the small Montgomery County cities do not have the reserves or resources to respond to their losses like the larger cities.

Over the years, the majority of funding has gone to the larger cities and the small cities have ended up on the short end of the stick. Please don't allow this to happen again.

We strongly recommend that you allow Dr. Ducharme's CDBG staff to apply their Distribution Matrix based upon the level of loss, low income and poverty level and that you, as the approving authority, apportion the funds accordingly.

Thank you for your kind consideration in this matter.

Very respectfully,


Todd Kana, Mayor

TK:lg

Dow, Wendy

To: Ducharme, Joanne
Subject: RE: Ltr to Commissioners

From: Ducharme, Joanne
Sent: Thursday, June 15, 2017 1:21 PM
To: Dow, Wendy; Ansley, Rebecca
Subject: FW: Ltr to Commissioners

Wendy, this gets printed and added to the growing list of written comments...

From: Paul Mendes [<mailto:pmendes@cityofmagnolia.com>]
Sent: Thursday, June 15, 2017 12:59 PM
To: Ducharme, Joanne
Subject: FW: Ltr to Commissioners

Paul Mendes

City Administrator
18111 Buddy Riley Blvd.
Magnolia, TX 77354
(281)356-2266 | Fax: (281)259-7811
www.cityofmagnolia.com



ATTENTION PUBLIC OFFICIALS!

A "Reply to All" of this e-mail could lead to violations of the [Open Meetings Act](#). Please reply only to the sender.

***Please note:** Any correspondence, such as e-mail or letters sent to [City staff](#) or [City officials](#) may become a public record and may be made available for public/media review.

From: Lynne George
Sent: Thursday, June 15, 2017 12:24 PM
To: Paul Mendes
Subject: Ltr to Commissioners

With kindest regards,

Lynne George, TRMC #465, CPM



City Secretary
City of Magnolia – a community of Unity!
18111 Buddy Riley Blvd.
Magnolia, TX 77354
Direct: (281)305-0550 | Fax: (281)259-7811



CITY OF PATTON VILLAGE

CITY HALL
16940 MAIN ST.
SPLENDORA, TX 77372
(281) 689-9511
FAX (281) 689-1039



June 20, 2017

The Honorable Montgomery County Judge Craig Doyal
Commissioner Charlie Riley
Commissioner Mike Meador
Commissioner Jim Clark
Commissioner James Noack

Re: Response to City of Conroe Letter dated June 12, 2017 Regarding Allocation of CDBG-Disaster Recovery Allocation Funding

Distinguished Judge and Members of Montgomery County Commissioners Court:

The City of Patton Village would respectfully request that you accept the Method of Distribution determined by Dr. Ducharme and her capable CDBG staff. The result of several meetings between interested parties and members of the community have established the funding matrix based upon the level of loss, low income and poverty levels between participating jurisdictions.

The General Land Office (GLO) offered funding to LMI areas that were affected by the April and May floods of 2016. My city has an LMI rate of 61% with a poverty rate of 32.9%. We have no sales tax base and a very low ad valorem tax rate. With this said, the City of Conroe has requested that the funds be reallocated based upon size and population which would give them 75% of the allocated funds. These funds are for LMI populations, not based on the "fastest growing city in the country".

It has been my experience over the years that allocating agencies have catered to the large cities who have the financial ability through taxes, franchise agreements, courts and economic development to fund infrastructure and drainage on their own. The smaller cities who have higher poverty rates and lower tax revenue seem to be stepping stones to larger cities in their endeavor to grab the majority of funding. Please do not allow this to happen with this funding.

I am aware that Conroe, Magnolia, Montgomery, Oak Ridge, Stagecoach, Willis, Woodloch and Montgomery County have also experienced great loss in the 2016 flood events, but I implore you to allow the funds to be distributed as agreed by all agencies.

I have faith that you will support your CDBG staff that has been tasked with the fair distribution of these funds and that all entities, regardless of size, will benefit by the standards set forth by the GLO.

Thank you for your prompt and courteous attention to this matter.

Respectfully,

Leah Tarrant, CMO

Leah Tarrant, CMO

City of Patton Village, Mayor



CITY OF
MAGNOLIA

June 21, 2017

Honorable Montgomery County Judge Craig Doyal
Honorable Commissioner Mike Meader
Honorable Commissioner James Noack
Honorable Commissioner Charlie Riley
Honorable Commissioner Jim Clark

Re: CDBG Recovery Funds for April/May 2016 Disasters.

Honorable Judge Doyal and Commissioners:

To say the least, I was very surprised to see the City of Conroe's 12 June 2017 letter posted on the Montgomery County webpage. I am sure that Conroe's Office of Emergency Management put a great deal of work in deciding how much funding the other cities in the County should receive in CDBG-R funding.

I was not aware that the Commissioners Court had abrogated their authority to the City of Conroe on the distribution of these CDBG funds. I realize that Conroe is trying to take care of their city as we all are; however, the CDBG funding is for poverty level, low income and moderate income. Projects like back-up power for traffic lights and slope paving for Alligator Creek are not in P/LMI or helping Poverty-LMI communities. The small cities must have as much priority in support of our citizens in P/LMI areas. As you know, our small cities lack the resources, reserves, tax base and sales tax that the larger cities enjoy.

As we are sure the City of Conroe has taken great care in developing the distribution schedule for the County, we would rather not have another city hold our future in their hands, as I am sure they would not care to have Magnolia determine how much funding they should receive.

We respectfully request that the Commissioners Court support the recommendation for the distribution of the CDBG Recovery funds be left in the capable hands of Dr. Ducharme and her knowledgeable CDBG staff.

Sincerely,

Todd Kana
Mayor

TK:lg



CITY OF MONTGOMERY

P. O. BOX 708 MONTGOMERY, TEXAS 77356

Telephone: (936) 597-6434 / 597-6866

RECEIVED

JUN 22 2017

Montgomery County Judge

June 20, 2017

The Montgomery County Judge Craig Doyal
Commissioner Charlie Riley
Commissioner Mike Meador
Commissioner Jim Clark
Commissioner James Noack

Re: Allocation of CDBG – Disaster Recovery Allocation Funding

Distinguished Judge and members of Montgomery County Commissioners Court:

We ask your support regarding the Method of Distribution of the CDBG – Disaster Recovery funding plan arrived at by Dr. Ducharme. The Method of Distribution plan was arrived at following public comment by interested citizens in the county, and also follows General Land Office direction. These funds are for low-income area rehabilitation after the May 2016 floods. The Method of Distribution plan is partially based upon the amount of damages received by the individual cities, having nothing to do with per capita basis.

The City of Montgomery received the most damages of any city in the county from FEMA. Our projects are low-income area and comply with General Land Office direction on the type of projects to be funded.

Thank you for consideration in this matter.

Respectfully,

Kirk Jones

Kirk Jones, Mayor



CITY OF STAGECOACH, TEXAS

16930 Boot Hill Road
Stagecoach, TX 77355
Phone: 281-259-0224
Fax: 281-259-4963
www.stagecoachtexas.us

**MAYOR
GALEN
MANSEE**

**SECRETARY
TREASURER
COURT CLERK
BRENDA
RUTT**

**ALDERMAN
POSITION I
SHARON
McCLURE**

**ALDERMAN
POSITION II
JIM
COOLEY**

**ALDERMAN
POSITION III
JAMES
OSTEEN**

**ALDERMAN
POSITION IV
MARK
McGILL**

**ALDERMAN
POSITION V
BILL
McGAHEN**

**MUNICIPAL
JUDGE
CAROLYN
COX**

**CHIEF OF
POLICE
MIKE
WETHINGTON**

**DIRECTOR
OF PUBLIC
WORKS
TERRY
RUTT**

**PLANNING
& ZONING
COMMISSIONER
CHUCK
EVANS**

**FLOODPLAIN
ADMINISTRATOR
FRED
HAGANS**

**CITY
ATTORNEY
JANICE
BALDWIN**

June 22, 2017

The Honorable Montgomery County Judge Craig Doyal
Commissioner Precinct 1 Mike Meador
Commissioner Precinct 2 Charlie Riley
Commissioner Precinct 3 James Noack
Commissioner Precinct 4 Jim Clark

Re: 2016 CDBG-DR Flood Relief Grant

Distinguished Judge and Members of Montgomery County Commissioners Court:

We would like to thank you for allowing the City of Stagecoach to participate in receiving a portion of the grant that you prepared and that has been approved by the State of Texas.

We have submitted documentation, per your request, to support our losses sustained in the flood of May 2016 and to support the needs of low income individuals in our City and adjacent unincorporated areas.

We have attended all hearings concerning this matter and we support the grant allocations calculated by Dr. Ducharme and her staff which I understand have been approved by the State of Texas.

When we receive funds from this grant, we anticipate using them primarily for infrastructure projects that were damaged during the flood such as bridges, culverts and evacuation roads and projects to prevent future flooding. Stagecoach serves as a drainage retention area between several unincorporated upstream subdivisions and downstream subdivisions including Enchanted Forest and Walnut Creek Forest. In 2016, the Texas Department of Transportation, after inspection, approved our basic plan of flood control based on our limited resources, but recommended additional improvements as, when and if we were ever able to secure funding.

Your consideration of our request will be greatly appreciated.

Respectfully submitted,

Galen Mansee, Mayor

Town of Woodloch

P.O. Box 1379
Conroe, Texas 77305
936.321.3700
936.321-9199 Fax



Diane L. Lincoln
Mayor

Alderman
Ralph Leino
Courtney Brown
Andy Brown
Janice Ray

June 26, 2017

Honorable Montgomery County Judge Craig Doyal
Honorable Commissioner Mike Meador
Honorable Commissioner James Noack
Honorable Commissioner Charlie Riley
Honorable Commissioner Jim Clark

RE: Montgomery County Community Development Method Of Distribution of
Funds of CDBG Recovery Funds for the April/May Disasters

Honorable Judge Doyal and Commissioners:

I stand proudly with my honorable colleague, Mayor Todd Kana in his support of the Commissioner's intelligence in allowing the Montgomery County Community Development experienced staff, under the superb supervision of Dr. Joanne Ducharme, to continue in the performance of this project.

All of the municipalities involved in this project are just as concerned about our citizens as is the City of Conroe, and as Mayor Todd stated, we simply do not have the financial resources available to fund 'future projects. The Town of Woodloch shares similar financial limitations as other small municipalities, in that it has no outside resources such as sales tax, hotel/motel tax, licenses, whatsoever. We have an annual Operating Budget of less than \$400,000.

The City of Conroe has various outside resources such as sales tax, hotel/motel tax, 'other tax', and expects \$42 million in 'other revenue.' In addition, the City of Conroe has a posted Operating Budget of over \$267 million dollars, or over a **quarter of a billion dollars!** Although their calculations left the allocation for Montgomery County alone, the City of Conroe is demanding almost 70% of the remaining CDBG Recovery funds.

We are dumbfounded to know our neighboring city, one of the richest and fastest growing in the entire State of Texas, is attempting to appropriate almost three-quarters of the grant money away from the smallest of the municipalities in the county.

We stand with Mayor Todd Kana, and respectfully request the Commissioners Court support the Montgomery County Community Development's Method of Distribution of the CDBG Recovery Funds as recommended by Dr. Ducharme and her staff.

Sincerely,

A handwritten signature in blue ink that reads "Diane L. Lincoln".

Diane L. Lincoln
Mayor

**MONTGOMERY COUNTY
COMMISSIONERS COURT
JUNE 27, 2017
SUBMITTAL RECORDS**

**Verbal Comments during Commissioners Court
Public Hearing
6.27.17
Alan B. Sadler Commissioners Court Building**

Attendees-

Judge Doyal, Montgomery County
Commissioner Meador, Pct. 1, Montgomery County
Commissioner Riley, Pct. 2, Montgomery County
Commissioner Clark, Pct. 4, Montgomery County
Joanne Ducharme-Director M CCD, Montgomery County

Toby Powell- Conroe
Kassie Laughlin-Conroe

Galen Mansee-Stagecoach

Jack Yates-Montgomery

Leah Tarrant- Patton Village

Paul Mendes-Magnolia
Matthew Dantzer-Magnolia

Meeting came to order at 9:30 am with Call to Order and Opening Prayer and Pledge of Allegiance.

After Roll Call, Judge Doyal recognized several elected officials that were in attendance to the hearing and asked if any wanted to speak. Mayor Toby Powell with the City of Conroe came forth and stated he has questions on the allocations that were given to the City of Conroe. They have just over \$9 million in damages for projects that needed to be taken care of. Stated that \$1,680,000.00 is short of what they need. Asked the Court to reconsider the allocation, and to give them the opportunity to receive funding totaling an amount of \$6 million. Asked the Court to table the decision in order for the City of Conroe to meet and discuss the situation in further detail. Judge Doyal thanked the Mayor for attending and asked if any other elected officials wanted to speak or wait until the agenda item. All others preferred to wait until the public hearing.

Call for Public Comment. Paul Mendes, City Administrator for the City of Magnolia approached and stated he was there to speak about the CDBG-DR grant awards. Stated that while all of the cities suffered problems during the storms of April/May 2016, the small communities do not have the resources, reserves or the ability to recover. Stated that the CDBG staff is excellent and Dr. Ducharme has the numbers and knows where the need is throughout Montgomery County, and asked Commissioners Court to go along with her recommendation of the distribution of the CDBG-DR recovery funds.

Regular Session of the Commissioners Court Agenda proceeds through Consent and Open Agenda.

Recess Montgomery County Commissioners Court. Convene Public Hearings.

Public Hearing for Community Development

Consider and approve the Method of Distribution (MOD) for the CDBG-DR Disaster Recovery Grant relating to the April and May 2016 floods and authorize Judge Doyal to sign any related paperwork.

Floor open for public comment. Dr. Joanne Ducharme, Director of Montgomery County Community Development approached and asked if she could present a PowerPoint presentation on the grant.

While there were 4 major floods in 2016, Montgomery County was impacted by 2 of them. The State merged the 2 storm disasters together to offer one grant. No further flood funding will be coming for these storms.

The Federal Register specifically named Montgomery County as one of 5 agencies in the State of Texas that must receive at least 80% of disaster funding.

The General Land Office (GLO) allocated a total of \$22,298,808.00 to Montgomery County.

Dr. Ducharme gave a brief explanation of the guidelines of the Grant that must be followed by the County and the Cities.

She also stated the Citizen Participation process, in which the numerous cities and agencies in the county were contacted, including email blast outs, PSA's on public radio, Newspaper notices in both English and Spanish and Notices posted at County Libraries and Community Centers.

Once the GLO accepts the MOD, based on the County's recommendation, the County and each City will apply to contract directly with the GLO. Concerning the cities, the County will have no liability in the execution of those individual grants and are only responsible for the amount each entity receives and on what projects they are allowed to fund.

Dr. Ducharme gave another brief explanation of how the allocations were distributed, and how they were formulated.

Leah Tarrant, Mayor of Patton Village approached the Court and stated that they found out about the grant opportunity from their FEMA representatives.

Stated that there was a huge discrepancy in the numbers. Patton Village always falls through the cracks and all of the smaller cities seem like stepping stones for the bigger cities to take a larger amount of the available funding. Their City is trying to bring up the Infrastructure for their citizens, but still desperately need help. Mayor Tarrant stressed the fact that the City of Conroe was asking for money to repair street lights after a flood, while she just wanted streets that her citizens could utilize. She said the CDBG staff worked hard to make this possible and urges the Commissioners Court to honor the decision presented before them, and to also watch out for the little cities in their community.

Diane Lincoln, Mayor - Town of Woodloch, appreciates the opportunity for funding, even if they are on the bottom of the list. Stated they do not have funds to do basic repair and that she agreed with the Mayor Tarrant, that the City of Conroe should not request almost 70% of available funds. The small cities have no sales tax, no hotel tax, and therefore any additional funds that become available

are much needed and welcome. Stated that Dr. Ducharme and the CDBG staff did a great job getting input from cities. Reminded the Court that they hired Dr. Ducharme to do this and they should let her do the job, and trust her recommendation.

Jack Yates, City Administrator for City of Montgomery, stated the allocation presented was based upon the decisions of the public interest groups and the cities that attended the planning hearings. Their city plans to use funding to provide proper drainage, water/sewer and street repair for areas of LMI residents and to install generators for the lift stations which all follow GLO guidelines.

Glen Mansee, Mayor for Stagecoach, handed out copies of the letter he sent to Commissioners Court last week. Thanked Commissioners Court for allowing their City to participate in receiving a portion of the grant funding that has been prepared. They have submitted a request for consideration to support their losses sustained in the recent floods. Mr. Mansee supports the recommendation by Joanne Ducharme and staff. Briefly commented that all of the municipalities have worked to come up with their calculations for their capital improvement needs. Stated again that Stagecoach supports Joanne Dechaume's recommendation.

Vicky Rudy, City Manager of Oak Ridge North, stated they are grateful to be on the list. They are not an entitlement city and often do not receive funding. Urges the Commissioners Court to move forward with the recommended funding allocation so they can complete at least one project on their list.

Judge Doyal asked if there is a flood mitigation study that is coming up. Jim Fredericks, Judge Doyal's, Chief of Staff confirmed that a group meeting will be held on July 12th at the San Jacinto River Authority offices.

James Osted, City of Stagecoach, Agrees with remarks stated before that small cities are impacted severely, due to high costs and lack of tax base. Stated that Dr. Ducharme and team have provided a well-studied and expert methodology in distributing these CDBG funds. The calculation addresses the proper categories of projects and individuals, and it specifically offsets the large city advantage in this type of scenario. Stated the City of Conroe presented a completely different calculation that only serves the City of Conroe, but directly contradicts Dr. Ducharme's expert opinion on the best way to serve the entire County and if they entertain Conroe's proposal they will be rejecting their own expert. Urges Court to accept recommendation as put forth by Joanne Ducharme.

Kassie Laughlin, Emergency Management City of Conroe, Stated that the cost to care for the low income population in larger cities is much more than a smaller city would have to spend. She stated that the stark cost difference per low income citizen in Conroe and other small cities is not fair and equitable in any way. Indicated that projects they have presented directly affect the population in LMI areas. She requested an opportunity for the City to sit with County to find a more agreeable solution as to the method of distribution. Stated that she agrees that Dr. Ducharme has worked very hard on this grant, but also that the formulations presented do not account for roughly 1/3rd of the counties entire population. Recognizes that the June 30th deadline is approaching however an extension can be filed with the State.

Matthew Dantzer, City of Magnolia- Stated that there was ample opportunity to discuss this, and that time has passed. Mentioned that several people agree that an expert has come up with a system that was fair and equitable. Everyone in the county with the exception of a few agrees, and to move forward to get the money in the hands of the people who need it.

Eric Yollick, County Citizen- Thanked Commissioners' Court for the outstanding oversight in management they have done in the Community Development department. Dr. Dechaume's entire operation is very striking. Commented that from what he has seen and heard at this court agenda, regarding her work on this project, that this is something the Court should be very proud of. Complimented Commissioners Court and Dr. Ducharme in particular, because this is a great example of government bringing federal money back into the County for people that genuinely need help.

Judge Doyal asks if anyone else would like to speak and asks for questions and comments.

Commissioner Meador, Precinct 1, stated this was an outstanding job noting that a tremendous amount of work went into getting to this point in the process, and congratulated Dr. Ducharme and her staff on a job well done.

Commissioner Riley, Precinct 2, Stated that Joanne has done a great job and also mentioned that he works closely with the City of Magnolia, and the City of Stagecoach and he is aware of what kinds of problems they go through and what they need, and this is the time to do something about it.

Commissioner Clark, Precinct 4, these cities just don't have the resources and there is no other alternative for smaller cities to turn to for help. Stated he appreciates Dr. Ducharme on the job she has done to make this fair to all involved and would like to move forward as it is.

Judge Sadler stated that there just isn't enough money to meet all the needs and while \$12 million sounds like a lot of money, it isn't, and trying to find a way to fairly and equitably divide what's available is difficult at best, and hats off on a job well done.

There were no other comments.

Adjourn Public Hearing and Reconvene Commissioners Court and take action.

Motion to approve the Method of Distribution (MOD) carried.

FROM THE OFFICE OF
CRAIG DOYAL
MONTGOMERY COUNTY JUDGE

MIKE MEADOR
COMMISSIONER, PRECINCT 1
CHARLIE RILEY
COMMISSIONER, PRECINCT 2

JAMES NOACK
COMMISSIONER, PRECINCT 3
JIM CLARK
COMMISSIONER, PRECINCT 4

NOTICE OF A REGULAR SESSION

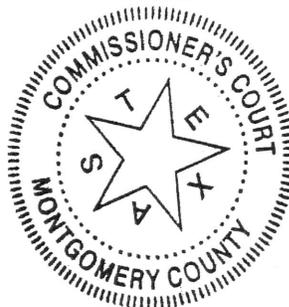
TO ALL INTERESTED PARTIES:

NOTICE IS HEREBY GIVEN THAT A MEETING OF THE COMMISSIONERS' COURT OF MONTGOMERY COUNTY, TEXAS, WILL BE HELD ON TUESDAY, JUNE 27, 2017, AT 9:30 A.M. IN THE COMMISSIONERS COURTROOM OF THE ALAN B. SADLER COMMISSIONERS COURT BUILDING LOCATED IN CONROE, TEXAS ON 501 NORTH THOMPSON, 4TH FLOOR, SUITE 402 FOR THE PURPOSE OF CONSIDERING TAKING ACTION ON MATTERS BROUGHT BEFORE THE COURT DURING THE FOLLOWING AGENDA:

1. CALL TO ORDER
2. OPENING PRAYER
3. PLEDGE OF ALLEGIANCE TO THE U.S.A. FLAG
4. PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG
5. ROLL CALL
6. APPROVAL OF COMMISSIONERS' COURT AGENDA
7. PROCLAMATIONS/RESOLUTIONS
8. COUNTY CLERK
9. CONSENT AGENDA
10. CITIZENS
11. COUNTY JUDGE
12. SHERIFF
13. DISTRICT ATTORNEY
14. CONROE-NORTH HOUSTON REGIONAL AIRPORT
15. TAX ASSESSOR AND COLLECTOR
16. ANIMAL SHELTER
17. PURCHASING
18. COUNTY ATTORNEY
19. PUBLIC HEARING
20. COUNTY ENGINEER
21. COMMISSIONERS
22. EXECUTIVE SESSION
23. TAKE ACTION ON MATTERS IN EXECUTIVE SESSION
24. CITIZENS
25. MISCELLANEOUS
26. COURT ADJOURNS

THE AGENDA, IN DETAIL, AND IN THE ABOVE LISTED ORDER, IS ON THIS BULLETIN BOARD AND MAY BE OBTAINED IN THE COUNTY CLERK'S OFFICE ON THE FIRST FLOOR OF THE COURT'S BUILDING AT 210 WEST DAVIS AND IN THE COMMISSIONERS' COURTROOM ON THE DAY OF THE MEETING.

RECEIVED BY: *Beverly Gauds*
DATE: *6/23/17*
POSTED BY: *Beverly Gauds*
DATE: *6/23/17*



TIME: 3:15 pm

TIME: 3:40 pm

AGENDA

"SOME OR ALL OF THE MATERIAL CONTAINED IN THE SUPPORTING DOCUMENTATION FOR THIS AGENDA MAY BE PRELIMINARY AND SUBJECT TO FURTHER REVIEW BY COMMISSIONERS COURT, SO IT MAY NOT CONSTITUTE WHAT IS ULTIMATELY APPROVED BY THE COURT."

1. CALL TO ORDER
2. OPENING PRAYER
3. PLEDGE OF ALLEGIANCE TO THE UNITED STATES OF AMERICA FLAG
4. PLEDGE OF ALLEGIANCE TO THE TEXAS STATE FLAG
"HONOR THE TEXAS FLAG; I PLEDGE ALLEGIANCE TO THEE, TEXAS, ONE STATE UNDER GOD, ONE AND INDIVISIBLE"
5. ROLL CALL
6. APPROVAL OF COMMISSIONERS' COURT AGENDA
7. PROCLAMATIONS/RESOLUTIONS
 - A. PRESENTATION OF 2016 DISTINGUISHED SERVICE AWARD TO MONTGOMERY COUNTY HISTORICAL COMMISSION.
 - B. REPORT RESULTS FROM WALK ACROSS TEXAS COMMUNITY CHALLENGE.
8. COUNTY CLERK
 - A. CONSIDER AND APPROVE COMMISSIONERS' COURT MINUTES FROM REGULAR SESSION DATED JUNE 13, 2017 AS SUBMITTED.
9. CONSENT AGENDA (ONE MOTION WITH MODIFICATIONS, IF APPLICABLE, APPROVES FOR ACTION, ALL ITEMS CONTAINED WITHIN THE CONSENT AGENDA).
 - A. AUDITOR
 1. CONSIDER AND APPROVE PAYMENT OF ACCOUNTS.
 2. CONSIDER AND ACCEPT THE MONTHLY UNAUDITED FINANCIAL REPORTS FOR THE MONTHS OF MARCH, APRIL, & MAY, 2017.
 3. CONSIDER AND APPROVE THE BUDGET AMENDMENTS FOR THE CURRENT FISCAL YEAR.

B. TREASURER

1. CONSIDER AND APPROVE THE PLEDGES AND/OR RELEASES OF COLLATERAL REPORT.
2. CONSIDER AND APPROVE THE MONTHLY STATEMENT OF BALANCES REPORT FOR MAY 2017.

C. TAX ASSESSOR/COLLECTOR

1. CONSIDER AND ACCEPT THE MONTHLY TAX COLLECTION REPORT FOR MONTH ENDING MAY 31, 2017.

D. PURCHASING

1. APPROVE THE CONTRACT WITH THE FOLLOWING HIGHLY QUALIFIED PROVIDER PER GOVERNMENT CODE CHAPTER 2254:
 - ON CALL TRANSPORTATION ENGINEERING SERVICES WITH THE HOLZWARTH COMPANY FOR VARIOUS PRECINCTS.
2. APPROVE THE FOLLOWING RENEWAL OPTIONS:
 - PUBLIC INVOLVEMENT AND COMMUNITY OUTREACH WITH CONCEPT DEVELOPMENT & PLANNING, LLC FOR PRECINCT 3. (EXERCISING THE FIRST OF THREE RENEWAL OPTIONS)
 - MISCELLANEOUS AUTO PARTS PICKED UP/DELIVERED WITH W&G AUTO & INDUSTRIAL SUPPLY, CO. dba NAPA AUTO PARTS FOR VARIOUS DEPARTMENTS. (EXERCISING THE FIFTH OF FIVE RENEWAL OPTIONS)
 - PRODUCTS AND RELATED SERVICES THROUGH THE STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES CONTRACT #DIR-TSO-3359 AND ADD AMENDMENT #1 WITH EACH OF THE FOLLOWING VENDORS: NWN CORPORATION AND HEWLETT PACKARD ENTERPRISE COMPANY FOR VARIOUS DEPARTMENTS. (EXERCISING THE THIRD OF THREE RENEWAL OPTIONS) LOCAL GOV'T CODE §271.083
 - PAINT AND MISCELLANEOUS SUPPLIES WITH THE SHERWIN-WILLIAMS COMPANY FOR VARIOUS DEPARTMENTS. (EXERCISING THE FIFTH OF FIVE RENEWAL OPTIONS)
 - POLYETHYLENE CORRUGATED PIPE WITH COBURN SUPPLY, CO., INC. FOR VARIOUS DEPARTMENTS. (EXERCISING THE FIFTH OF FIVE RENEWAL OPTIONS)
 - PROCESSING, PRINTING AND MAILING OF TAX STATEMENTS WITH VARIVERGE, LLC FOR TAX OFFICE. (EXERCISING THE SECOND OF THREE RENEWAL OPTIONS)
 - HEAVY DUTY EQUIPMENT RENTAL WITH R.B. EVERETT & COMPANY FOR PRECINCT 4. (EXERCISING THE THIRD OF FIVE RENEWAL OPTIONS)
 - GUARDRAIL MATERIALS, INSTALLATION AND REPAIR WITH WILLOW CITY SIGN AND RAIL, INC. FOR VARIOUS DEPARTMENTS. (EXERCISING THE SECOND OF THREE RENEWAL OPTIONS)
 - FLOOR COVERING AND INSTALLATION WITH NORTHWEST INTERIORS, INC. dba COLOR INTERIORS FOR VARIOUS DEPARTMENTS. (EXERCISING THE FIFTH OF FIVE RENEWAL OPTIONS)
 - CISCO PRODUCTS AND RELATED SERVICES WITH CISCO SYSTEMS, INC. THROUGH THE STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES CONTRACT #DIR-TSO-2542 AND ADD AMENDMENTS #3 AND #4 FOR VARIOUS DEPARTMENTS. (EXERCISING THE THIRD OF THREE RENEWAL OPTIONS) LOCAL GOV'T

CODE §271.083

- CONSTRUCTION, REPAIR, REHABILITATION OR ALTERATION OF RESIDENTIAL BUILDINGS WITH SECTION 3 REQUIREMENTS WITH MJR SERVICES, INC. FOR MCCD. (EXERCISING THE FIRST OF THREE RENEWAL OPTIONS)
 - PRODUCTS AND RELATED SERVICES THROUGH THE STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES CONTRACT #DIR-TSO-3334 WITH CENTRE TECHNOLOGIES, INC AND ADD AMENDMENT #1 FOR VARIOUS DEPARTMENTS. (EXERCISING THE FIRST OF TWO RENEWAL OPTIONS) LOCAL GOV'T CODE §271.083
 - PRODUCTS AND RELATED SERVICES THROUGH THE STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES CONTRACT #DIR-TSO-2661 WITH CDW GOVERNMENT, LLC AND ADD AMENDMENT #1 FOR VARIOUS DEPARTMENTS. (EXERCISING THE SECOND OF TWO RENEWAL OPTIONS) LOCAL GOV'T CODE §271.083
 - HARDWOOD, LUMBER SUPPLIES AND MISCELLANEOUS ITEMS WITH EACH OF THE FOLLOWING VENDORS: CONROE DOOR AND HARDWARE, INC. AND CLARK'S HARDWOOD LUMBER, CO. FOR BUILDING MAINTENANCE. (EXERCISING THE THIRD OF FOUR RENEWAL OPTIONS)
 - BULK ROAD MATERIALS ASPHALTIC EMULSIONS WITH CLEVELAND ASPHALT PRODUCTS, INC. FOR VARIOUS PRECINCTS. (EXERCISING THE FIFTH OF FIVE RENEWAL OPTIONS)
3. APPROVE THE FOLLOWING CHANGE ORDERS (CO):
- CO #1 TO ANIXTER, INC. dba ANIXTER POWER SOLUTIONS, LLC THROUGH THE STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES CONTRACT #DIR-SDD-2210 FOR PRODUCTS AND RELATED SERVICES TO ADD AMENDMENT #6 AND #7 FOR VARIOUS DEPARTMENTS. LOCAL GOV'T CODE §271.083
 - CO #1 TO COBB FENDLEY & ASSOCIATES, INC. FOR ENGINEERING DESIGN SERVICES FOR KEENAN CUTOFF ROAD TO REDUCE PROJECT FROM 3.15 MILES TO 0.57 MILES FOR A REDUCTION IN PRICE OF \$270,194.00 FOR PRECINCT 2.
4. APPROVE THE ADVERTISING FOR:
- LABOR FOR TELEPHONE/DATA CABLING FOR IT.
 - LEGAL NOTICES FOR ADVERTISING FOR VARIOUS DEPARTMENTS.
 - ROAD AND TRAFFIC SIGNAL INTERSECTION IMPROVEMENTS AT HARDIN STORE ROAD AND DOBBIN HUFFSMITH ROAD FOR PRECINCT 2.
5. APPROVE GRANTING A DISCRETIONARY EXEMPTION FOR:
- RUSK COMMITMENTS AS A PERSONAL OR PROFESSIONAL SERVICE FROM CHEROKEE COUNTY CLERK FOR COUNTY CLERK. LOCAL GOV'T CODE §262.024(a)(4)
 - PRODUCTS/CDS/BOOKS/PUBLICATIONS AS AN ITEM THAT CAN ONLY BE OBTAINED FROM ONE SOURCE FROM MATHEW BENDER & COMPANY, INC. dba LEXIS NEXIS MATHEW BENDER FOR VARIOUS DEPARTMENTS. LOCAL GOV'T CODE 262.024(a)(7)
 - ON-LINE COMPUTER ASSISTED LEGAL RESEARCH AS AN ITEM THAT CAN ONLY BE OBTAINED FROM ONE SOURCE FROM RELX, INC. (FKA REED ELSEVIER, INC.) LEXISNEXIS, A DIVISION OF RELX, INC. FOR VARIOUS DEPARTMENTS. LOCAL GOV'T CODE §262.024(a)(7)
 - ENVIRONMENTAL ASSESSMENT REVIEW FOR ANGEL REACH AS A PERSONAL OR PROFESSIONAL SERVICE FROM TERRACON CONSULTANTS, INC. IN THE AMOUNT OF \$9,500.00 FOR MCCD. LOCAL GOV'T CODE 262.024(a)(4)
6. APPROVE MISCELLANEOUS ITEMS AS SALVAGE FOR VARIOUS DEPARTMENTS. LOCAL GOV'T CODE §263.152

7. APPROVE MISCELLANEOUS ITEMS FOR THE NEXT ONLINE AUCTION WITH RENE BATES AUCTIONEERS, INC. FOR VARIOUS DEPARTMENTS.
8. APPROVE THE AWARD FOR:
 - ROADS-SURFACE TREATMENT FOR VARIOUS DEPARTMENTS.
 - PRINTING OF MISCELLANEOUS FORMS FOR VARIOUS DEPARTMENTS.
9. APPROVE THE CERTIFICATE OF SUBSTANTIAL COMPLETION OF GENERAL CONSTRUCTION FOR THE DESIGN-BUILD OF NORTH MONTGOMERY COUNTY RECYCLING FACILITY FROM FAIRWEATHER GROUP, LLC FOR PRECINCT 1.
10. APPROVE THE CONTRACTS FOR:
 - TRAFFIC CONTROL, ENFORCEMENT & SIGNAL PREEMPTION EQUIPMENT THROUGH THE INTERLOCAL AGREEMENT WITH HOUSTON-GALVESTON AREA COUNCIL OF GOVERNMENTS CONTRACT #PE05-17 FROM CONSOLIDATED TRAFFIC CONTROLS, INC. FOR VARIOUS DEPARTMENTS. LOCAL GOV'T CODE §271.102
 - UNIFORMS AND ACCESSORIES FOR VARIOUS AREAS THROUGH THE INTERLOCAL AGREEMENT WITH BUYBOARD CONTRACT #507-16 FROM GALLS, LLC FOR VARIOUS DEPARTMENTS. LOCAL GOV'T CODE §271.102
 - FIRST AID, EMERGENCY MEDICAL, AND ATHLETIC TRAINER SUPPLIES AND EQUIPMENT THROUGH THE INTERLOCAL AGREEMENT WITH BUYBOARD CONTRACT #530-17 FROM STERLINGTON MEDICAL MDD MARKETING, INC. FOR VARIOUS DEPARTMENTS. LOCAL GOV'T CODE §271.102
 - PRODUCTS AND RELATED SERVICES THROUGH THE STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES CONTRACT #DIR-TSO-3831 FROM SOUTHERN COMPUTER WAREHOUSE, INC. FOR VARIOUS DEPARTMENTS. LOCAL GOV'T CODE §271.083
 - GROUNDS MAINTENANCE EQUIPMENT, IRRIGATION PARTS, SUPPLIES AND INSTALLATION THROUGH THE INTERLOCAL AGREEMENT WITH BUYBOARD CONTRACT #529-17 FROM KUBOTA TRACTOR CORPORATION FOR VARIOUS DEPARTMENTS. LOCAL GOV'T CODE §271.102
 - DISASTER RESTORATION & RECOVERY SERVICES THROUGH THE INTERLOCAL AGREEMENT WITH THE REGION 5 EDUCATION SERVICE CENTER CONTRACT #20170403 FROM D & T CONTRACTING, LP FOR VARIOUS DEPARTMENTS. LOCAL GOV'T CODE §271.102
11. APPROVE THE CONTRACT(S) FOR RFP - DISASTER RECOVERY (DEBRIS) MANAGEMENT SERVICES FOR VARIOUS DEPARTMENTS. PREVIOUSLY APPROVED IN COMMISSIONERS' COURT 04/25/17.
12. TAKE ALL APPROPRIATE ACTION TO APPROVE THE SPECIALIZED SECURITY TRAINING COURSE THROUGH THE GENERAL SERVICES ADMINISTRATION CONTRACT #GS-07F-0280W FROM PAE NATIONAL SECURITY SOLUTIONS, LLC IN THE AMOUNT OF \$66,430.20 TO BE FUNDED BY THE 2015 UASI REGIONAL TEAM SUSTAINMENT FOR EMERGENCY MANAGEMENT. LOCAL GOV'T CODE §271.103

E. COMMISSIONERS

1. PRECINCT 1

- a. CONSIDER AND APPROVE A USE AGREEMENT WITH MONTGOMERY BANDITS BASEBALL TO USE THE BASEBALL FIELDS AT WEST MONTGOMERY COUNTY PARK FOR PRACTICES AS SCHEDULED BY MONTGOMERY LITTLE LEAGUE FROM JULY 1, 2017 THROUGH DECEMBER 31, 2017.
- b. CONSIDER AND APPROVE A USE AGREEMENT WITH WILLIS OUTLAWS TO USE THE BASEBALL FIELDS AT CHARLES TRAYLOR SPORTS PARK FOR PRACTICES AS SCHEDULED BY W.Y.A.A. NOW THROUGH AUGUST 1, 2017.

2. PRECINCT 2

- a. CONSIDER AND ACCEPT ANNUAL FINANCIAL AUDIT REPORT FOR ESD #10 (EMERGENCY SERVICE DISTRICT) WITH FISCAL YEAR ENDING DECEMBER 31, 2016.

3. PRECINCT 4

- a. CONSIDER AND ACCEPT REQUEST FROM MONTGOMERY COUNTY EMERGENCY SERVICE DISTRICT #7 FOR AN EXTENSION OF THIRTY (30) DAYS FOR THE FILING OF THEIR 2016 DISTRICT AUDIT REPORT TO THE COMMISSIONERS COURT WHICH WAS DUE BY JUNE 1, 2017, PURSUANT TO SECTION 775.082 OF THE TEXAS HEALTH AND SAFETY CODE.
- b. CONSIDER AND APPROVE THE ACCEPTANCE OF A CHECK IN THE AMOUNT OF \$1503.40 FROM THE CITY OF ROMAN FOREST FOR FUEL REIMBURSEMENT. THIS IS TO BE DEPOSITED INTO LINE ITEM NO. 615-7926.
- c. CONSIDER AND APPROVE THE ACCEPTANCE OF A CHECK IN THE AMOUNT OF \$663.37 FROM THE MONTGOMERY COUNTY COMMITTEE ON AGING, INC. FOR FUEL REIMBURSEMENT. THIS IS TO BE DEPOSITED INTO LINE ITEM NO. 615-7926.

F. COMMISSIONERS - COUNTY ENGINEER

1. PRECINCT 1

- a. CONSIDER AND APPROVE SETTING A PUBLIC HEARING DATE OF JULY 25, 2017 TO POST A 20 MPH SPEED LIMIT ON BEAR CANYON ROAD.

2. PRECINCT 2

- a. CONSIDER AND APPROVE SETTING A PUBLIC HEARING DATE OF JULY 25, 2017 TO CONSIDER AND APPROVE SETTING A 25 MPH SPEED LIMIT ON STREETS IN MONTGOMERY TRACE, SECTIONS 1 - 10 WITH THE EXCEPTION OF A 30 MPH SPEED LIMIT ON LEAH DRIVE AND A 45 MPH SPEED LIMIT ON FISH CREEK THOROUGHFARE.

- b. CONSIDER AND APPROVE THE FINAL PLAT OF HIGH MEADOW ESTATES SECTION TWO PARTIAL REPLAT NO. 1.
 - c. CONSIDER AND APPROVE THE FINAL PLAT OF WOODFOREST SECTION 64 AMENDING PLAT NO 1.
 - d. CONSIDER AND APPROVE ACCEPTANCE OF ROADS IN WOODFOREST, SECTION 42 INTO THE COUNTY ROAD MAINTENANCE SYSTEM AND RELEASE THE BOND.
 - e. CONSIDER AND APPROVE THE FINAL PLAT OF LA VIE VILLAS, SECTION 2.
3. PRECINCT 3
- a. CONSIDER AND APPROVE ACCEPTANCE OF ROADS IN FALLS AT IMPERIAL OAKS, SECTION 14 INTO THE COUNTY ROAD MAINTENANCE SYSTEM AND RELEASE THE BOND.
 - b. CONSIDER AND APPROVE ACCEPTANCE OF ROADS IN FALLS AT IMPERIAL OAKS, SECTION 15 INTO THE COUNTY ROAD MAINTENANCE SYSTEM AND RELEASE THE BOND.
 - c. CONSIDER AND APPROVE ACKNOWLEDGING THAT THE ROADS IN THE FALLS AT IMPERIAL OAKS, SECTION 19 HAVE BEEN BUILT TO COUNTY STANDARDS AND HAVE COMPLETED THE ONE YEAR MAINTENANCE PERIOD. THE BOND MAY BE RELEASED AT THIS TIME. THESE ROADS ARE PRIVATE AND WILL NOT BE MAINTAINED BY MONTGOMERY COUNTY.
 - d. CONSIDER AND APPROVE THE FINAL PLAT OF FOREST VILLAGE, SECTION 9.
 - e. CONSIDER AND APPROVE THE FINAL PLAT OF WOODSON'S RESERVE, SECTION 6.
 - f. CONSIDER AND APPROVE THE FINAL PLAT OF FALLS AT IMPERIAL OAKS, SECTION 23.
 - g. CONSIDER AND APPROVE THE FINAL PLAT OF RAYFORD ROAD CROSSING PARTIAL REPLAT NO 2.
 - h. CONSIDER AND APPROVE THE FINAL PLAT OF RAYFORD ROAD CROSSING PARTIAL REPLAT NO 3.
 - i. CONSIDER AND APPROVE THE FINAL PLAT OF RAYFORD ROAD CROSSING PARTIAL REPLAT NO 4.
4. PRECINCT 4
- a. CONSIDER AND APPROVE ACCEPTANCE OF ROADS IN TAVOLA, SECTION 8 INTO THE COUNTY ROAD MAINTENANCE SYSTEM AND RELEASE THE BOND.
 - b. CONSIDER AND APPROVE ACCEPTANCE OF ROADS IN TAVOLA, SECTION 9 INTO THE COUNTY ROAD MAINTENANCE SYSTEM AND RELEASE THE BOND.
 - c. CONSIDER AND APPROVE THE FINAL PLAT OF FOREST TRACE, SECTION 3.

d. CONSIDER AND APPROVE THE FINAL PLAT OF STARBUCKS CONROE.

G. HUMAN RESOURCES

1. CONSIDER AND ACCEPT PAYROLL CHANGE REQUEST FORMS.

H. ENVIRONMENTAL HEALTH

1. CONSIDER AND APPROVE A VARIANCE REQUEST TO INSTALL AN AEROBIC ON SITE SYSTEM IN THE 100 YEAR FLOOD PLAIN LOCATED AT 13808 LYRIC ROAD CONROE, TX 77302.

2. CONSIDER AND APPROVE A VARIANCE REQUEST TO INSTALL AN AEROBIC ON SITE SYSTEM IN THE 100 YEAR FLOOD PLAIN LOCATED AT 26136 HUNTERS TRAIL NEW CANEY, TX 77357.

3. CONSIDER AND APPROVE A VARIANCE REQUEST TO INSTALL AN AEROBIC ON SITE SYSTEM IN THE 100 YEAR FLOOD PLAIN LOCATED AT 8112 JERNIGAN ROAD CONROE, TX 77306.

4. CONSIDER AND APPROVE A VARIANCE REQUEST TO INSTALL AN AEROBIC ON SITE SYSTEM IN THE 100 YEAR FLOOD PLAIN LOCATED AT 13795 SANDY SPRINGS DRIVE CONROE, TX 77302.

5. CONSIDER AND APPROVE A VARIANCE REQUEST TO INSTALL AN AEROBIC ON SITE SYSTEM IN THE 100 YEAR FLOOD PLAIN LOCATED AT 207 COMANCHE ROAD MONTGOMERY, TX 77316.

6. CONSIDER AND APPROVE A VARIANCE REQUEST TO INSTALL AN AEROBIC ON SITE SYSTEM IN THE 100 YEAR FLOOD PLAIN LOCATED AT 16928 PIONEER TRAIL CONROE, TX 77302.

7. CONSIDER AND APPROVE A REQUEST FOR THE ORDER ASSESSING COST OF ABATING NUISANCE AND NOTICE OF LIEN TO BE FILED IN REAL PROPERTY RECORDS TO RECOVER COST TO THE COUNTY FOR DEMOLITION FOR ABATE NUISANCE:

12525 ROYAL GREEN DRIVE, CONROE, TEXAS 77303

I. COUNTY JUDGE

1. CONSIDER AND APPROVE USE AGREEMENT WITH MONTGOMERY COUNTY CRIMINAL DEFENSE LAWYERS ASSOCIATION TO USE THE COURTHOUSE STEPS FOR THEIR ANNUAL READING OF THE DECLARATION OF INDEPENDENCE WHICH WILL BE READ ON JUNE 30, 2017.

2. CONSIDER AND RE-NOMINATE DARREN HESS AS PRIMARY REPRESENTATIVE FOR MONTGOMERY COUNTY TO THE HGAC REGIONAL HOMELAND SECURITY COORDINATING COUNCIL ADVISORY COMMITTEE FOR JUNE 2017 - MAY 2019 TERM.

3. CONSIDER AND NOMINATE MIRANDA HAHS AS ALTERNATE REPRESENTATIVE FOR MONTGOMERY COUNTY TO THE HGAC REGIONAL HOMELAND SECURITY COORDINATING COUNCIL ADVISORY COMMITTEE FOR JUNE 2017-MAY 2019 TERM.
4. CONSIDER AND APPROVE ORDER AUTHORIZING THE PURCHASE OF 4.663 ACES IN THE JOSEPH HOUSE SURVEY, A-20, FROM TOMBALL INDEPENDENT SCHOOL DISTRICT AND APPOINTING CRAIG DOYAL TO SIGN ANY AND ALL DOCUMENTS RELATING TO THE PURCHASE THEREOF.
5. CONSIDER AND APPROVE ORDER ACCEPTING TAX RESALE DEED FOR 1/3 INTEREST IN TRACT 17A IN THE JOSEPH HOUSE SURVEY, A-20, FROM TOMBALL INDEPENDENT SCHOOL DISTRICT AND APPOINTING CRAIG DOYAL TO SIGN ANY AND ALL DOCUMENTS RELATING TO THE ACCEPTANCE THEREOF.

J. SHERIFF

1. APPROVE THE DE-OBLIGATION OF FUNDS PERTAINING TO THE OCDETF SW-TXE-0332 NOBLE VIRTUE AGREEMENT FOR 2017. FUNDING IN THE AMOUNT OF \$4,000 WILL BE DE-OBLIGATED.

K. COUNTY ATTORNEY-REAL PROPERTY

1. PRECINCT 1

- a. APPROVE ASSIGNMENT AND ASSUMPTION OF AGREEMENT AUTHORIZING PLACEMENT OF IMPROVEMENTS WITHIN RIGHTS OF WAY BETWEEN INLAND DISCOUNT MARINE, INC. AND PIER 105 MARINA, LLC FOR MARINA DRIVE.

2. PRECINCT 2

- a. APPROVE RESOLUTION AND ORDER TO PAY FOR ACQUISITION OF PARCEL 29 FOR THE MCCALEB ROAD PROJECT.

3. PRECINCT 3

- a. APPROVE STIPULATION, AGREED SETTLEMENT AND CONSENT ORDER UNDER RRC PREVENTION DOCKET NO. 051772 AND AUTHORIZE PAYMENT OF CLAIM IN THE AMOUNT OF \$2,250. FUNDING SOURCE 614-7598.
- b. APPROVE ORDER AUTHORIZING PAYMENT OF SPECIAL COMMISSIONERS FEES FOR PARCEL 33 OF THE RAYFORD ROAD PROJECT.
- c. APPROVE ORDER AUTHORIZING PAYMENT OF SPECIAL COMMISSIONERS FEES FOR PARCEL 55 OF THE RAYFORD ROAD PROJECT.

4. PRECINCT 4
 - a. CONSIDER AND APPROVE ORDER ACKNOWLEDGING RECEIPT OF CHECK NO. 8255 IN THE AMOUNT OF \$20.00 FROM SOLVEIG MATEK FOR LEASE OF REAL PROPERTY DESCRIBED AS 5.190 ACRES KNOWN AS TRACT 92 OUT OF THE ARCHIBALD HODGE SURVEY.

- L. COUNTY ATTORNEY
 1. CONSIDER AND APPROVE A RESOLUTION AND ORDER TO SETTLE CLAIM NO. A170017, DATE OF INCIDENT 03/02/17.

- M. COUNTY CLERK
 1. CONSIDER AND APPROVE THE DEPUTATION OF MELISA MILLER.

- N. CONROE-NORTH HOUSTON REGIONAL AIRPORT
 0. CONSIDER AND APPROVE RESOLUTION AND ORDER AUTHORIZING THE USE OF THE COUNTY AIRPORT FOR THE ANGEL FLIGHT "RACE OF ANGELS" FUN RUN, TO TAKE PLACE ON SATURDAY MORNING, NOVEMBER 4TH, FROM 7 A.M. – 12 P.M., AND AUTHORIZE THE AIRPORT DIRECTOR TO EXECUTE ANY AGREEMENT RELATED THERETO.
 1. CONSIDER AND APPROVE SETTING A PUBLIC HEARING DATE OF JULY 25, 2017 TO NAME THE AIRPORT SOUTH PERIMETER ROAD THAT CONNECTS MILITARY DRIVE AND HAWTHORNE DRIVE "C.R. DOWELL WAY".
 2. CONSIDER AND APPROVE LAND LEASE AGREEMENT BETWEEN MONTGOMERY COUNTY AND JACK HUDDLESTON FOR A 0.904 ACRE PARCEL AND A 0.9 ACRE PARCEL OF LAND AT THE CONROE-NORTH HOUSTON REGIONAL AIRPORT.
 3. CONSIDER AND APPROVE ASSIGNMENT OF LAND LEASE BETWEEN D.R. PACKARD AND JACK HUDDLESTON FOR A 0.904 ACRE OF LAND AT THE CONROE-NORTH HOUSTON REGIONAL AIRPORT.

- O. CONSTABLE PRECINCT 4
 1. CONSIDER AND APPROVE THE APPOINTMENT OF THE FOLLOWING RESERVE DEPUTY CONSTABLES FOR MONTGOMERY COUNTY CONSTABLE PCT. 4: ROBERT BURNS AND BRYAN HOSLER.

- P. JUVENILE PROBATION
 1. CONSIDER AND APPROVE THE NATIONAL SCHOOL LUNCH/BREAKFAST PROGRAM APPLICATION TO THE TEXAS HEALTH AND HUMAN SERVICE COMMISSION AND ACCEPT FUNDING ONCE AWARDED. THE AMOUNT OF THE GRANT IS BASED ON REIMBURSEMENTS.

Q. OFFICE OF COURT ADMINISTRATION

1. CONSIDER AND APPROVE EXECUTED CONTRACTS FOR FELONY CONTRACT DEFENDER PILOT PROGRAM AND AUTHORIZE JUDGE CRAIG DOYAL TO SIGN CONTRACTS ON BEHALF OF MONTGOMERY COUNTY.

R. ELECTIONS

1. CONSIDER AND APPROVE THE EARLY VOTING LOCATIONS AND TIMES FOR THE NOVEMBER 7, 2017 ELECTION.
2. CONSIDER AND APPROVE THE JOINT ELECTION AGREEMENT BETWEEN MONTGOMERY COUNTY AND VARIOUS POLITICAL ENTITIES FOR THE NOVEMBER 7, 2017 ELECTION FOR THE PURPOSE OF SHARING POLLING PLACES, VOTING EQUIPMENT, ELECTION OFFICIALS, AND THE RELATED COSTS.

END OF CONSENT

10. CITIZENS (limit of 3 minutes)

THE COURT WILL CONSIDER, DISCUSS, AND IN ITS DISCRETION, TAKE ACTION ON THE FOLLOWING ITEMS:

11. COUNTY JUDGE

- A. CONSIDER AND APPROVE RESOLUTION FOR THE ISSUANCE OF BONDS TO FINANCE AND REFINANCE CERTAIN PROJECTS FOR CHI ST. LUKE'S HEALTH SYSTEM.
- B. ACKNOWLEDGE AND ACCEPT THE MONTGOMERY CENTRAL APPRAISAL DISTRICT'S 2018 PROPOSED OPERATING BUDGET.

12. SHERIFF

- A. CONSIDER AND APPROVE PARTICIPATING IN THE MONTGOMERY COUNTY EMERGENCY COMMUNITY DISTRICT'S 2017 PSAP IMPROVEMENT PROGRAM. THE DISTRICT WILL PROVIDE \$100,000 TO THE MCSD COMMUNICATIONS DEPARTMENT FOR EQUIPMENT AND FACILITY UPGRADES. COUNTY MATCH IS \$10,000 AND WILL BE FUNDED VIA THE SHERIFF'S BUDGET 5601711.7570.

13. DISTRICT ATTORNEY
- A. CONSIDER AND APPROVE FUNDING FOR THE MONTH OF SEPTEMBER, 2017 FOR THE ATTORNEY II POSITION (435145-7905-1) IN THE DOMESTIC VIOLENCE PROSECUTOR GRANT. THE GRANT PERIOD ENDS AUGUST 31, 2017 AND THE DISTRICT ATTORNEY'S OFFICE HAS REQUESTED THE COUNTY TO CONTINUE FUNDING THIS POSITION IN THE FY 2018 BUDGET AS A NEW POSITION. TOTAL FUNDING NEEDED IS \$8,549.00. PLEASE NAME A FUNDING SOURCE.
14. CONROE-NORTH HOUSTON REGIONAL AIRPORT
- A. CONSIDER AND APPROVE RESOLUTION AND ORDER APPROVING CONROE NORTH REGIONAL AIRPORT'S PARTICIPATION WITH TEXAS DEPARTMENT OF TRANSPORTION IN THE PARALLEL TAXIWAY CONSTRUCTION PROJECT. PLEASE NAME A FUNDING SOURCE FOR MONTGOMERY COUNTY'S SHARE OF THE PROJECT IN THE AMOUNT OF \$633,800.00.
15. TAX ASSESSOR AND COLLECTOR
- A. CONSIDER AND TAKE APPROPRIATE ACTION ON PROPOSED TAX ABATEMENT AGREEMENT.
16. ANIMAL SHELTER
- A. CONSIDER AND APPROVE ALLOWING THE ANIMAL SHELTER TO APPLY FOR AN INTAKE DIVERSION GRANT FROM PETSMAART CHARITIES.
17. PURCHASING
- A. TAKE ALL APPROPRIATE ACTION TO APPROVE THE PURCHASE OF EIGHT (8) NEW QUAD CAB 1500 TRUCKS THROUGH THE INTERLOCAL AGREEMENT WITH BUYBOARD CONTRACT #521-16 FROM GRAPEVINE DCJ, LLC FOR A TOTAL AMOUNT OF \$186,664.00 FOR SHERIFF'S OFFICE. LOCAL GOV'T CODE 271.102
- B. TAKE ALL APPROPRIATE ACTION TO APPROVE THE AWARD FOR:
- RFP - BULK FUEL FOR VARIOUS DEPARTMENTS.
 - BOIS D'ARC WIDENING AND RECONSTRUCTION FOR PRECINCT 1.
- C. TAKE ALL APPROPRIATE ACTION TO APPROVE CHANGE ORDER #1 TO PLANTE & MORAN, PLLC FOR ENTERPRISE RESOURCE PLANNING (ERP) NEEDS ASSESSMENT TO AMEND CONTRACT AWARDED 09/29/15 TO INCLUDE PHASE 5: IMPLEMENTATION MANAGEMENT ASSISTANCE IN THE AMOUNT OF \$418,300.00 FOR VARIOUS DEPARTMENTS.
- D. TAKE ALL APPROPRIATE ACTION TO APPROVE GRANTING A DISCRETIONARY EXEMPTION FOR PROJECT ASSESSMENT FOR FUNDING PURSUIT AS A PERSONAL OR PROFESSIONAL SERVICE FROM THE GOODMAN CORPORATION IN THE AMOUNT OF \$81,000.00 FOR PRECINCT 4. LOCAL GOV'T CODE §262.024(a)(4)

- E. TAKE ALL APPROPRIATE ACTION TO APPROVE THE CONTRACT WITH THE FOLLOWING HIGHLY QUALIFIED PROVIDER PER GOVERNMENT CODE CHAPTER 2254:
- ENGINEERING SERVICES FOR BIRNHAM WOODS DRIVE WIDENING FROM WATERBEND COVE TO RAYFORD ROAD WITH IDS ENGINEERING GROUP, INC. IN THE AMOUNT OF \$362,666.00 FOR PRECINCT 3.
 - ENGINEERING DESIGN SERVICES FOR FISH CREEK THOROUGHFARE BRIDGE OVER LAKE CREEK WITH AGUIRRE & FIELDS, LP IN THE AMOUNT OF \$227,420.00 FOR PRECINCT 2.
 - ENGINEERING SERVICES FOR GROGANS MILL/SAWDUST ROAD TRAFFIC SIGNAL OPERATIONS WITH ADVANCED TRAFFIC SOLUTIONS, LLC IN THE AMOUNT OF \$74,200.00 FOR PRECINCT 3.

18. COUNTY ATTORNEY

- A. PLEASE CONSIDER AND APPROVE THE FOLLOWING POSITION CHANGES EFFECTIVE JULY 1, 2017:

CLOSE POSITION 4751.7905.10 (ATTORNEY II) AND OPEN POSITION 4571.7706.5 (LEGAL ASSISTANT II) WITH AN ANNUAL SALARY OF \$57,500.00. TRANSFER SALARY AND ASSOCIATED BENEFITS OF \$57500.00 FROM POSITION 4751.7905.10.

CLOSE POSITION 4751.7905.7 (ATTORNEY II) AND OPEN POSITION 4751.7912.4 (ATTORNEY III) WITH AN ANNUAL SALARY OF \$85,471.29. TRANSFER SALARY AND ASSOCIATED BENEFITS OF \$76,381.50 FROM 4751.7905.7, \$7,331.50 FROM 4751.7905.10 AND \$1,758.29 FROM 4751.7704.2.

OPEN POSITION 4751.7704.3 (LEGAL ASSISTANT II) FOR ANNUAL SALARY OF \$40,077.12. TRANSFER SALARY AND ASSOCIATED BENEFITS OF \$37,677.12 FROM 4751.7704.2 AND \$2,400.00 FROM 4751.7905.10

CLOSE POSITION 4752.8502.1 (OFFICE SUPERVISOR I). TRANSFER TO 4751.7701.2 (LEGAL ASSISTANT II) SALARY AND ASSOCIATED BENEFITS OF \$40,824.16 AND \$1,100.00 FROM 4751.7905.10. POSITION 4751.7701.2 LEGAL ASSISTANT WILL SPEND 50% OF TIME ON WORTHLESS CHECK DUTIES AND 50% OF THE SALARY WILL BE CHARGED TO THE WORTHLESS CHECK SPECIAL REVENUE FUND.

PLEASE TRANSFER THE REMAINING SALARY AND ASSOCIATED BENEFITS FROM CLOSING POSITION 4751.7905.10 TO THE FOLLOWING POSITIONS:

- 4751.7701.1 (LEGAL ASSISTANT I) - \$750.00
- 4751.7706.1 (LEGAL ASSISTANT III) - \$1,500.00
- 4751.7706.2 (LEGAL ASSISTANT III) - \$1,500.00
- 4751.8555.1 (ADMIN MANAGER II) - \$1,800.00
- 4751.7706.4 (LEGAL ASSISTANT III) - \$2,500.00

THE PROPOSED ADJUSTMENTS WILL HAVE NO IMPACT ON THE FY 2017 OR FY 2018 BUDGET. THE SUBMITTED FY 2018 DEPARTMENT BUDGET REFLECTS A 5% REDUCTION, AS REQUESTED.

RECESS MONTGOMERY COUNTY COMMISSIONERS COURT. CONVENE PUBLIC HEARINGS.

19. PUBLIC HEARING

A. COMMUNITY DEVELOPMENT

1. CONSIDER AND APPROVE THE METHOD OF DISTRIBUTION (MOD) FOR THE CDBG-DR DISASTER RECOVERY GRANT RELATING TO THE APRIL AND MAY 2016 FLOODS AND AUTHORIZE JUDGE DOYAL TO SIGN ANY RELATED PAPERWORK.

RECONVENE COURT - TAKE APPROPRIATE ACTION

20. COUNTY ENGINEER

- A. CONSIDER AND APPROVE AN AGREEMENT TO CONTRIBUTE RIGHT OF WAY FUNDS FOR RIGHT OF WAY IMPROVEMENTS TO FM 1488 WITH TEXAS DEPARTMENT OF TRANSPORTATION AND AUTHORIZE JUDGE CRAIG DOYAL TO SIGN ALL RELATED PAPERWORK. FUNDING SOURCE WILL BE 6134014-7598582-RD200053.

21. COMMISSIONERS

A. PRECINCT 1

1. CONSIDER AND APPROVE A RESOLUTION IN SUPPORT OF A PROPOSAL BY ENERGENCY TEXAS, INC. REGARDING THE APPLICATION TO AMEND ITS CERTIFICATE OF CONVENIENCE AND NECESSITY TO CONSTRUCT MONTGOMERY COUNTY POWER STATION IN MONTGOMERY COUNTY.

B. PRECINCT 2

1. CONSIDER AND TAKE APPROPRIATE ACTION ON FUNDING OF PROPOSED WEST COUNTY SHERIFF SUBSTATION FROM CERTIFICATE OF OBLIGATION, SERIES NO. 2012 OR NAME OTHER FUNDING SOURCE.

C. PRECINCT 4

1. CONSIDER AND APPROVE THE COUNTYWIDE TRANSPORTATION STRATEGY RESOLUTION.

22. EXECUTIVE SESSION -THE COURT WILL RECESS FOR EXECUTIVE SESSION PURSUANT TO ONE OR MORE OF THE FOLLOWING PROVISIONS OF THE TEXAS GOVERNMENT CODE, TO WIT: CHAPTER 551, SUB-CHAPTER D;

ARTICLES 551.071

- A. CONSIDER AND DISCUSS CAUSE NO. 4:17-CV-881: FREEDOM FROM RELIGION FOUNDATION, INC., ET AL V. JUDGE WAYNE MACK AND MONTGOMERY COUNTY IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF TEXAS, HOUSTON DIVISION, CLAIM #C-17-0048 (SECTION 551.071)
23. TAKE ACTION ON MATTERS IN EXECUTIVE SESSION
24. CITIZENS
25. MISCELLANEOUS
26. COURT ADJOURNS

Community Development

Commissioners' Court-Regular Meeting

TO: Montgomery County Commissioners' Court
FROM: Joanne Ducharme, Community Development Director
DATE: 06/27/2017



SUBJECT: CONSIDER AND APPROVE THE METHOD OF DISTRIBUTION (MOD) FOR THE CDBG-DR DISASTER RECOVERY GRANT RELATING TO THE APRIL AND MAY 2016 FLOODS AND AUTHORIZE JUDGE DOYAL TO SIGN ANY RELATED PAPERWORK.

Attachments

MOD for CDBG-DR Grant

- Note: Please return original single sided packet
- to MC Community Development ASAP- This grant is due to the state before June 30th
 - Retain second double sided copy for County Clerk files.
 - Both require Judge Doyal's original signature

**TRAINING MATERIALS
PRESENTED TO
CITIES & COMMISSIONERS COURT**

**METHOD OF
DISTRIBUTION**
for
2016 CDBG-DR Flood Grant



GRANT AWARD

Total County Award	\$26,546,200
GLO claimed 16%	- \$ 4,247,392
AVAILABLE TO COUNTY	\$22,298,808



National Objectives

- Benefit to low- and moderate-income persons (LMI) 70%
 - Area Benefit (LMA)
 - Limited Clientele (LMC)
 - Housing (LMH)
 - Jobs (LMJ)
- Aid in the prevention or elimination of slums or blight
 - Area Basis
 - Spot Basis
 - Urban Renewal
- Meet a need having a particular urgency



Eligible Projects

- Drainage & water control
- Certain emergency response equipment
- Generators
- Demolition
- Road repair
- Sewer system repair



Grant Award Process

- Method of Distribution
- Public Hearing
- MOD Approved by GLO
- Cities apply directly to GLO
- Contracts for projects consistent with MOD



RULES FOR PRIORITIZING

- At least 70% of funds must directly benefit LMI
- At least 51% of people helped must be LMI
- Up to 30% may address slum/blight or urgent need for health and safety
- Must have been impacted by the flooding (includes failure to function)
- Must prove that minority neighborhoods are not negatively impacted

Citizen Participation

1. Input from low income groups re: Housing vs Infrastructure
AFFH Committee, Homeless Coalition, MCCARES, nonprofits
2. Surveys to Cities
3. Planning meeting with Cities – 8 cities attended
4. Second survey to Cities during planning meeting
5. Public Hearing – well attended
6. Public Comment period
Email, website, radio PSA's
7. Second Public Hearing in Commissioner's Court



Proposed Distribution

Housing: 40%	\$ 8,919,523.20
Co. Infrastructure: 6%	\$ 1,379,284.80
Cities: 54%	<u>\$12,000,000.00</u>
 TOTAL	 \$22,298,808.00



Proposed Method of Distribution Cities

Highest \$\$ Damage (50%)	Highest % of Poverty (50%)
10 Montgomery	10 Patton Village
9 Conroe	9 Montgomery
8 Magnolia	8 Magnolia
7 Stagecoach	7 Conroe
6 Patton Village	6 Willis
5 Willis	5 Stagecoach
4 Woodloch	4 Oak Ridge North
3 Oak Ridge North	3 Woodloch



Proposed Method of Distribution Cities

Entity	Final Score	Awarded Amount
Montgomery	19	\$2,280,000
Patton Village	16	\$1,920,000
Magnolia	15	\$1,800,000
Conroe	14	\$1,680,000
Stagecoach	12	\$1,440,000
Willis	11	\$1,320,000
Oak Ridge North	7	\$ 840,000
Woodloch	6	\$ 720,000

* Tie Breaker: The city with the highest poverty kept its original score and the other city lost one point.

ADDITIONAL FUNDS

- If a city project fails, the \$\$ revert to the county for infrastructure.
- If \$\$ remain after project completion, the \$\$ revert to the county for infrastructure.
- If more \$\$ are added by the State:
 - Less than \$2 million → to County for infrastructure
 - More than \$2 million → to Cities by original % share

Thank you for your input



WELCOME

To the
Method of Distribution Input Meeting
for
2016 CDBG-DR Flood Grant



FEMA DATA

- 976 LMI home owners with unmet need
- Highest \$\$\$ unmet need (LMI):
Conroe, Spring, Magnolia, Pinehurst
- Highest per household unmet need (LMI):
Spring, Pinehurst, Magnolia, Porter
- Highest # of houses flooded (LMI):
Conroe, Magnolia, New Caney, Spring



National Objectives

- Benefit to low- and moderate-income persons (LMI) 70%
Area Benefit (LMA)
Limited Clientele (LMC)
Housing (LMH)
Jobs (LMJ)
- Aid to the prevention or elimination of slums or blight
Area Basis
Spot Basis
Urban Renewal
- Meet a need having a particular agency

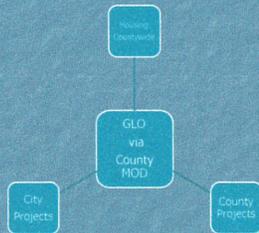


Eligible Projects

- Drainage & water control
- Certain emergency response equipment
- Generators
- Demolition
- Road repair
- Sewer system repair



Where does my city fit in?



Grant Award Process

- Method of Distribution
- Public Hearing
- MOD Approved by GLO
- Cities apply directly to GLO
- Contracts for projects consistent with MOD



RULES FOR PRIORITIZING

- At least 70% of funds must directly benefit LMI
- Up to 30% may address slum/blight or urgent need for health and safety
- Must have been impacted by the flooding (includes failure to function)
- Must prove that minority neighborhoods are not negatively impacted
- GLO requires minimum \$100k per contract

OPTIONS FOR DISTRIBUTION

- County can select projects or cities
- Number of Victims
- \$\$\$ of Damage – total or per capita
- Number of LMI assisted
- Most good for least \$\$\$ amount
- Focus on current damage vs prevention



QUESTIONS



Discussion



Next Steps

- County will write MOD
- Draft sent to cities for comment
- Public hearing #1 on June 12 at 5:30 p.m. at Lone Star Convention Center
- Public hearing #2 June 27 at 9:30 a.m. in Commissioner's Court in Sadler Building



Thank you for your input



Appendix 1 – PUBLIC COMMENT LIST

Name	Entity
Toby Powell - Mayor	City of Conroe
Kassie Laughlin – Emergency Management	City of Conroe
Ken Kreger – Emergency Management	City of Conroe
Paul Verdagamo – City Manager	City of Conroe
Galen Mansee - Mayor	City of Stagecoach
Terry Rutt – Public Works	City of Stagecoach
Brenda Rutt – City Secretary	City of Stagecoach
James Osteen – City Council	City of Stagecoach
Kirk Jones - Mayor	City of Montgomery
Jake Yates – City Manager	City of Montgomery
Chris Roznousky – Project Engineer	City of Montgomery
Leah Tarrant - Mayor	City of Patton Village
Todd Kana - Mayor	City of Magnolia
Paul Mendes – City Manager	City of Magnolia
Mathew Dantzer – City Council	City of Magnolia
Lynne George – City Secretary	City of Magnolia
Pat Riley – Public Works Director	City of Willis
Deb Capaccioli – Engineering Technician	Oak Ridge North
Diane Lincoln - Mayor	Town of Woodloch
Eric Yollick	Private Citizen – Pct. 3
Pam Dickson	Private Citizen- Pct. 4
Mildred Ashworth	Private Citizen- Pct. 2
Harry Moynidan	Private Citizen- Pct. 2
Faye Moynidan	Private Citizen- Pct. 2

Comment #1: How Funding Should Be Split Between Housing and Infrastructure

The Fair Housing Committee voted that the funds should be split 60% to infrastructure to prevent future damage and 40% to housing to assist current victims.

The Homeless Coalition voted that the funds should be split 50%-50%

The Montgomery County Community Assistance Recovery Efforts and Services Committee voted that 60% of funds should go to infrastructure and 40% to housing repair.

Staff Response #1: Based on this extensive feedback, the County set 40% of funds aside for housing repair, and established 60% of total funds for infrastructure projects that would directly impact housing.

Comment #2: Data From Only One Storm Was Used.

It was pointed out that data from only one storm had been used in the calculations.

Staff Response #2: This oversight was immediately corrected and a revised allocation schedule was released the next day including both storms in the calculations for award.

Comment #3: Concern When Only One Storm Impacted An Area

One City expressed concerns because it only had damage in one storm.

Staff Response #3: Because of the way the Allocation Weighting Factors were implemented, this city still scored well due to the severity of the damage it received in the one storm. This bore out the validity of the Weighting Factors, as it demonstrated a direct tie between severity of damage and funding award.

Comment #4: Thank You For Keeping Cities Informed

Several cities and one nonprofit organization thanked Community Development for its work, and for keeping the cities informed about funding availability and processes.

Staff Response #4: You're very welcome.

Comment #5: Request for Modification of Breakdown for Allocation Weighting Factors

The Mayor and representatives of one city in the county wrote two letters and attended both Public Hearings to request that changes be made to the Allocation Weighting Factors that were used in the

determination of funds that should be received by the cities. The city requested that raw population data be used instead of percentages of low income.

Staff Response #5: The County appreciates the work done by the city to calculate alternate distributions based on different weighting factors. However, the County worked extensively to ensure that the funding breakdown was the most equitable and fair based on data available for amounts of damage and impact on the low income residents of the various cities. The current scoring system was established after much consultation with groups representing homeless, low income, minority and other vulnerable segments of the population, and after a planning meeting at which eight cities participated. The weighting factors were chosen to ensure that low income residents throughout the county would benefit, rather than the bulk of funding concentrating on residents of one central area. The County will not be able to modify the scores to accommodate the request of one city.

Comment #6: Request that the Proposed Method of Distribution be Upheld

Mayors of four cities wrote letters, and Mayors of seven cities attended one or both public hearings to ask for approval of the Method of Distribution as proposed by the county. Comments were made that this funding is 1) the only “pot” of funding which prioritizes benefitting low income persons, 2) is an opportunity for small cities with little or no sales or corporate tax base to get needed repairs done, 3) is the result of a great deal of citizen input by the county and 4) takes into account the level of damage in the small cities.

Staff Response #6: The County concurs. While the eighth funded city has a valid point that its total low income population exceeds that of several of the other seven funded cities, this does not necessarily equate with larger expenses to repair damage. In a more densely populated low income neighborhood, more individuals will be served by the same number of feet of drainage improvements (for example) than will be impacted in a more rural setting, but at the same cost. Per capita calculations do not take density into account. In addition, not all low income areas of the large city were impacted, whereas in some of the small cities, almost the entire jurisdiction was impacted by flooding.

Comments #7 & #8: Request That An Extension Be Asked Of GLO For More Discussion Of The MOD and Request That The Court Vote Timely On The MOD

A representative of the one dissenting city requested more time to discuss the matter with the County, necessitating a request for an extension from the State. A City Councilman from one of the other seven cities stated there had been ample opportunity to discuss this and several other entities agreed that the County’s “expert” has come up with a system that was fair and equitable, and requested that the Court move forward to get the funds into the hands of those who need it.

Staff Response #7 & #8: The County concurred that there had been much discussion and consensus regarding the proposed MOD, and the consensus outweighed the dissension.

Comment #9: Praise of Court and Community Development Department

A County Citizen thanked the Commissioners' Court for the outstanding oversight in management they had done in the CDBG department, and that the Court should be proud of the work done, because "this is a great example of government bringing federal money back into the County for people that genuinely need help."

Staff Response #9: Thank you.