

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

Notice is hereby given that the Board of Directors of the **OLD TOWN SPRING IMPROVEMENT DISTRICT** will hold a meeting on **Tuesday, January 28, 2025, at 10:00 a.m.** at **Immanuel Church of Spring at 26501 Border Street, Spring, Texas 77373.**

The District will consider and act upon the following matters:

1. Call to order.
2. To receive public comments.
3. To receive, discuss and take action on the appointment of the Board of Director for Position No. 2.
4. To receive, discuss and take action on cameras or other security measures for Old Town Spring.
5. To receive and approve minutes from prior meeting(s), December 17, 2024.
6. To approve payment of the District's bills for December.
7. To receive and approve the December Bookkeeper's Report.
8. To receive and approve the December Investment Officer's Report.
9. To receive and discuss the Visitors Bureau Quarterly Report.
10. To receive and discuss the updates on the results of the advertising campaigns.
11. To review, discuss and approve repairs and purchases required by the District's facilities, buildings, and equipment.
12. To review, discuss and take action on beautification projects within the District.
13. To review, discuss and take action on lampposts, including repairs.
14. To receive a report from Harris County Commissioner Precinct 3's Office.
15. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
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 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, of security personnel, critical infrastructure, or security devices.

19. To review, discuss and take action on District personnel matters including compensation, retention, and hiring or termination of District employees.
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 real property transactions.
21. To discuss any items to be placed on the agenda for the subsequent meetings.
22. Adjournment.

**OLD TOWN SPRING
IMPROVEMENT DISTRICT**

By: Krystine N. Ramon
KRYSTINE N. RAMON, District Counsel
COVELER & PEELER, P.C.
Two Memorial City Plaza
820 Gessner, Suite 1710
Houston, Texas 77024
Telephone: (713) 984-8222
Email: ramon@coveler.com