

Old Town Spring Improvement District



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

ESTABLISH QUORUM AND CALL MEETING TO ORDER

The Board of Directors of the Old Town Spring Improvement District (OTSID) held a regular meeting, open to the public, on the **5th of February 2019** at 9:30 am at the OTSID office, 606 Spring Cypress Rd., Spring, TX 77373, 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
Noel Eckberg	Position 2-Director
Dannette Mostyn	Position 3-Vice President
Kelly Speer	Position 4-Treasurer
Mike Rogers	Position 5-Secretary

All of the above Board members except Noel Eckberg were present. Also present were Adam Tabak, Alvin McKnight and Elisabeth Meehan.

1. CALL MEETING TO ORDER.

The meeting was called to order at 9:45 am.

2. TO REVIEW AND DISCUSS THE DISTRICT BUDGET FOR THE 2019-2020 FISCAL YEAR.

The Board met to discuss the draft version of the 2019-2020 fiscal year budget. The Board discussed anticipated line item needs: possible electrical repairs, the new restroom(s), and advertising including Home for the Holidays. The Board members will review the draft and vote on any changes prior to March 31. No action.

3. 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 Executive Session held.

4. ADJOURNMENT.

The meeting adjourned at 10:46 am.

(SEAL)

Mike Rogers, Secretary

Prepared by Elisabeth Meehan
OTSID Office Administrator