

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 **5th of July 2018** at 12:30 pm 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 Mike Rogers were present. Kent Clingerman was also in attendance.

1. CALL MEETING TO ORDER.

The meeting was called to order at 12:30 pm.

2. TO REVIEW AND APPROVE AN AGREEMENT FOR THE RENTAL OF A PORTABLE RESTROOM FACILITY WITHIN THE DISTRICT.

The Board members of the District present at the meeting discussed the approval of a rental portable toilet unit to be located on Preston St. This unit would be in place for 30 days with approval for additional months to be made by the Board at each following meeting until a new permanent restroom is installed on Preston St. The restroom would be a portable unit installed by Texas Outhouse at the cost of \$4,000 a month. The restroom would need to be insured under the District's property insurance and regularly maintained by the District's maintenance staff. The District would need to reimburse the property owner who owns the location where the unit is installed for the use of electricity. Seth Sanders estimated the electricity cost would be approximately \$75 a month. The District will need to vote at the next meeting to approve the next 30 day use of the portable toilet. The unit would be installed on July 6, 2018. A motion was made by Kelly Speer to accept the contract with Texas Outhouse for the use of a four stall portable toilet unit on Preston St near the intersection of Preston St and Midway St at the cost of \$4,573.56 for the first month including an initial install fee. The motion was seconded by Noel Eckberg. The motion carried.

3. ADJOURNMENT.

The meeting was adjourned at 12:45 pm.

(SEAL)

Mike Rogers, Secretary

Prepared by Elisabeth Meehan
OTSID Office Administrator