

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, December 17, 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 except for Director Seth Sanders

A Quorum was established.

Also attending:

- |  |                                    |
|--|------------------------------------|
| Charlotte Joiner-Adm. OTSID                      | M. Baimbridge-Masonic Lodge        |
| Logan Cooke-Business Owner                       | Kristen Shaw-Business Owner        |
| Christie Wernick-Business Owner                  | Jessica Lynn-Business Owner        |
| Armando Sanchez-Sponsor of contest               | Lauren Hodges-Sponsor of contest   |
| Kaylee Speed- Sponsor of contest                 | Tori Dahl-Business Owner           |
| Krystine Ramon-Legal Counsel OTSID               | Kent Clingerman- Harris Cty Pct. 3 |
| Rev. Phil Brown-Emmanuel Church of Spring        |                                    |
| Chris Loeva- Sponsor of Context + business owner |                                    |
| Sue Mallott-Spring Historical Museum             |                                    |
| Vance Fellers- Vender                            |                                    |
| Clarence Williams-Property Owner                 |                                    |
| Ryan Cirilo & Kelly Ogden-Business Owners        |                                    |

The District will consider and act upon the following matters:

**1. Call to Order**

The meeting was called to order at 10:03am by Secretary Anne Morrow

**DIRECTOR ANNE MORROW CHANGED THE AGENDA ORDER TO PRESENT THE LIGHTING AWARDS BEFORE PUBLIC COMMENTS TO ALLOW LIGHTING CONTEST SPONSORS TO LEAVE THE MEETING IF THEY WISHED TO LEAVE THE MEETING**

**3. Present the winners of the Old Town Spring Lighting Contest and award checks**

The lighting contest was judged by five people from outside Old Town Spring:

Amegy Bank, AAA, Impact Newspaper, Tomball Chamber of Commerce and Mathnasium of Spring.

The Sponsors of the Lighting Contest:

Shell Federal Credit Union and The August Inn Bed and Breakfast sponsored the First Place Winner

Central Bank of Spring sponsored the Second Place Winner

Visitors Guide of Old Town Spring sponsored the Third Place Winner

Mathnasium of Spring sponsored the 2 Honorable Mentions Winners

Comcast sponsored the Multi-Business Building Winner

The winners were:

Pierce and Belle-1<sup>st</sup> place-a \$500 gift certificate from Shell Federal Credit Union, 1 night stay from The August Inn Bed and Breakfast, ½ page editorial in Visitors Guide of Old Town Spring

Lynn's Table 2<sup>nd</sup> Place- a \$250 check from Central Bank of Spring, ½ page ad from The Visitors Guide of Old Town Spring

Pepper & Pug 3<sup>rd</sup> Place- a check for \$100 and a ¼ page ad from the Visitors Guide of Old Town Spring

High Maintenance Boutique & Hat Bar--Honorable Mention--\$50 Check from Mathnasium of Spring and an additional \$25 gift certificate from Buren Bakery

Little Dutch Girl—Honorable Mention --\$50 Check from Mathnasium of Spring and an additional \$25 gift certificate from Buren Bakery

Dahl Farmhouse- Winner of the Multi-Business Building ---A watch from Comcast

**2. To receive public comments.**

Charlotte Joiner-Admin OTSID—apologized for not adding the camera discussion to the agenda.

Logan Cooke brought an estimate of camera and discussed the pros and cons of covering different areas of town. There was a discussion about the legalities of cameras if multiple people had access to feeds, who were the owners of the cameras and the feeds and other legal questions.

Charlotte Joiner has asked for a quote for a drone, bicycle, and horse.

Vance Fellers - stated that a Ring camera for every shop may be more effective, and all the shops would be covered.

It will be discussed again with different ideas and quotes from other people at the next Board meeting

**4. To receive and approve minute from prior meeting(s)-November 19, 2024.**

Upon a motion made by Director Kelly Speer to approve November 19, 2024, minutes and seconded by Director Dannette Mostyn, the motion was unanimously approved as presented.

**5. To pay the District's bills for November**

Upon a motion made by Director Kelly Speer and seconded by Director Dannette Mostyn to approve the payment of bills for November as presented. The motion was unanimously approved.

**6. To receive the November Bookkeeper's Report:**

Upon a motion made by Director Kelly Speer and seconded by Director Dannette Mostyn to approve the November Bookkeeper's report as presented. The motion was unanimously approved.

**7. To receive the November Investment Officer's Report.**

Upon a motion made by Director Kelly Speer and seconded by Director Dannette Mostyn to approve the November Investment Report as presented. The motion was unanimously approved.

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

No Action Taken quarterly only

**9. To receive and discuss updates on the results of the advertising campaigns.**

Director Anne Morrow gave an update on the advertising. Instagram increased by 45.9% and Facebook decreased by 21.5%, Instagram profile visits have increased by almost 42% in November. Facebook visits increased by 12.2%. Both have increased month by month. The top performing content themes were 1. Events and lifestyle 2. Heritage and community

**10. To review and approve repairs/purchases required by the District's facilities, buildings, and equipment.**

Because of a wreck at the front of the Museum, the planter was broken. Elesio will fix the planter after the holidays. He cleaned up the area for now. We have filed with the insurance and are waiting for an estimate of repairs before we can go forward.

**11. To review, discuss and take action on beautification projects within the District.**

No Action Taken

**12. To review, discuss and take action on lamp posts, including repairs**

No Action Taken

**13. To review and take action on suggestions concerning Home for the Holidays**

No Action Taken

**14. To receive a report from Harris County Commissioner Precinct 3's Office**

Kent Clingerman from Commissioner Ramsey's Office brought us up to date on the traffic construction issues. Kent stated that the bids have been let and the construction on the paving should start sometime in February, but the Old Town Spring's part would not begin until possibly May. He also reminded us about the appointment of a new director is coming up and we needed to send all the information to the Commissioner's office so

The Commissioner's Court would have time to process it.

**15. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.**

No Action Taken

**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.**

No Action Taken

**17. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.**

No Action Taken

**18. 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, security personnel, critical infrastructure, or specific devices.**

No action was taken.

**19. To review, discuss and take action on District personnel matters, compensation, retention, and hiring or termination of District employees.**

No Action Taken

**20. To review and act on real estate matters, including but not limited to purchase, sale, lease, utilities, encumbrances, easements, and other matters related to realty. property transactions**

No Action Taken.

**21. To discuss items to be placed on the agenda for the subsequent meetings.**

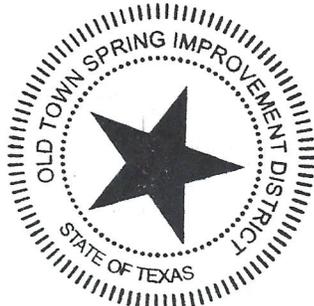
Security issues in town-cameras? Signs? Costs?

Approve appointment of Position 2 Board member

**22. Adjournment.**

The meeting was adjourned at 10:45am.

(SEAL)



*Anne Morrow*  
Anne Morrow, Secretary

*Charlotte Joiner*  
Prepared by Charlotte Joiner  
OTSID Office Administrator