

# Old Town Spring Improvement District



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## Minutes of the Regular Monthly Meeting Of Old Town Spring Improvement District Board of Directors

The Board of Directors of the Old Town Spring Improvement District (OTSID) held a regular meeting, open to the public, on Tuesday, January 9, 2024, at 10 am at 427 Gentry St inside the boundaries of the District. The roll was called of the duly appointed/elected members of the Board, to-wit:

Seth Sanders	Position 1 – President
Effie Stees	Position 2 – Director at Large
Dannette Mostyn	Position 3 – Vice President
Kelly Speer	Position 4 – Treasurer
Anne Morrow	Position 5 – Secretary

Four Board Members were present. The exceptions were Director Effie Stees.

A Quorum was established.

Also attending:

Charlotte Joiner-Adm. OTSID  
Seth Sanders, President-OTSID  
Sandra Grisham- Dir. Visitors Bureau  
Dannette Mostyn-Vice Pres-OTSID  
Kelly Speer-Tres. OTSID  
Anne Morrow-Sec. OTSID  
Krystine Ramon- OTSID Legal Counsel  
Sue Mallott-Spring Historical Museum  
Clarence Williams-Land Owner  
Jessica Lynn-Business Owner  
Kristen Straw-Shop Owner  
Vance Fellers-Business Owner  
Mikel Roberts-Shop Owner  
James Sharp-Spring Historical Museum  
Michael Baimbridge-Spring Lodge  
Jamie Entenda-OTS Live  
Celine Gomez-Spring Fire Department  
Lana Williams- Resident  
Ursula Sledge-Business Owner  
Rev. Phil Brown- Church Pastor  
Cassandra Schultz-Business Manager  
Tracee Evans-Spring Fire Department  
Nikolas Atkinson-Spring Fire Department

**1. Call to Order**

The meeting was called to order at 10:02am by Director Seth Sanders- President

**2. To receive public comment.**

Charlotte Joiner, Adm. OTSID, stated that there is a problem with the dumpster in Preservation Park for cardboard only. People are using it as a trash dumpster and therefore Nexus is not servicing it. Ideas submitted-see if company can supply a container where the side can be locked and then the flattened cardboard can be pushed in the top.

Ursula Sledge- The German House- stated that the Christmas decorations would be coming down on Thursday. She needs volunteers and ladders.

**3. To approve minute from previous meeting(s)-December 12, 2023.**

Upon a motion made by Director Anne Morrow and seconded by Director Kelly Speer, the Board unanimously voted to approve the minutes of the December 12, 2023, Board Meeting as presented.

**4. To pay the District's bills for November**

Upon a motion made by Director Kelly Speer and seconded by Director Anne Morrow, the Board unanimously voted to approve the payment of the District's November bills as presented.

**5. To receive the Bookkeeper's Report:**

Upon a motion made by Director Kelly Speer and seconded by Director Anne Morrow, the Board unanimously voted to approve the December Bookkeeper's Report as presented.

**6. To receive the Investment Officer's Report.**

Upon a motion made by Director Kelly Speer and seconded by Director Anne Morrow, the Board voted unanimously to approve the December Investment Officer's Report as presented.

**7. To receive and discuss the Visitors Bureau Report and take any action.**

Sandra Grisham, Director of the Spring Visitors Bureau, stated that she is working on the Discount Coupon booklet. She is resuming the capturing of pictures for the Walking Tour now that the Christmas decorations are being taken down. She also lacks about three histories of shops then plus the photos she can complete the Walking Tour booklet. She is unable at the time to go to Tomball Chamber luncheons-will contact the Chamber to see when they will resume.

She asked for shopkeepers to think about donating door prizes for the chamber meetings s.

A. To take action on membership to TTA

B. To take action on membership to TACVB

After a discussion was held on the advantages of belonging to these two organizations, a motion was made by Director Kelly Speer and seconded by Director Dannette Mostyn to approve the joining of both organizations. The vote was unanimously approved.

- 8. To receive , discuss and take any action on Social Indoors proposal.**  
Upon a motion being made by Director Anne Morrow and seconded by Director Kelly Speer, the board unanimously voted to approve this proposal since it had no cost involved for the District.
- 9. To receive, discuss, and take any action on Bookkeepers Contract.**  
Upon a motion being made by Director Kelly Speer and seconded by Director Anne Morrow to accept this contract, the Board voted unanimously to approve the contract as presented
- 10. To review and approve repairs required by the District's facilities, buildings, and equipment.**  
Upon a motion being made by Director Kelly Speer and seconded by Director Anne Morrow, the Board anonymously voted to approve a \$1000 limit o painting the floor of the Main Street restroom.
- 11. To review, discuss and take action on beautification projects within the District.**  
No action taken.
- 12. To review, discuss and take action on lamp posts, including repairs**  
No action taken.
- 13. To review, discuss and take action on marketing and advertising for the District.**  
After a discussion was held, it was decided that no other advertising contracts would be Awarded until after the April-2024-2025 budget was approved.
- 14. To receive a report from the County Commissioner's office.**  
No action taken.
- 15. To meet in Closed Session pursuant to Government Code §551.072 to deliberate. the purchase, exchange, lease, or value of real property.**  
No action taken.
- 16. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel regarding pending or contemplated litigation, settlement offers or on matters which require confidentiality under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.**  
No Action Taken
- 17. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.**  
No Action Taken
- 18. To meet in Closed Session pursuant to Government Code §551.089 to deliberate regarding security assessments or deployments relating to information resources**

**technology, network security information, or the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or specific devices.**

No Action Taken

- 19. To review, discuss and take action on District personnel matters, compensation, retention, and hiring or termination of District employees.**

No action taken.

- 20. To review and act on real estate matters, including but not limited to purchase, sale, lease, utilities, encumbrances, easements, and other matters related to real property transactions**

No action taken.

- 21.. To discuss and items to be placed on the agenda for the subsequent meetings.**

Talk about the (2024-2025) Budget

Spring Fire Department-Celine Gomez arrived after the public comments section of the meeting and wanted to make an announcement concerning the Fire Department Event in Old Town Spring on March 16. She also stated that all equipment and vendors would be in Preservation Park instead of on the streets. President Seth Sanders asked Clarence Williams if that would be all right and Clarence stated that it would.

- 22. Adjournment.**

The meeting adjourned at 10:26am.



*Anne Morrow*

Anne Morrow, Secretary

*Charlotte Joiner*

Prepared by Charlotte Joiner  
OTSID Office Administrator