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 **Tuesday**, **November 17, 2026,** at **10:00 a.m.** at **Immanuel Church of Spring at 26501 Border Street, Spring, Texas 77373.**

The District will consider and act upon the following matters:

1. Call to order.
2. To receive public comments.
3. To canvass the results of the District's election held on November 3, 2026 and enter such Orders and take such other action as may be necessary on the matter.
4. To receive, discuss and approve minutes from prior meeting(s), October 20, 2026.
5. To receive, discuss and approve payment of the District's bills for October.
6. To receive, discuss and take action to approve the November Bookkeeper's Report for October, including sales tax payment details.
7. To receive, discuss and approve the November Investment Officer's Report for October.
8. To review, discuss and approve hiring outside counsel for other district legal matters up to $2,000.
9. To receive and discuss the Visitors Bureau Report (Quarterly Only).
10. To receive and discuss the Visitor's Center Report and take any necessary action.
11. To receive and discuss the updates on the results of the advertising campaigns.
12. To review, discuss and approve repairs and purchases required by the District's facilities, buildings, and equipment.
13. To review, discuss and take action on beautification projects within the District.
14. To review, discuss, and take action on Hometown for the Holidays.
15. To review, discuss and take action on lampposts, including repairs.
16. To receive a report from Harris County Commissioner Precinct 3's Office.
17. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
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 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.

23. To review and discuss any items to be placed on the agenda for the subsequent meetings.

24. Adjournment.

OLD TOWN SPRING
IMPROVEMENT DISTRICT

By: _____

THOMAS VELEZ, District Counsel
COVELER & PEELER, P.C.
Two Memorial City Plaza
820 Gessner, Suite 1710
Houston, Texas 77024
Telephone: (713) 984-8222
Email: velez@coveler.com