

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 **March 14, 2023 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 administer oath to newly appointed/reappointed Board Members.
4. To approve minutes from previous meeting(s).
5. To pay the District's bills.
6. To receive the Bookkeeper's report.
7. To receive the Investment Officer's report.
8. To receive and discuss the Visitors Bureau Report including but not limited to the Old Town Spring Easter Event and take any action.
9. To review and approve repairs required for the District's facilities, buildings and equipment.
10. To review, discuss and take action on beautification projects including but not limited to the purchase of four (4) kiosks and permanent benches within the District.
11. To review, discuss and take action on lamp posts, 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 review, discuss and approve the 2023-2024 District Budget.
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 review, discuss and approve hiring Breedlove & Co. to conduct a 2022-2023 Audit for the District.
22. To discuss any items to be placed on the agenda for the subsequent meetings.
23. Adjournment.

**OLD TOWN SPRING
IMPROVEMENT DISTRICT**

By: _____

JOHN W. PEELER, District Counsel
COVELER & PEELER, P.C.
Two Memorial City Plaza
820 Gessner, Suite 1710
Houston, Texas 77024
Telephone: (713) 984-8222
Email: peeler@coveler.com