

# Old Town Spring Improvement District



P.O. Box 1952 \* Spring, Texas 77383 \* (281) 288-8177 \* oldtownspringshopping.com \* otsidtx@gmail.com

## Minutes of the Special Meeting Of Old Town Spring Improvement District Board of Directors

### ESTABLISH QUORUM AND CALL MEETING TO ORDER

The Board of Directors of the Old Town Spring Improvement District (OTSID) held a special meeting, open to the public, on the **20<sup>th</sup> of December 2018** at 9:30 am at the OTSID office, 606 Spring Cypress Rd., Spring, TX 77373, 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
Noel Eckberg	Position 2-Director
Dannette Mostyn	Position 3-Vice President
Kelly Speer	Position 4-Treasurer
Mike Rogers	Position 5-Secretary

All of the above Board members except Seth Sanders and Noel Eckberg were present. Also present were Adam Tabak, Lana Williams, Elisabeth Meehan and Alvin McKnight.

### 1. TO CANVASS THE RESULTS OF THE DISTRICT'S ELECTION HELD ON DECEMBER 15, 2018 AND ENTER SUCH ORDERS AND TAKE SUCH OTHER ACTION AS MAY BE NECESSARY ON THE MATTER.

The meeting was called to order at 9:41 am. The Board reviewed the election results and received the canvassing order with the results of the run-off election for Position 5 held on December 15, 2018. The results of the election were 10 votes for Mike Rogers and 7 votes for Dennis Smith. A motion was made by Kelly Speer to approve the canvassing order as presented. The motion was seconded by Mike Rogers. The motion carried unanimously.

### 2. TO PAY BILLS ASSOCIATED WITH THE ELECTION.

The Board received the timesheets for approval for the two part time and two full time election clerks. Kelly Speer stated monies would be transferred from the District's TexPool account to the District's Wells Fargo account to offset the election costs. A motion was made by Kelly Speer to approve the payment for the four election clerks as presented. The motion was seconded by Dannette Mostyn. The motion carried unanimously.

### TO RECEIVE PUBLIC COMMENT.

No public comments.

### 3. ADJOURN.

The meeting was adjourned at 9:48 am.

(SEAL)

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Mike Rogers, Secretary

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Prepared by Elisabeth Meehan  
OTSID Office Administrator