

OLD TOWN SPRING IMPROVEMENT DISTRICT



PO Box 1952 Spring, Texas 77383 * 606 Spring Cypress Spring, Texas 77373 * (281) 288-8177 otsidtx@gmail.com

MEETING NOTICE

Notice is hereby given pursuant to V.T.C.A., Government Code, Chapter 551, that the Board of Directors of the **OLD TOWN SPRING IMPROVEMENT DISTRICT** of Harris County, Texas, will hold a meeting on **Tuesday, May 14, 2019** at **9:00 AM** at the **Old Town Spring Improvement District Office**, which is located at **606 Spring Cypress Road, Spring, Texas 77373**.

The District will consider and act upon the following matters:

1. Call meeting to Order.
2. To receive Public comment.
3. To approve minutes from previous meeting(s).
4. To pay the District's bills.
5. To receive the Bookkeeper's report.
6. To receive the Investment Officer's report.
7. To approve repairs required by the District's facilities, buildings and equipment.
8. To approve beautification projects within the District.
9. To review and approve the creation and release of joint Public Service Announcements with the Spring Fire Department.
10. To review, discuss and take action to engage a marketing consultant for the District.
11. To review, discuss and take action regarding the purchase of radio, TV and print advertising for the District.
12. To discuss the acquisition of real property from Harris County for construction of a new restroom facility on Main Street.
13. To review and approve the design and construction of a restroom facility on Main Street.
14. To review, discuss and take action on payment and financing options for the construction of new restroom facilities.
15. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel regarding pending or contemplated litigation, settlement offers or on matters which require confidentiality under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.
16. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
17. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.

18. To discuss any items to be placed on the agenda for subsequent meetings.

19. Adjournment.

**OLD TOWN SPRING
IMPROVEMENT DISTRICT**

By:



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