

Old Town Spring Improvement District



P.O. Box 1952 * Spring, Texas 77383 * (281) 288-8177 * oldtownspringshopping.com * cjoiner@otsid.org

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, December 12, 2023, at 10 am at 403 Gentry St 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

Three Board Members were present. The exceptions were Director Effie Stees and Director Seth Sanders

A Quorum was established.

Also attending:

Charlotte Joiner-Adm. OTSID
Sandra Grisham- Dir. Visitors Bureau
Krystine Ramon- OTSID Legal Counsel
Sue Mallott-Spring Historical Museum
Clarence Williams-Land Owner
Jessica Lynn-Business Owner
Kristen Straw-Shop Owner
Heather Malak-Shop Owner
Heather Tafelski-Social Indoors
James Sharp-Spring Historical Museum
Anthony Killingsworth-Shop Owner
Deidra Cooke-Business Owner
Michael Baimbridge-Spring Lodge
Achy Ary-Shop Owner
Jamie Entenda
Celine Gomez-Spring Fire Department
Ilse Vital-Shop Owner
Itzel Vital-Shop Owner
Lana Williams- Resident
Gerardo Abel Hernandez-Pct. 4 Constable

1. Call to Order

The meeting was called to order at 10:03am by Director Anne Morrow-Secretary

2. To receive public comment.

There were two deputies from Pct 4 giving information on small business crime prevention. They gave out handouts to everyone and went over key points-burglary prevention, robbery prevention, credit card fraud, shoplifting prevention, employee theft, laying a foundation for prevention, good locks and alarm systems, training for employees, presenting a secure front for all customers to see, watch your neighbors businesses (see something at a neighbors, call law enforcement-help everyone watch for problems)

3. To approve minute from previous meeting(s)- November 14, 2023.

Upon a motion made by Director Kelly Speer and seconded by Director Dannette Mostyn, the Board unanimously voted to approve the minutes of the November 14, 2023, Board Meeting as presented.

4. To pay the District's bills for November

Upon a motion made by Director Kelly Speer and seconded by Director Dannette Mostyn, the Board unanimously voted to approve the payment of the District's November bills as presented.

5. To receive the Bookkeeper's Report:

Upon a motion made by Director Kelly Speer and seconded by Director Dannette Mostyn, the Board unanimously voted to approve the November 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 Dannette Mostyn, the Board voted unanimously to approve the November 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 the only thing lacking was the pictures. But she cannot take the pictures now because the shops are all decorated for Christmas. She will try again after the holidays.

There are four tours scheduled for December.

She is working on the Discount Coupon booklet. It should be finished by January.

She asked for shopkeepers to think about donating door prizes for the chamber meetings and she also asked for donations from the shops to put in welcome packets for tours.

8. To receive and discuss the Merchant Association information

Heather Malak asked if there was any planning for security in town. Director Kelly Speer talked about the cost of hiring constables at night to patrol the town with the conclusion that it was not something that the District could afford. Heather asked about budgets in the future and Director Speer stated that the budget is approved in April and the District would be open the ideas at that time.

The meeting for the association will be on Wednesday, December 13, 2023, at 5:00pm

Jamie Entenda asked about grants for security measures. She asked how to describe the area.

Clarence Williams stated that it is not a neighborhood and getting a grant could put more rules and regulations in place that we would not want or need.

Clarence Williams stated that he was personally paying for livestreaming for his properties.

9. To receive and discuss a proposal for Social Indoor and take any action.

Heather Tafelski gave a presentation on this advertising campaign for the public restrooms in Old Town Spring. She is asking for billboard space only. In return, she will advertise Old Town Spring. The Board asked for time to investigate the proposal and to bring it back to the Board in the January Board Meeting.

10. To receive, discuss and take action on Home for the Holidays festivities.

No Action Taken

11. To review and approve repairs 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

No action taken.

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

No action taken.

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

No action taken.

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 Taken

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

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.

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.

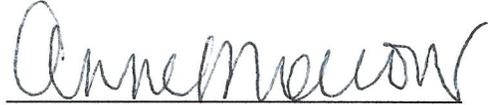
22.. To discuss and items to be placed on the agenda for the subsequent meetings.

Heather Tafelski from Social Indoor is to be on agenda to make an advertising presentation vote.

23. Adjournment.

The meeting adjourned at 10:56am.




Anne Morrow, Secretary


Prepared by Charlotte Joiner
OTSID Office Administrator