

Old Town Spring Improvement District



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Minutes of the Regular Monthly Meeting Of Old Town Spring Improvement District Board of Directors

The Board of Directors of the Old Town Spring Improvement District (OTSID) held a regular meeting, open to the public, on Tuesday, September 17, 2024, at 10 am at 26501 Border St. Immanuel Church of Spring inside the boundaries of the District. The roll was called of the duly appointed/elected members of the Board, to-wit:

Seth Sanders	Position 1 – President
	Position 2 – Director at Large
Dannette Mostyn	Position 3 – Vice President
Kelly Speer	Position 4 – Treasurer
Anne Morrow	Position 5 – Secretary

All current Board Members were present

A Quorum was established.

Also attending:

Charlotte Joiner-Adm. OTSID	Celine Gomez-Spring Fire Dept
Seth Sanders, President-OTSID	Denise Patton-Business Owner
Dannette Mostyn-Vice Pres-OTSID	Connie ???- Business Owner
Kelly Speer-Tres. OTSID	
Anne Morrow-Sec. OTSID	
Krystine Ramon- OTSID Legal Counsel	
Lana Williams- Resident	
Rev. Phil Brown-Emmanuel Church of Spring	
Ursula Sledge-Business Owner	
Michael Bambridge-Spring Masonic Lodge	
James Sharp-Resident	
Sue Mallott-Spring Historical Museum	
Kristen Shaw-Business Owner	
Clarence Williams-Landowner	

The District will consider and act upon the following matters:

1. Call to Order

The meeting was called to order at 10:03am by President Seth Sanders

2. To receive public comment.

Sue Mallott gave an update on the “Big Boy” train locomotive coming to Old Town Spring on October 7 from 11:00 to 11:30 at Elm Street crossing. James Sharpe is constructing a display of the town. The Museum will have the new exhibit detailing the history of the railroad in Old Town Spring. This will be open on October 5 at the Museum at 10:00am

and on October 7 starting at 9:00 during the “Big Boy” visit. She also showed the new Museum t-shirts now available for purchase at the Museum.

Celine Gomez--Spring Fire Department Festival reminded everyone about the SAFETOBER FEST being held in Old Town Spring October 12 from 10:00 to 1:00 in the parking lot behind the Museum.

(see Agenda Item # 13 for comments from HFTH Chairperson-Ursula Sledge)

3. To receive and approve minute from prior meeting(s)-August 20, 2024.

Upon a motion made by Director Kelly Speer to approve the August 20, 2024, minutes and seconded by Director Anne Morrow, the motion was unanimously approved as presented.

4. To pay the District’s bills for August

Upon a motion made by Director Kelly Speer and seconded by Director Anne Morrow to accept the payment of bills for August as presented. The motion was unanimously approved.

5. To receive the August Bookkeeper’s Report:

Upon a motion made by Director Kelly Speer and seconded by Director Anne Morrow to accept the August report as presented. It was unanimously approved.

6. To receive the August Investment Officer’s Report.

Upon a motion made by Director Kelly Speer and seconded by Director Anne Morrow to approve the August Investment Report. The motion was unanimously approved as presented.

7. To receive and discuss the Visitors Bureau Report and take any action.

No action taken (quarterly report).

8. To receive and discuss the updates on the results of the advertising campaigns.

Director Anne Morrow gave an update on the advertising and the new commercial just starting. The advertising for HFTH will start next month. Comcast will be out to take pictures for the ads when shops have Christmas on display in shops and outside shops

9. To review and approve repairs/purchases required by the District’s facilities, buildings, and equipment.

a. To discuss and take action on storm cleanup in Preservation Park

Charlotte Joiner-OTSID-stated that the repairs on Drink Booth 1 have been completed. The roofs on the 3 ticket booths and the roof on the booth beside the maintenance office have not been completed yet but are scheduled.

10. To review, discuss and take action on beautification projects within the District.

No Action Taken

11. To review, discuss and take action on lamp posts, including repairs

Charlotte Joiner-OTSID stated that the lampposts had been inspected and the electrician had been contacted about the work needed to get them ready for HFTH

12. To receive a report from the County Commissioner's office.

No Action taken

13. To receive suggestions concerning Home for the Holidays advertising and decorations.

Ursula Sledge- Home for the Holidays chairperson gave an update on the HFTH Festivities. Donations are needed in hopes of getting more entertainment in town for the weekends. Ursula and Kristen Shaw are taking donations -Kris 10's Gems.

Charlotte Joiner-OTSID- stated that the District would be wrapping the lampposts as usual with garland, lights, and bows. The District is also going to sponsor the balloon lady, the carriage rides and the wrapping of the trees at the Museum.

Clarence Williams stated that SPL is hoping to order new flags to go on the lampposts. having a meeting today to get information and order.

14. To meet in Closed Session pursuant to Government Code §551.072 to deliberate the purchase, exchange, lease, or value of real property.

No. Action Taken.

15. 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.

No Action Taken

16. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.

The Board of Directors went into Closed Session at 10:19. The Board of Directors came out of Closed Session at 10:28.

No Action Taken

17. 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 specific devices.

No action was taken.

18. To review, discuss and take action on District personnel matters, compensation, retention, and hiring or termination of District employees.

No Action Taken

19. 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

No Action Taken.

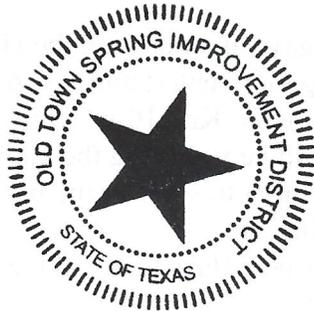
20. To discuss and items to be placed on the agenda for the subsequent meetings.

Home for the Holidays advertising and decorations.

21. Adjournment.

The meeting was adjourned at 10:33am.

(SEAL)



Anne Morrow

Anne Morrow, Secretary

Charlotte Joiner

**Prepared by Charlotte Joiner
OTSID Office Administrator**