

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, August 20, 2024, at 10 am at 26501 Border St. Immanuel Church of Spring 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
	Position 2 – Director at Large
Dannette Mostyn	Position 3 – Vice President
Kelly Speer	Position 4 – Treasurer
Anne Morrow	Position 5 – Secretary

All current Board Members were present

A Quorum was established.

Also attending:

Charlotte Joiner-Adm. OTSID
Seth Sanders, President-OTSID
Dannette Mostyn-Vice Pres-OTSID
Kelly Speer-Tres. OTSID
Anne Morrow-Sec. OTSID
Krystine Ramon- OTSID Legal Counsel
Lana Williams- Resident
Rev. Phil Brown-Emmanuel Church of Spring
Ursula Sledge-Business Owner
Michael Bambridge-Spring Masonic Lodge
Vance Fellers
Jill Henze-Breedlove & Co
Michael Brownie—Breedlove & Co
James Sharp-Resident
Jessica Lynn-Business Owner
Sue Mallott-Spring Historical Museum
Cassandra Schultz -Business Manager
Chris Loera-Business Owner
Kristen Shaw-Business Owner
Clarence Williams-Landowner

1. Call to Order

The meeting was called to order at 10:02am by President Seth Sanders

2. To receive public comment.

Director Anne Morrow gave an update on the advertising and the new commercial just starting.

Director Anne Morrow talked about the graffiti problem in town. She asked anyone seeing graffiti in their areas to contact the District or her at her shop. She also stated that the County had been contacted about the graffiti on the traffic signs.

Vance Fellers gave an update on the Longhorn Rod Run being held on September 21-22.

Directors Anne Morrow and Dannette Mostyn gave an update on the "Big Boy" train locomotive coming to Old Town Spring on October 7 and the Spring Fire Department Festival being in Old Town Spring October 12.

3. To receive, discuss and approve annual audit report.

Breedlove & Company Jill Henze gave the audit report. A motion was made by Director Kelly Speer and seconded by Director Anne Morrow to accept the 2023-2024 Audit as presented. The motion carried unanimously

4. To approve minute from previous meeting(s)-July30, 2024.

Upon a motion made by Director Kelly Speer to approve the July 30, 2024, minutes and seconded by Director Anne Morrow, the motion was unanimously approved as presented.

5. To pay the District's bills for July.

Upon a motion made by Director Kelly Speer and seconded by Director Anne Morrow to accept the payment of bills for July as presented. The motion was unanimously approved.

6. To receive the Bookkeeper's Report:

Upon a motion made by Director Kelly Speer and seconded by Director Anne Morrow to accept the August report as presented. It was unanimously approved.

7. To receive the Investment Officer's Report.

Upon a motion made by Director Kelly Speer and seconded by Director Anne Morrow to approve the August Investment Report. The motion was unanimously approved as presented.

8. To receive and discuss the Visitors Bureau Report and take any action.

No action taken (quarterly report).

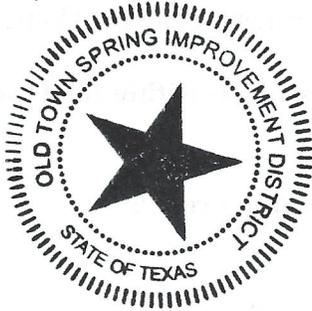
9. **To review and approve repairs/purchases required by the District's facilities, buildings, and equipment.**
To discuss and take action on the painting of walls in the Preservation Park Restroom. Charlotte Joiner, Adm. stated that she had a quote for \$2200 for the painting and cleaning of the walls, doors, and stalls in the restroom in Preservation Park.
Upon a motion being made by Director Anne Morrow, the contract was approved on the condition that the work would not be started until October-just before the Home for the Holidays. The motion was unanimously approved.
10. **To review, discuss and take action on beautification projects within the District.**
No Action Taken
11. **To review, discuss and take action on lamp posts, including repairs**
No Action taken
12. **To receive a report from the County Commissioner's office.**
No Action taken
13. **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.
14. **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
15. **To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.**
No Action Taken
16. **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
17. **To review, discuss and take action on District personnel matters, compensation, retention, and hiring or termination of District employees.**
No Action Taken
18. **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.

19. To discuss and items to be placed on the agenda for the subsequent meetings.
Home for the Holidays advertising and decorations.

20. Adjournment.

The meeting was adjourned at 10:30am.

(SEAL)



Anne Morrow
Anne Morrow, Secretary

Charlotte Joiner
Prepared by Charlotte Joiner
OTSID Office Administrator