

OLD TOWN SPRING IMPROVEMENT DISTRICT

PO Box 1952 Spring, Texas 77383 * 606 Spring Cypress Spring, Texas 77373 * (281) 288-8177 otsidtx@gmail.com
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MEETING NOTICE

04/23/2020 PERSONAL
\$9.00 NPR - NOTICE MTG

Due to the state of emergency and/or local disaster caused by the COVID-19 pandemic, the District will exercise its authority to hold the meeting via telephone conference call or other remote procedures because of the difficulty and risks of convening a quorum in one location.

The meeting may be accessed by the public via telephone toll free at (844) 932-0886 and Pin to join conference: 857126#

Notice is hereby given pursuant to V.T.C.A., Government Code, Chapter 551, that the Board of Directors of the **OLD TOWN SPRING IMPROVEMENT DISTRICT** of Harris County, Texas, will hold a meeting on **Thursday, April 30, 2020, at 10:00 AM** at the **Old Town Spring Improvement District Office**, which is located at **606 Spring Cypress Road, Spring, Texas 77373**.

The District will consider and act upon the following matters:

1. Call meeting to Order.
2. To receive Public comment.
3. To approve minutes from previous meeting(s).
4. To pay the District's bills.
5. To receive the Bookkeeper's report.
6. To receive the Investment Officer's report.
7. To receive the Quarterly Visitors Bureau report.
8. To approve repairs required by the District's facilities, buildings and equipment.
9. To discuss beautification projects within the District.
10. To review, discuss and take action on marketing and advertising for the District.
11. To review, discuss and take action on waste management and recycling within the District.
12. To review and discuss unpowered lampposts within the District.
13. To modify the District's 2020-2021 budget.
14. 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.
15. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
16. To review, discuss and take action on District personnel matters including compensation, retention, and hiring or termination of District employees.
17. To discuss any items to be placed on the agenda for subsequent meetings.
18. Adjournment.

Oliver...
COUNTY CLERK
HARRIS COUNTY TEXAS
2020 APR 23 PM 1:54
FILED

OLD TOWN SPRING IMPROVEMENT DISTRICT

By: Adam J. Tabak

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