

**MEETING NOTICE**  
**OLD TOWN SPRING IMPROVEMENT DISTRICT**

Notice is hereby given that the Board of Commissioners of the **OLD TOWN SPRING IMPROVEMENT DISTRICT** will hold a meeting on **December 8, 2020** at **10:00 a.m.** at **Hochzeit Hall, 427 Gentry Street, Spring, Texas 77373.**

The District will consider and act upon the following matters:

1. Call to order.
2. Roll call and establish a quorum.
3. To receive public comment.
4. To approve minutes from previous meetings.
5. To pay the District's bills.
6. To receive the Bookkeeper's report.
7. To receive the Investment Officer's report.
8. To approve repairs required by the District's facilities, buildings and equipment.
9. To review and discuss beautification projects within the District.
10. To review, discuss and take action on marketing and advertising for the District.
11. To review and approve expenditures related to Home for the Holidays.
12. To review, discuss and take action on the sale or acquisition of real property.
13. Executive Session, pursuant to Government Code §551.072, to deliberate the purchase, exchange, lease, or value of real property.
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.
15. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
16. To review, discuss and take action on District personnel matters including compensation, retention, and hiring or termination of District employees.
17. To discuss any items to be placed on the agenda for the subsequent meetings.
18. Adjournment.

**OLD TOWN SPRING**  
**IMPROVEMENT DISTRICT**

By: *Adam J. Tabak*

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