

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 **January 12, 2021** 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. To administer oath of office to recently appointed and elected directors.
3. To elect 2021 Board officers.
4. Roll call and establish quorum.
5. To receive public comment.
6. To approve minutes from previous meetings.
7. To pay the District's bills.
8. To receive the Bookkeeper's report.
9. To receive the Investment Officer's report.
10. To receive the Quarterly Visitors Bureau report.
11. To review, discuss and take action on the District's 2021-2022 draft budget.
12. To approve repairs required by the District's facilities, buildings and equipment.
13. To review and discuss beautification projects within the District.
14. To review, discuss and take action on marketing and advertising for the District.
15. To review, discuss and take action on installation, decoration and modification of light poles and/or lampposts.
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.
17. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
18. To review, discuss and take action on District personnel matters including compensation, retention, and hiring or termination of District employees.
19. To discuss any items to be placed on the agenda for the subsequent meetings.
20. Adjournment.

**OLD TOWN SPRING
IMPROVEMENT DISTRICT**

By: *Adam J. Tabak*

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