

Old Town Spring Improvement District

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Minutes of the Regular Monthly 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 regular meeting, open to the public, on the **21st day of November, 2016** at 10:00 am at the OTSID office, 606 Spring Cypress Rd., Spring, TX 77373, inside the boundaries of the District and the roll was called of the duly appointed/elected members of the Board, to-wit:

Pam Golden	Position 1-President
VACANT	Position 2-Director
Clarence Williams	Position 3-Financial Officer
Ron Krueger	Position 4-Vice President
Mike Rogers	Position 5-Secretary

All of the above Board members except for Clarence Williams were present. Quorum was established. Also in attendance were Adam Tabak, and Elisabeth Meehan.

1. TO CANVASS THE RESULTS OF THE DISTRICT'S ELECTION HELD ON NOVEMBER 8, 2016, AND ENTER SUCH ORDERS AND TAKE SUCH OTHER ACTION AS MAY BE NECESSARY ON THE MATTER.

Pam Golden called the meeting to order at 10:07 am. Adam Tabak presented a copy of the canvassing order to the Board. The Board Directors read the canvassing order which certified Kelly Speers won the election for Position 4. President Pam Golden and Secretary Mike Rogers signed a copy which was notarized.

2. TO PAY BILLS ASSOCIATED WITH THE ELECTION.

Adam Tabak stated there is no invoice at this time. He received a check for payment to Harris County for the final balance of the election cost.

3. TO RECEIVE PUBLIC COMMENT.

No comments.

4. ADJOURN.

The meeting adjourned at 10:14 am.

(SEAL)

Mike Rogers, Secretary

Prepared by Elisabeth Meehan
OTSID Office Administrator