

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, July 30, 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
	Position 2 – Director at Large
Dannette Mostyn	Position 3 – Vice President
Kelly Speer	Position 4 – Treasurer
Anne Morrow	Position 5 – Secretary

All current Board Members were present

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
Lana Williams- Resident
Rev. Phil Brown-Emmanuel Church of Spring
Ursula Sledge-Business Owner
Michael Bambridge-Spring Masonic Lodge

1. Call to Order

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

2. To receive public comment.

Ursula Sledge-Business Owner- stated the plans for Home for the Holidays were starting and asked to be put on the August agenda.

3. To consider a letter of support for the recommendation of the Harris County Commissioner's Office concerning the Traffic Presentation from OTSID.

A motion was made by Director Anne Morrow and seconded by Director Kelly Speer to send a letter to the Commissioner's office supporting the Alternative #1 proposal for the traffic issues in Old Town Spring. The motion carried unanimously.

4. Review and take action on matters relating to calling an election to be held on November 5, 2024.

a. Approve an order calling for an election under Texas Special District Local Laws Section 3813.052

A motion was made by Director Kelly Speer and seconded by Director Anne Morrow to call an election for Positions 4 & Position 5. The motion carried unanimously .

b. To review and take action to hold an election jointly with one or more other political subdivisions.

A motion was made by Director Kelly Speer and seconded by Director Anne Morrow to approve holding an election jointly with one or more other political subdivisions. The motion carried unanimously

c. To review and take action to contract with County Elections Office for elections services.

A motion was made by Director Kelly Speer and seconded by Director Anne Morrow to approve contracting with County Election Office for election services. The motion carried unanimously.

d. Order approving and appointing an Agent for the Election

A motion was made by Director Kelly Speer and seconded by Director Anne Morrow to appoint Krystine Ramon-OTSID Legal Counsel- as the Agent for the election. The motion carried unanimously.

e. Order Adopting Form of Notice of District Election.

A motion was made by Director Kelly Speer and seconded by Director Anne Morrow for the order adopting Form of Notice for the District election. The motion carried unanimously.

f. To consider and take action on such other Orders, Resolutions, and related matters as required or appropriate to call for the District Election.

A motion was made by Director Kelly Speer and seconded by Director Anne Morrow to approve all orders and resolutions related to the District election. The motion carried unanimously.

5. To review, discuss and take action regarding the District's board of directors vacancy and appointment.

No action was taken regarding the Board of Directors vacancy.

6. To receive and discuss and take action regarding the District's website.

Director Anne Morrow stated that the maintenance and updating of the website was more complicated than first thought by the advertising company and to include this would be \$3700 additional to the contract. Upon a motion made by Director Anne Morrow and

seconded by Director Kelly Speer to take no action on this believing that the coverage at present was sufficient.

7. To approve minute from previous meeting(s)-June 11, 2024.

Upon a motion made by Director Kelly Speer to approve the June 11, 2024, minutes and seconded by Director Anne Morrow, the motion was unanimously approved as presented.

8. To pay the District's bills for June.

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

9. To receive the Bookkeeper's Report:

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

10. 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.

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

Charlotte Joiner, Admin. OTSID, stated that the directories will be continually updated and given out to visitors and groups. The only area not covered at this time is the tour groups from private buses. She also gave the report concerning the visitors for this quarter that had been sent to TXDOT.

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

Director Seth Sanders stated that there had been some storm damage in Preservation Park. Upon a motion by Director Anne Morrow and seconded by Director Kelly Speer, the Board approved spending up to \$1500 to fix certain buildings and come back to the Board next month with an update on the cost of fixing the other buildings.

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

No Action Taken

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.

No Action taken

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.

No Action Taken

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.

No Action Taken

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.

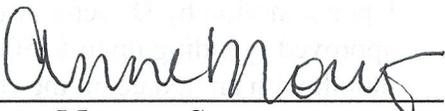
Home for the Holidays advertising and decorations.

20. Adjournment.

The meeting was adjourned at 10:24am.

(SEAL)




Anne Morrow, Secretary


Prepared by Charlotte Joiner
OTSID Office Administrator