

# 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 **Friday the 25<sup>th</sup> of October at 10:00 am** at the District office at 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 Noel Eckberg and Mike Rogers were present. Also present were Elisabeth Meehan, Adam Tabak, Clarence Williams, and Lana Williams.

### 1. CALL MEETING TO ORDER

The meeting was called to order at 10:00 am.

### 2. TO REVIEW BIDS AND SELECT A GENERAL CONTRACTOR FOR THE CONSTRUCTION OF THE RESTROOM FACILITY ON MAIN STREET

Seth Sanders stated he and Mike Rogers reviewed the two sealed proposals on Wednesday, October 23 with a governmental building bid matrix. Seth Sanders stated the determination of the committee for the new restroom facility came down to price. Seth Sanders stated the recommendation of the committee is to accept the bid proposal from Eliseo Campos for building the Main St restroom for \$49,600. The Board members discussed the time frame for the project and plans to confirm the contract, including a completion bond and any potential change orders at the next regular meeting. A motion was made by Kelly Speer to accept the recommendation of the committee of Seth Sanders and Mike Rogers to approve the bid received from Eliseo Campos for construction of the Main Street restroom for \$49,600. The motion was seconded by Dannette Mostyn. The motion carried.

### 3. TO REVIEW, DISCUSS AND TAKE ACTION ON PAYMENT AND FINANCING OPTIONS FOR THE CONSTRUCTION OF NEW RESTROOM FACILITIES

The Board members concluded no financing would be required. No action.

4. 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

No executive session held.

5. ADJOURNMENT

The meeting was adjourned at 10:19 am.

(SEAL)

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Mike Rogers, Secretary

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Prepared by Elisabeth Meehan  
OTSID Office Administrator