

OLD TOWN SPRING IMPROVEMENT DISTRICT



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

SPECIAL 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 special meeting on **Tuesday, February 25, 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 review and modify the District's 2020-2021 budget.
4. To review, discuss and take action on marketing and advertising for the District.
5. To engage Breedlove & Co., P.C. as auditor to conduct the District's 2019-2020 fiscal year audit.
6. 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.
7. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
8. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
9. To discuss any items to be placed on the agenda for subsequent meetings.
10. Adjournment.

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02/14/2020 PERSONAL
\$9.00 MPR - NOTICE MTG

OLD TOWN SPRING IMPROVEMENT DISTRICT

By:

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Adam J. Tabak
HARRIS COUNTY CLERK
DISTRICT CLERK

2020 FEB 14 PM 3:19

FILED