

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, February 13, 2024, 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 comment.
3. To approve previous meeting minutes from January 9, 2024.
4. To pay the District's bills for January.
5. To receive the Bookkeeper's Report.
6. To receive the Investment Officer's Report.
7. To receive and discuss the Visitors Bureau Report and take any action.
8. To receive and discuss the planning for a car show in Old Town Spring.
9. To review and approve repairs required by the District's facilities, buildings, and equipment.
10. To review, discuss and take action on beautification projects within the District.
11. To review, discuss and take action on lampposts, including repairs.
12. To review, discuss and take action on marketing and advertising for the District.
13. To receive a report from the County Commissioner's Office.
14. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
15. 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.
16. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
17. 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.
18. To review, discuss and take action on District personnel matters including compensation, retention, and hiring or termination of District employees.
19. 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.

20. To discuss any items to be placed on the agenda for the subsequent meetings.
21. Adjournment.

**OLD TOWN SPRING
IMPROVEMENT DISTRICT**

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