

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 **August 15, 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 receive a presentation of the District's 2022-2023 audit from Breedlove & Co., P.C. and take any action related to the report.
4. To approve meeting minutes from July 11, 2023.
5. To pay the District's bills for June.
6. To receive the Bookkeeper's Report.
7. To receive the Investment Officer's Report.
8. To receive and discuss the Visitors Bureau Report and take any action.
9. To receive, discuss and take action regarding possible peaceful resolutions to food truck events and future markets in Old Town Spring.
10. To review, discuss and approve repairs/disposal required by the District's facilities, buildings, and equipment.
 - A. Disposal of 2 nonworking printers
 - B. Have 2 desktop computers scrubbed and disposed of
 - C. Dispose of 2 monitors
 - D. Dispose of 2 keyboards
 - E. Review, discuss and take action on quotes to repaint Museum Restroom
11. To review, discuss and take action on beautification projects within the District.
12. To review, discuss and take action on lamp posts, including repairs.
 - A. Discuss types of banners needed for the lampposts
 - B. Discuss number of different banners needed
13. To review, discuss and take action on marketing and advertising for the District.
 - A. Advertising results for summer campaign.
14. To receive a report from the County Commissioner's office.
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 discuss any items to be placed on the agenda for the subsequent meetings.
 22. Adjournment.

**OLD TOWN SPRING
IMPROVEMENT DISTRICT**

By: 
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