

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, September 10, 2019 at 9:45 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 review and approve the District's 2019 Investment Policy.
7. To receive the Investment Officer's report.
8. To review and approve expenditures related to the District's 2019 Home for the Holidays festival.
9. To approve repairs required by the District's facilities, buildings and equipment.
10. To review, discuss and take action on the lease or rental of temporary restroom facilities for the District.
11. To review, discuss and take action on the development of a District recycling program.
12. To review and approve the acquisition and financing of vehicles and equipment for the District.
13. To approve beautification projects within the District.
14. To engage a marketing consultant for the District.
15. To review and approve marketing expenditures for the District, including the purchase of radio, TV, print, online and social media advertising.
16. To discuss the acquisition of real property from Harris County for construction of a new restroom facility on Main Street.
17. To review and approve the design and construction of a restroom facility on Main Street.
18. To review, discuss and take action regarding the solicitation of general contractors for the construction of the restroom facility on Main Street.
19. To review, discuss and take action on payment and financing options for the construction of new restroom facilities.
20. 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.

21. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
22. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
23. To discuss any items to be placed on the agenda for subsequent meetings.
24. Adjournment.

**OLD TOWN SPRING
IMPROVEMENT DISTRICT**

By: 

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