

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 **31st day of January 2017** at 9:00 am 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
Noel Eckberg	Position 2-Director
Clarence Williams	Position 3-Financial Officer
Ron Krueger	Position 4-Vice President
Mike Rogers	Position 5-Secretary

All of the above Board members were present except for Ron Krueger. Quorum was established. Also in attendance were Kelly Speers and Elisabeth Meehan.

1. CALL MEETING TO ORDER.

The meeting was called to order at 9:10 am.

2. TO REVIEW AND DISCUSS THE BUDGET FOR THE 2017-2018 FISCAL YEAR.

The Board performed a line item review of all expenditures in 2016-2017 and determined possible adjustments to make for the budget for the Fiscal Year 2017-2018. Elisabeth Meehan will put the numbers in a draft budget spreadsheet for the Board to review. Pam Golden noted the new budget must be approved and adopted by April 1. Clarence Williams suggested a special meeting could be held again to approve the new budget. No action taken. (SEE ATTACHMENTS #1, #2)

3. ADJOURNMENT.

The meeting adjourned at 11:00 am.

(SEAL)

Mike Rogers, Secretary

Prepared by Elisabeth Meehan
OTSID Office Administrator

ATTACHMENTS

1. 2016-2017 Budget Overview
2. 2016-2017 Budget Vs Actual