

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 special Board meeting, open to the public, on the 23rd day of February, 2015, at 5:00 pm at the OTSID office, 606 Spring Cypress Rd., Spring, TX 77373, inside the boundaries of the District and the roll was called of the duly appointed/elected members of the Board, to-wit:

Pam Golden	Position 1-President
Kathy Moore	Position 2-Financial Officer
Clarence Williams	Position 3-Director

All of the above Board members were present. Quorum was established. Also in attendance was Elisabeth Meehan, OTSID Office Administrator.

1. DETERMINATION OF QUORUM: CALL TO ORDER

The Board meeting was called to order at 5:00 pm.

2. CONSIDER/DISCUSS OTSID STRATEGIC PLANNING

Pam Golden stated that the purpose of this meeting was an open discussion on strategic planning for the future of Old Town Spring. The following items were identified at the meeting:

- Completion of pavement of the driveway at the District office.
- Pavement upgrades to Preservation Park to facilitate future buildings in the park.
- Beautification projects to include tree trimming, landscaping, light post repairs, replacement and repairs of light post banners, additional park seating and new trash cans throughout Old Town Spring.
- Pedestrian walkways, improvement of sidewalks and parking improvements in the town.
- Upgrades and improvements to electrical lines and power boxes in town and in Preservation Park.
- Upgrades of restrooms in the Park.

While no action was taken on any item, they will be discussed further in future OTSID strategic planning sessions

3. CONSIDER ADJOURNMENT.

The Board recessed the meeting at 8:00 pm

(SEAL)

Pam Golden, President

Kathy Moore, Financial Officer

Prepared by Elisabeth Meehan, OTSID Office Admin