

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 monthly meeting, open to the public, on the 26th day of January, 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
Mary Todeschini	Position 4-Secretary
Jerry Wright	Position 5-Vice President

All of the above Board Members above were present, with the exception of Vice President Jerry Wright. Quorum was established. Also in attendance was Elisabeth Meehan, OTSID Office Administrator.

1. DETERMINATION OF QUORUM: CALL TO ORDER

The meeting was called to order at 5:10 pm

2. CONSIDERATION/DISCUSSION OF ELECTED BOARD MEMBERS

TITLE 4, SECTION 3813.05(D) OF SPECIAL DISTRICT LOCAL LAWS CODE

A motion was made by Clarence Williams to accept the resignation of Vice President Jerry Wright when submitted. The motion was seconded by Kathy Moore. A motion was made by Kathy Moore to accept the resignation of Secretary, Mary Todeschini as submitted on January 26, 2015. The motion was seconded by Clarence Williams. Pam Golden reported that due to the fact that no election was held in 2014, the terms of office for elected positions 4 and 5 had expired. Kathy Moore stated the requirement for Position 5 is a property or landowner and the requirement for Position 4 is being a resident of Old Town Spring. The Board will look seek new appointments within the 60 day timeline. The motions carried.

3. CONSIDER ADJOURNMENT

The Board meeting adjourned at 5:48.

Kathy Moore, Financial Officer

(SEAL)

Prepared by Elisabeth Meehan, Admin