

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, May 14, 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-SPL Lawyer
Carol Fox-Business Owner
William Folsom- Business Owner
Vance Fellers-Business Owner
Kent Clingerman-Pct 3 Commissioner
Chris Loera-Business Owner
Dylan ?-Wolves C/CX
Chandler Scott-Wolves C/CX
Lana Williams- Resident
Cassandra Schults-Business Manager
Deidra Cooke-Business Owner
Logan Cooke-Business Owner
Nicole China-Pct 3 Engineering

1. Call to Order

The meeting was called to order at 10:13am by President Seth Sanders

2. To receive public comment.

Dylan Heaten? Wolves Creative Custom Experiences asked to present information on his company.

3. To receive a presentation from Harris County Commissioner Pct 3 concerning traffic Issues and projected solutions from the County on those issues in Old Town Spring.

The County Project Manager, Eric Heppen, stated that the streets would all be repaved possibly in August -September. Since OTS asked that no repairs or construction to be done during the holiday season, the project (traffic issue) probably would not start until late January.

The Gradient Group, T-Wayne Holcombe, presented the findings from the survey conducted in February of 2023.

Their results and their recommendations were Gentry Street and Main Street to become one-way streets with parking and sidewalks on both sides of the street and a traffic circle in front of the Museum, stop signs at Keith and Preston, and designated parking spaces

The recommended plan has not been approved by the Harris County Commissioner's office plus if it is approved 1. the bids would have to be let. 2. The bids approved 3. The County would have to work on the timing with already planned contracts.

The sidewalks will probably not be done in the initial phase.

2. To receive public comments

The public comments was reopened for a Q&A with the County with more questions from the businesses.

The County and the Gradient Group -answered all the questions

Questions about fire truck accommodations were covered.

Questions about parking spaces in front of driveways were covered

Questions about parking space widths and lengths were covered

Questions about stop lights were addressed

Vance Fellers provided information on the July 6 event as a fundraiser for the Museum and gave additional information on the Rod Run in September.

Sue Mallott-Spring Historical Museum- stated that the Museum is dedicated to preserving the history of Spring and is in need of donations to help with the upkeep of the museum-(A/C, roof, general maintenance). The museum is trying to attract programs to the museum to teach the history and culture of the area by bringing information about the Indians who were living in the area, the railroad that brought commerce to the area and the German settlers who came to live here. Hopefully, this will attract the schools to bring classes here to learn about the history of the area and visitors to visit and learn the history of the area.

4. **To approve minute from previous meeting(s)-April 9 and April 10, 2024.**
 .Upon a motion made by Director Kelly Speer and seconded by Director Anne Morrow, the motion was unanimously approved of both minutes as presented.
5. **To pay the District's bills for April.**
 .Upon a motion made by Director Kelly Speer and seconded by Director Anne Morrow to accept the bills as presented, the motion was unanimously approved.
6. **To receive the Bookkeeper's Report:**
 Upon a motion made by Director Kelly Speer and seconded by Director Anner Morrow to accept the report as presented. It was unanimously approved.
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, Director of Visitors Bureau, stated that we had 2 buses of visitors in April. She is still working on the kiosk problem and the history tour. There were 323 visitors to Old Town Spring in April
9. **To receive and discuss the Longhorn Rod Run.**
Vance Fellers thanked everyone who helped on the Rod Run and gave out thank you plaques to OTSID, SPL, Clarence Williams, Sandra Grisham, and Charlotte Joiner for their help.
10. **To review and discuss existing preservation Park Memorandum of Understanding (MOU) and the needs of Old Town Spring**
 Clarence Williams-lawyer for Spring Preservation League stated that he would only talk to the OTSID legal counsel. Krystine Ramon-OTSID legal counsel-stated that she would allow the Board of Directors to state their issue

 Director Kelly Speer stated that the OTSID Board of Directors would like to change the MOU to let OTSID Board of Directors have small events in the park at no cost and not have to submit the requests by March or 60 days in advance. Stating that at times small events come up and there is not 60 days' notice possible.

 Mr. Williams stated that if such an event should come up, to just call him. After a logistics plan is submitted, he would consider approving the event
11. **To review and approve repairs/purchases required by the District's facilities, buildings, and equipment.**
 No action taken
12. **To review, discuss and take action on beautification projects within the District.**
 No Action taken

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

Charlotte Joiner, OTSID Adm. stated that 2 businesses had called about their lamp posts and those had been repaired.

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

Kent Clingerman-Pct 3 Commissioner-he was in attendance to support the traffic recommendations

15. To revisit, discuss and take action on 2014 District Investment Policy.

Upon a motion made by Director Kelly Speer and seconded by Director Anne Morrow, the Board of Directors voted unanimously to continue with the Investment Policy already in place.

16. 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.

17. 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 was taken

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

The Board of Directors went into Closed Session at 11:20am

No Action Taken

19. 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

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

The Board of Directors came out of Closed Session at 11: 53

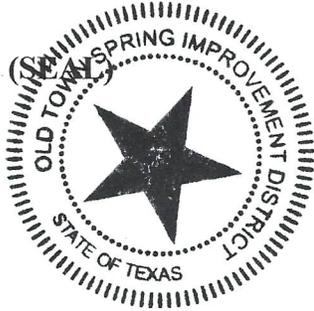
No Action Taken

21. 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.

22. To discuss and items to be placed on the agenda for the subsequent meetings.
Presentation from Wolves Creative Custom Experience

23. Adjournment.
The meeting was adjourned at 11:55am.



Anne Morrow
Anne Morrow, Secretary

Charlotte Joiner
Prepared by Charlotte Joiner
OTSID Office Administrator