

NOTICE OF PUBLIC MEETING
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 **February 15, 2022 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 receive public comment.
3. To approve minutes from previous meetings.
4. To pay the District's bills.
5. To receive the Bookkeeper's report.
6. To review, discuss and take action on the engagement of Breedlove & Co. to prepare the District annual audit.
7. To receive the Investment Officer's report.
8. To review and take action on annual review of Investment Policy.
9. To review, discuss and take action on the budget for 2022-2023.
10. To review and discuss 2022 events within the District including but not limited to Spring Into Safety Fest and take any necessary action on same.
11. To review and approve repairs required for the District's facilities, buildings and equipment.
12. To review and discuss beautification projects within the District.
13. To review, discuss and take action regarding notification to shop and land-owners regarding lamp post operations.
14. To review, discuss and take action on lamp post repairs.
15. To review, discuss and take action on marketing and advertising for the District.
16. To review, discuss and take action on the contract renewal of District electric provider, Engie.
17. To receive a report from the County Commissioner's office.
18. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
19. 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.
20. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.

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

**OLD TOWN SPRING
IMPROVEMENT DISTRICT**

By: _____

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