

Old Town Spring Improvement District 

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**Minutes of a Called Meeting
of the
Old Town Spring Improvement District
Board of Directors**

The Board of Directors of the Old Town Spring Improvement District (OTSID) held a called meeting, open to the public, on Monday, November 21, 2022, at 2:30pm at 606 Spring Cypress Rd. 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
Effie Stees	Position 2 – Director at Large
Dannette Mostyn	Position 3 – Vice President
Kelly Speer	Position 4 – Treasurer
Anne Morrow	Position 5 – Secretary

Directors Anne Morrow and Kelly Speer were the only Directors present per the Texas Election Code. .

The District will consider and act upon the following matters:

Others present:

Krystine Ramon--OTSID legal Counsel
Charlotte Joiner-OTSID Administrator

1. CALL TO ORDER:

The meeting was called to order at 2:30pm.

2. TO RECEIVE PUBLIC COMMENTS:

There were no public comments:

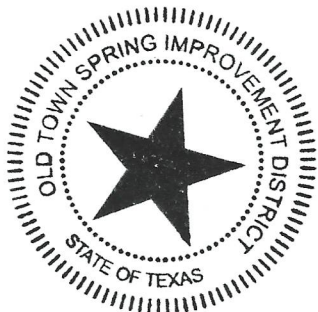
3. TO CANVASS THE RESULTS OF THE DISTRICT'S ELECTION HELD ON NOVEMBER 8, 2022 AND ENTER SUCH ORDERS AND TAKE SUCH OTHER ACTION AS MAY BE NECESSARY ON THE MATTER.

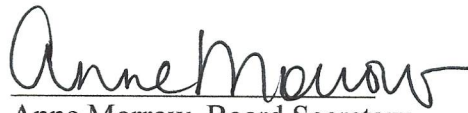
Krystine Ramon-Legal counsel for OTSID- Stated the results of the election. The candidates-Kelly Speer-Position #4 and Anne Morrow-Position #5 were declared the winners. The Canvassing Order was signed and certified.

4. ADJOURNMENT:

Meeting adjourned at 2:45pm

(SEAL)




Anne Morrow, Board Secretary

Charlotte Joiner

Prepared by Charlotte Joiner
OTSID Office Administrator

ATTACHMENTS:

1. Canvassing Order
2. Official Harris County OTSID Voter Count
3. Declaration

The Board of Directors of the Harris County Office of Transportation and Infrastructure Development (OTSID) held a meeting on Monday, November 21, 2017, at 10:00 AM in the Board Room of the Harris County Administration Center, 1001 Ross Street, Houston, Texas 77002. The meeting was called to order by the Board Chairman, Mr. [Name], and was attended by the following members of the Board:

Member Name	Member Title
[Name]	Chairman
[Name]	Member
[Name]	Member
[Name]	Member
[Name]	Member
[Name]	Member

Director [Name] and Kelly [Name] were present and spoke at the meeting. The meeting was held in accordance with the provisions of the Texas Open Meetings Act.

The Board will consider and act upon the following items:

1. Call to Order
2. Approval of Minutes
3. Approval of Board Resolution
4. Approval of Board Resolution
5. Approval of Board Resolution

The meeting was held in accordance with the provisions of the Texas Open Meetings Act.

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[Signature]
[Name]
[Title]

