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 18, 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. Swear in duly elected Directors for Positions No. 4 and No. 5 on the Board of Directors.
5. Elect Board Officers.
6. To approve and authorize the affidavits for TexPool and Wells Fargo regarding the new Treasurer of the Board and view only for the office administrator.
7. To receive, discuss and take action on sales tax compliance of merchants in Old Town Spring.
   a. To receive a presentation from HdL and take any necessary action.
   b. To receive a presentation from the County regarding proper completion of sales tax forms for businesses in Old Town Spring.
8. To receive, discuss and take action on murals and festival activities in March.
9. To receive and approve minutes from prior meeting(s), January 28, 2025.
10. To approve payment of the District's bills for January.
11. To receive and approve the January Bookkeeper's Report.
12. To receive and approve the January Investment Officer's Report.
13. To receive and discuss the Visitors Bureau Quarterly Report.
14. To receive and discuss the updates on the results of the advertising campaigns.
15. To review, discuss and approve repairs and purchases required by the District's facilities, buildings, and equipment.
16. To review, discuss and take action on beautification projects within the District.
17. To review, discuss and take action on lampposts, including repairs.
18. To receive a report from Harris County Commissioner Precinct 3's Office.
19. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.

20. 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.

21. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.

22. 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.

23. To review, discuss and take action on District personnel matters including compensation, retention, and hiring or termination of District employees.

24. 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.

25. To discuss any items to be placed on the agenda for the subsequent meetings.

26. Adjournment.

OLD TOWN SPRING
IMPROVEMENT DISTRICT

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