

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, April 9, 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	Ursula Sledge-Business Owner
Seth Sanders, President-OTSID	Doug ?- Hallaron Group
Sandra Grisham- Dir. Visitors Bureau	Mike Hallaron-Hallaron Group
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	
Celine Gomez-Spring Fire Department	
Lana Williams- Resident	
Rev. Phil Brown- Church Pastor	
Angie Ramurez-Spring Fire Department	
Michael Baimbridge -Spring Masonic Lodge	
Lauren Hodges-Comcast	
Sehban, Zaidi- Comcast	
Jennifer Bratten-Comcast	
Ryan Stubbs-Hurst Group	

1. Call to Order

The meeting was called to order at 10:00am by President Seth Sanders

2. To receive public comment.

Celine Gomez-Spring Fire Department- stated the Spring Into Safety was scheduled to take place on Saturday, April 13. She asked that a broadcast go out to all the business to remind them concerning the backpack giveaways and equipment on display.

Vance Fellers gave update on the Rod Run scheduled for April 27 and September 12-22.

3. To receive and discuss marketing proposal for the 2024-2025 fiscal year.

There were proposals given from three marketing agencies:

Hallaron Media

Comcast

Houston Chronicle-Hearst

The agencies were given 15 minutes to propose their strategies.

The vote on the agency accepted will be taken tomorrow, April 10, at 9:30.

4. To approve minute from previous meeting(s)-March 12, 2024.

.Upon a motion made by Director Kelly Speer and seconded by Director Anne Morrow, the motion was unanimously approved as presented.

5. To pay the District's bills for March.

.Upon a motion made by Director Kelly Speer and seconded by Director Anne Morrow the motion was unanimously approved as presented.

6. To receive the Bookkeeper's Report:

Upon a motion made by Director Kelly Speer and seconded by Director Anner Morrow, the motion was unanimously approved as presented

7. To receive the Investment Officer's Report.

Upon a motion made by Director Kelly Speer and seconded by Director Anne Morrow, the motion was unanimously approved as presented.

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

Sandra Grisham, Visitors Bureau Director, had not arrived at the meeting. Charlotte Joiner, OTSID Adm read the report as prepared by Ms. Grisham, Highlights of the report: **1.** Reported on workshop concerning historical tours available for visitors and how to make your historical town visible to the public. **2.** Bus Tours- two bus tours scheduled for the 16 & 17. (The dates were later changed to the 17 & 18) **3.** 1st qt TxDot Report-Visitors to Old Town Spring—821-in state visitors, 187 out of state visitors, 69 out of county visitors—total 1, 077.

9. To receive and discuss movement of VB and District sign at 606 Spring Cypress

No action taken

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

No action taken

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 receive a report from the County Commissioner's office.

Kent Clingerman-Pct 3 Commissioner- stated that the Commissioner's office hopes to Have the results of the survey at the May meeting.

The Movie night will be Friday night at dusk with activities starting a 7:00

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.

The Board of Directors went into Closed Session at 11:14.

The Board of Directors came out of Closed Session at 11:30

No Action was 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.

21. Adjournment.

The meeting was adjourned at 11:32am.

(SEAL)

Anne Morrow, Secretary

**Prepared by Charlotte Joiner
OTSID Office Administrator**