

# **OLD TOWN SPRING IMPROVEMENT DISTRICT**



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## **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, March 10, 2020, at 10:00 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 discuss beautification projects within the District.
9. To review, discuss and take action on marketing and advertising for the District.
10. To review, discuss and take action on waste management and recycling within the District.
11. To review, discuss and take action on the Spring into Safety event.
12. To review, discuss and take action on a farmer's market in Old Town Spring.
13. To modify the District's 2020-2021 budget.
14. 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.
15. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
16. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
17. To discuss any items to be placed on the agenda for subsequent meetings.
18. Adjournment.

## **OLD TOWN SPRING IMPROVEMENT DISTRICT**

By:

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