

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, February 13, 2024, at 10 am at 26501 Border St. Immanuel Church of Spring 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

All Board Members were present. .

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
- Effie Stees-Director OTSID
- Krystine Ramon- OTSID Legal Counsel
- Sue Mallott-Spring Historical Museum
- Clarence Williams-Land Owner
- Jessica Lynn-Business Owner
- Kristen Shaw-Business Owner
- Vance Fellers-Business Owner
- Kent Clingerman-Pct 3 Commissioner
- James Sharp-Spring Historical Museum
- Jamie Entenda-OTS Live
- Celine Gomez-Spring Fire Department
- Lana Williams- Resident
- Tori Dahl-Business Owner
- Rev. Phil Brown- Church Pastor
- Suzie Melann-KSF Orthopedic Assoc.
- Valerie Doyal-KSF Orthopedic Assoc.
- Nikolas Atkinson-Spring Fire Department

1. Call to Order

The meeting was called to order at 10:03am by Director Seth Sanders- President

2. To receive public comment.

Charlotte Joiner, Adm. OTSID, 1. asked each person to speak to stand and talk loudly.

2 The March Board meeting will also be held in the church.

Celine Gomez -Spring Fire Dept. gave an update on the Spring Fire Department event on March 16. They have received the appropriate permits. She again stated that there would be no streets closers. There would be vendors behind the Spring Historical Museum, but all the equipment would be in Preservation Park. The event is from 10:00am to 1:00pm.

KSF Orthopedic Association. Stated they would like to become a member of the community again . They have 3 locations-Red Oak, Springwoods, Willowbrook.

Sue Mallott-Spring Historical Museum-announced that the Spring History Museum is partnering with a museum in Galveston with a program about the life of Charles Goodnight-a Texas legend. The Museum will have the premiere on Saturday, March 9 during the regular hour of the Museum, but for Old Town Spring Business Owners, there will be a special presentation on Thursday morning, March 7 at 9:00am.

Jamie Endenda-stated that she is working on the Old Town Spring Music Page-OTS Live, and Event Venue with a flyer. Any business that has music that needs help with organizing and reporting music from your business can contact her and she will help you with the ins and outs of the music live music.

3. To approve minute from previous meeting(s)-January 9, 2024.

Upon a motion made by Director Kelly Speer and seconded by Director Anne Morrow, the Board unanimously voted to approve the minutes of the January 9, 2024, Board Meeting as presented.

4. To pay the District's bills for January.

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 January bills as presented.

5. To receive the Bookkeeper's Report:

Treasurer-Director Kelly Speer-stated that OTS has gotten two consecutive months of lower sales tax income this year compared to last year--\$15,999.61 in January and -\$6,696.93 in February- so the OTSID Board needs to be very frugal this year in our spending.

Upon a motion made by Director Kelly Speer and seconded by Director Anne Morrow, the Board unanimously voted to approve January's 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 January 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. There were 7 more businesses added to the booklet this year. The finished product will be blue this year. She is resuming the capturing of pictures for the Walking Tour. She also lacks about three histories of shops plus these photos to complete the booklet. She has sent in the membership to the TTA and hopes to attend the conference in April so she can reconnect with the bus companies.

8. To receive and discuss the planning for a car show in Old Town Spring.

Vance Fellers-the Visitors Guide of Old Town Spring- stated that The Longhorn Rod Run will return to OTS on Saturday, April 27, 2024, from 10:00am to 4:00pm. He has obtained the permits from Harris County and has a Title Sponsor-Trik Industries. The event will be held in Preservation Park. Extra Porta Cans will be available in case the public restrooms need to be closed. He hopes to advertise in a couple of radio stations--\$1000 for the April event and possibly \$2000 for a September two day event.

9. To review and approve repairs/purchases required by the District's facilities, buildings, and equipment.

Director Kelly Speer asked for an update on the repair of the brick wall at the front of town. President Seth Sanders stated that he would check on it.

10. To review, discuss and take action on beautification projects within the District.

Charlotte Joiner stated that the floor of the Main Street restrooms has been painted.

11. To review, discuss and take action on lamp posts, including repairs

No action taken.

12. To review, discuss and take action on marketing and advertising for the District.

Being asked what advertising was underway at this time, Director Seth Sanders stated that only social media was being paid at this time until after the 2024-25 Budget is approved.

13. To receive a report from the County Commissioner's office.

Kent Clingerman-Pct. 3 Commissioner's Office stated that they were working on the movie night at Dennis Johnson Park on March 15 flyers at the moment. Not sure where the survey concerning the streets in OTS is now, but maybe in February or March the County would be making some arrangements to provide solutions.

14. 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.

15. 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

16. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.

No Action Taken

17. 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

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

No action taken.

19. 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.

20.. To discuss and items to be placed on the agenda for the subsequent meetings.

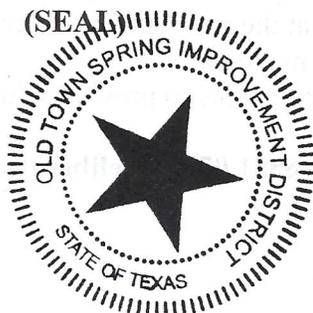
Talk about the (2024-2025) Budget

Talk about planning for Easter

21. Adjournment.

Before the meeting was adjourned. Tory Dahl-a merchant- asked where OTSID was advertising at the moment. Director Seth Sanders stated that the only advertising going on now was social media. All other advertising has stopped. She also asked when the budget would be available to be seen and Director Sanders stated that it was being organized now and would be on the agenda to be approved at the next meeting.

The meeting adjourned at 10:39am.



Anne Morrow
Anne Morrow, Secretary

Charlotte Joiner
Prepared by Charlotte Joiner
OTSID Office Administrator