

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 19, 2024, at 10:00 a.m.** at **Immanuel Church of Spring at 26501 Border 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 **19 de noviembre de 2024** a las **10:00 a.m.** en **Iglesia Immanuel de Spring en 26501 Border 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 **Thứ ba, Tháng Mười Một 19, 2024** lúc **10:00 a.m.** tại **Nhà thờ Mùa xuân Immanuel tại 26501 Border Street, Spring, Texas 77373.**

OLD TOWN SPRING 改善區管理委員會茲定於 **2024 年 11 月 19 日下午 10:00** 召開會議。會議地以馬內利春天教堂的註冊位址為 **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 receive discuss and take action on restroom issues with the Harris County Commissioner's Office.
4. To canvass the results of the November 5, 2024 election.
Para hacer un escrutinio de los resultados de las elecciones del 5 de noviembre de 2024.
Để công bố kết quả cuộc bầu cử ngày 5/11/2024.
拉票 2024 年 11 月 5 日的選舉結果。
5. To receive and approve minutes from prior meeting(s), October 15, 2024.
6. To approve payment of the District's bills for October.
7. To receive and approve the October Bookkeeper's Report.
8. To receive and approve the October Investment Officer's Report.
9. To receive and discuss the Visitors Bureau Quarterly Report.
10. To review and act to approve Covered Applications and Prohibited Technology Policy based upon model policy developed by the Texas Department of Information Resources.
11. To receive and discuss the updates on the results of the advertisement 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 lampposts, including repairs.
15. To receive and take action on suggestions concerning Home for the Holidays advertising, possible contests and decorations.
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 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.
20. To review, discuss and take action on District personnel matters including compensation, retention, and hiring or termination of District employees.
21. 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.
22. To discuss any items to be placed on the agenda for the subsequent meetings.
23. Adjournment.

**OLD TOWN SPRING
IMPROVEMENT DISTRICT**

By: *Krystine N. Ramon*
KRYSTINE N. RAMON, District Counsel
COVELER & PEELER, P.C.
Two Memorial City Plaza
820 Gessner, Suite 1710
Houston, Texas 77024
Telephone: (713) 984-8222
Email: ramon@coveler.com