

Old Town Spring Improvement District



P.O. Box 1952 * Spring, Texas 77383 * (281) 288-8177 * oldtownspringshopping.com * otsidtx@gmail.com

Minutes of the Special Meeting Of Old Town Spring Improvement District Board of Directors

ESTABLISH QUORUM AND CALL MEETING TO ORDER

The Board of Directors of the Old Town Spring Improvement District (OTSID) held a special meeting, open to the public, on **Tuesday, November 17th at 4 pm** at the Hochzeit Hall at 427 Gentry St, Spring, TX 77373, 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
Noel Eckberg	Position 2-Director
Dannette Mostyn	Position 3-Vice President
Kelly Speer	Position 4-Treasurer
Mike Rogers	Position 5-Secretary

All of the above Board members except Mike Rogers and Noel Eckberg were present. Also present were Anne Morrow, Lana Williams, Clarence Williams, Adam Tabak and Elisabeth Meehan.

1. CALL TO ORDER

The meeting was called to order at 4:00 pm.

2. ROLL CALL AND ESTABLISH A QUORUM

Quorum was established.

3. TO RECEIVE PUBLIC COMMENT

No comments.

4. TO CANVASS THE RESULTS OF THE DISTRICT'S ELECTION HELD ON NOVEMBER 3, 2020 AND ENTER SUCH ORDERS TO TAKE SUCH OTHER ACTIONS THAT MAY BE NECESSARY ON THE MATTER

The Board received the results of the election held on November 3, 2020. Anne Morrow will take office as the Position 5 Board D in January 2021. A motion was made by Kelly Speer to adopt the canvassing order for the District election. The motion was seconded by Dannette Mostyn. The motion carried.

5. ADJOURNMENT

The meeting was adjourned at 4:07 pm.

(SEAL)

Mike Rogers, Secretary

Prepared by Elisabeth Meehan
OTSID Office Administrator