

OLD TOWN SPRING IMPROVEMENT DISTRICT

PO Box 1952 Spring, Texas 77383 * 606 Spring Cypress Spring, Texas 77373 * (281) 288-8177 otsidtx@gmail.com

MEETING NOTICE

Notice is hereby given pursuant to V.T.C.A., Government Code, Chapter 551, that the Board of Directors of the **OLD TOWN SPRING IMPROVEMENT DISTRICT** of Harris County, Texas, will hold a meeting on **Tuesday, January 14, 2020, at 10:00 AM** at the **Old Town Spring Improvement District Office**, which is located at **606 Spring Cypress Road, Spring, Texas 77373**.


The District will consider and act upon the following matters:

1. Call meeting to Order.
2. To receive Public comment.
3. To approve minutes from previous meeting(s).
4. To pay the District's bills.
5. To receive the Bookkeeper's report.
6. To receive the Investment Officer's report.
7. To receive the Quarterly Visitors Bureau report.
8. To approve repairs required by the District's facilities, buildings and equipment.
9. To discuss beautification projects within the District.
10. To review, discuss and take action on supplying electricity to the temporary restroom.
11. To review, discuss and take action on waste management and recycling within the District.
12. To review, discuss and take action on a farmer's market in Old Town Spring.
13. To modify the District's 2020-2021 budget.
14. To receive a report on the construction of the restroom facility on Main Street.
15. To review and approve payment applications, requests or invoices for the construction of the restroom facility.
16. 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.
17. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
18. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
19. To discuss any items to be placed on the agenda for subsequent meetings.
20. Adjournment.

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01/09/2020 PERSONAL
\$9.00 MPR - NOTICE MTG

OLD TOWN SPRING IMPROVEMENT DISTRICT

By:


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HARRIS COUNTY CLERK
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