

**MEETING NOTICE**  
**OLD TOWN SPRING IMPROVEMENT DISTRICT**

**AVISO DE ASAMBLEA**  
**DISTRITO DE MEJORAS DE OLD TOWN SPRING**

**THÔNG BÁO HỌP**  
**CƠ QUAN CẢI TIẾN OLD TOWN SPRING**

**會議通知**  
**OLD TOWN SPRING 改善區**

Notice is hereby given that the Board of Commissioners of the **OLD TOWN SPRING IMPROVEMENT DISTRICT** will hold a meeting on **October 11, 2022** at **10:00 a.m.** at the **Old Town Spring Improvement District Office**, which is located at **Hochzeit Hall, 427 Gentry Street, Spring, Texas 77373**.

Se notifica por el presente que la Junta Comisionados del **DISTRITO DE MEJORAS DE OLD TOWN SPRING** llevará a cabo una asamblea el **11 de octubre de 2022** a las **10:00 a.m.** en las **oficinas del Distrito de Mejoras de Old Town Spring** ubicadas en **Hochzeit Hall, 427 Gentry Street, Spring, Texas 77373**.

Đây là thông báo về việc Ban Quản Trị **CƠ QUAN CẢI TIẾN OLD TOWN SPRING** sẽ tổ chức một cuộc họp vào ngày **11 tháng Mười, 2022** lúc **10:00 a.m.** tại **Hochzeit Hall, nằm ở 427 Gentry Street, Spring, Texas 77373**.

**OLD TOWN SPRING 改善區管理委員會**茲定於 **2022 年 10 月 11 日下午 10:00** 召開會議。會議地 **427 Gentry Street, Spring, Texas 77373** 在 **Hochzeit Hall**。

The District will consider and act upon the following matters:

El Distrito considerará y obrará en los siguientes asuntos:

Cơ Quan sẽ xem xét và quyết định vấn đề sau đây:

本區將考慮以下事項並採取相應行動：

1. Call to order.
2. To receive public comment.
3. Review and take action on matters relating to an election to be held on November 8, 2022:
  - a. To consider and take action on such other Orders, Resolutions and related matters as required for the District election.
3. Repasar y actuar en relación a asuntos relativos de una elección a celebrarse el 8 noviembre de 2022:
  - a. Considerar y actuar sobre tales otras órdenes, resoluciones y asuntos pertinentes que sean requeridas para la elección del Distrito.

3. Xem xét và hành động về các vấn đề liên quan đến cuộc bầu cử sẽ được tổ chức vào ngày 8 tháng 2022 năm XNUMX:
  - a. Để xem xét và hành động đối với các Lệnh, Nghị quyết khác và các vấn đề liên quan theo yêu cầu cho cuộc bầu cử Của Quận.
  
3. 審查與將於 2022 年 11 月 8 日舉行的選舉有關的事項並採取行動：
  - a. 審議區選舉所需的其他命令、決議和相關事項並採取行動。
  
4. To approve minutes from previous meeting(s).
5. To pay the District's bills.
6. To receive the Bookkeeper's Report.
7. To receive the Investment Officer's Report.
8. To receive information and take action on D & O Insurance and Worker's Compensation Insurance.
9. To receive and discuss the Visitors Bureau Report and take any action on same.
10. To review and discuss 2022 events within the District including Home for the Holidays, upcoming events in Preservation Park-Fluffy Cloud and Bacon Festival and take any necessary action on same.
11. To review and approve repairs required for the District's facilities, buildings and equipment.
  - a. Quote to stripe Museum Parking Lot
  - b. Quote to resurface Museum Parking Lot
12. To review and discuss beautification projects including within the District.
13. To review, discuss and take action on lamp posts, including repairs.
14. To review, discuss and take action to regarding security camera installation.
15. To review, discuss and take action on marketing and advertising for the District.
16. To receive a report from the County Commissioner's Office.
17. To meet in Closed Session pursuant to Government Code §551.072, to deliberate the purchase, exchange, lease, or value of real property.
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, discuss and take action on insurance coverage for District personnel.
23. 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.
24. To discuss any items to be placed on the agenda for the subsequent meetings.

25. Adjournment.

**OLD TOWN SPRING  
IMPROVEMENT DISTRICT**

By:



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