

# 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, June 11, 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 except for Director Effie Stees

A Quorum was established.

Also attending:

Charlotte Joiner-Adm. OTSID  
Seth Sanders, President-OTSID  
Dannette Mostyn-Vice Pres-OTSID  
Kelly Speer-Tres. OTSID  
Anne Morrow-Sec. OTSID  
Krystine Ramon- OTSID Legal Counsel  
Sue Mallott-Spring Historical Museum  
Vance Fellers-Business Owner  
Kent Clingerman-Pct 3 Commissioner  
Lana Williams- Resident  
Jessica Lynn-Business Owner  
Rev. Phil Brown-Emmanuel Church of Spring  
James Sharpe- Resident  
Ursula Sledge-Business Owner  
Crista Wernell- Business Owner  
Michael Koterias-Harris County Sheriffs Dept  
Maritza Orellana-Harris County Sheriffs Dept  
Lionel Holliday-Harris County Sheriffs Dept  
Dustin Tunello- Harris County Sheriffs Dept

### 1. Call to Order

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

**2. To receive public comment.**

Vance Fellers stated that he had organized a fundraiser for the Spring Historical Museum and raised \$800. He presented the check to Sue Mallott-Spring Historical Museum President.

**3. To receive a presentation from Harris County Sheriff's Office.**

The Harris County Sheriffs Office gave a presentation on a new district being organized that would include Old Town Spring. This new district is going to have new office spaces within the area that has more office space and parking. The new district hopes to have more deputies in the area and shorter response times than at present. When the new district is officially launched, it should be District 1 after the districts are renamed.

The deputies talked about the problems areas that need more deputies and what is being done to alleviate these problem areas.

They talked about Crime Stoppers reporting—mainly the fact that someone could see something and report it anonymously and staying anonymous even if getting a check.

**4. To approve minute from previous meeting(s)-May 14, 2024.**

.Upon a motion made by Director Kelly Speer to approve the May 14, 2024, minutes and seconded by Director Anne Morrow, the motion was unanimously approved as presented.

**5. To pay the District's bills for May.**

.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.**

Charlotte Joiner, Admin. OTSID, stated that in the future there would only be a quarterly report from the Visitors Bureau.

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

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

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

No Action taken

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

Kent Clingerman-Pct 3 Commissioner-stated that the County had been terribly busy picking up all the trash and debris from the recent storms.

**13. 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.

**14. 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 10:43am

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

No Action Taken

**16. 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

**17. 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 10:57

The Board of Directors accepted the resignation of Visitors Bureau Director Sandra Grisham

**18.. 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.

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

The Board of Directors unanimously voted to change the meeting day of the Board of Directors meetings to the third Tuesday of each month.

Call the election for November on next agenda,

**20. Adjournment.**

The meeting was adjourned at 11:07am.

(SEAL)



*Anne Morrow*

**Anne Morrow, Secretary**

*Charlotte Joiner*

**Prepared by Charlotte Joiner  
OTSID Office Administrator**