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OLD TOWN SPRING IMPROVEMENT DISTRICT



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

MEETING NOTICE

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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 **Tuesday, June 16, 2020, at 10:00 AM** at the **Hochzeit Hall** which is located at **427 Gentry Street, Spring, Texas 77373.**

The District will consider and act upon the following matters:

1404278
06/09/2020 PERSONAL
\$9.00 MPR - NOTICE MTG

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 review, discuss and take action on the District's 2020 Investment Policy.
8. To review and discuss the District's signage.
9. To approve repairs required by the District's facilities, buildings and equipment.
10. To discuss beautification projects within the District.
11. To review, discuss and take action on marketing and advertising for the District.
12. To review and discuss lighting and lampposts within the District.
13. 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.
14. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
15. To review, discuss and take action on District personnel matters including compensation, retention, and hiring or termination of District employees.
16. To discuss any items to be placed on the agenda for subsequent meetings.
17. Adjournment.

**OLD TOWN SPRING
IMPROVEMENT DISTRICT**

By: *Adam J. Tabak*

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