

Old Town Spring Improvement District



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Minutes of the Special 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 special meeting, open to the public, on the **4th of December 2018** at 9:00 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 were present. Also present were Alvin McKnight, Elisabeth Meehan and Dennis Smith.

1. APPROVE AN ORDER CALLING FOR AN ELECTION UNDER TEXAS ELECTION CODE SECTION 2.021.

Per County request the original election day of December 11 was changed to December 15, requiring a new election order signed by the Old Town Spring Improvement District president. A motion was made by Mike Rogers to approve the order as presented for the election to be held on December 15, 2018. The motion was seconded by Noel Eckberg. The motion carried by unanimous vote.

2. TO RECEIVE PUBLIC COMMENT.

Alvin McKnight asked about any upcoming events.

3. ADJOURN.

The meeting adjourned at 9:10 am.

(SEAL)

Mike Rogers, Secretary

Prepared by Elisabeth Meehan
OTSID Office Administrator