

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 25, 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. To receive and discuss festival activities.
5. To receive, discuss and approve engagement letter from Breedlove and Company to perform the 2024/2025 Audit for Old Town Spring Improvement District.
6. To receive and approve minutes from prior meeting(s), February 18, 2025.
7. To approve payment of the District's bills for February.
8. To receive and approve the February Bookkeeper's Report.
9. To receive and approve the February Investment Officer's Report.
10. To receive and discuss the Visitors Bureau Quarterly Report.
11. To review, discuss and take action on the District's Investment Policy.
12. To receive and discuss the updates on the results of the advertising campaigns.
13. To review, discuss and approve repairs and purchases required by the District's facilities, buildings, and equipment.
14. To review, discuss and take action on beautification projects within the District.
15. To review, discuss and take action on lampposts, including repairs.
16. To receive a report from Harris County Commissioner Precinct 3's Office.
17. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
18. 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.
19. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.

20. 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.
21. To review, discuss and take action on District personnel matters including compensation, retention, and hiring or termination of District employees.
22. 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.
23. To discuss any items to be placed on the agenda for the subsequent meetings.
24. Adjournment.

**OLD TOWN SPRING
IMPROVEMENT DISTRICT**

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