

MEETING NOTICE
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 **June 8, 2021 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. Roll call and establish quorum.
3. To administer Oath of Office to newly appointed Director.
4. To elect District officers.
5. To receive public comment.
6. To approve minutes from previous meetings.
7. To pay the District's bills.
8. To receive the Bookkeeper's report.
9. To receive the Investment Officer's report.
10. To review and approve repairs required by the District's facilities, buildings and equipment.
11. To review, discuss and take action on security at Preservation Park and other District facilities.
12. To review and discuss beautification projects within the District.
13. To review, discuss and take action on marketing and advertising for the District.
14. To review, discuss and take action on the District's website.
15. To receive a report from the County Commissioner's office.
16. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
17. 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.
18. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
19. To review, discuss and take action on District personnel matters including compensation, retention, and hiring or termination of District employees.
20. To discuss any items to be placed on the agenda for the subsequent meetings.
21. Adjournment.

**OLD TOWN SPRING
IMPROVEMENT DISTRICT**

By: _____

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