

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, March 12, 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 February 13, 2024.
4. To pay the District's bills for February.
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 engaging Breedlove & Co to provide annual audit.
9. To receive, discuss and approve the budget for 2024-2025
10. To receive and discuss activities for Easter.
11. To receive, discuss and approve any activities for Movie Night.
12. To receive, discuss and approve placement of magazine racks at public restrooms.
13. To receive, discuss and approve the permanent movement of the Board Meeting place to the Immanuel Church of Spring- 26501 Border Street
14. To review, discuss and approve repairs and purchases required by the District's facilities, buildings, and equipment.
15. To review, discuss and take action on beautification projects within the District.
16. To review, discuss and take action on lampposts, including repairs.
17. To review, discuss and take action on marketing and advertising for the District.
18. To receive a report from the County Commissioner'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**

By: 
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