

*MHP
MMH9*

OLD TOWN SPRING IMPROVEMENT DISTRICT



PO Box 1952 Spring, Texas 77383 * 606 Spring Cypress Spring, Texas 77373 * (281) 288-8177 otsid@sbcglobal.net

**MEETING NOTICE
OLD TOWN SPRING IMPROVEMENT DISTRICT**

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 **Monday, March 13, 2017 at 5:00 PM** 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 recognize and acknowledge former Directors and their service to the District.
4. To elect the District Officers.
5. To review, discuss and take action to make changes to those authorized to sign checks from the operating account on behalf of the District.
6. To review, discuss and take action to make changes to the list of authorized representatives on the TexPool account.
7. To review, discuss and take action to approve minutes from the monthly board meeting on February 13, 2017.
8. To review, discuss and take action to pay the District's bills.
9. To review, discuss and take action to receive and approve the Bookkeeper's report.
10. To review, discuss and take action to receive and approve the Investment Officer's report.
11. To review, discuss and take action on engagement of auditor for the 2016-2017 Fiscal Year Audit.
12. To review, discuss and take action to promote the District through marketing and advertising.
13. Executive Session, pursuant to Chapter 551 of the Texas Government Code, to discuss legal matters determined by district counsel which pursuant to the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas requires private consultation with the District.
14. To discuss any items to be placed on the agenda for the next meeting to take place on April 10, 2017.
15. Adjournment.

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\$9.00 HPR - NOTICE MTG

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Star Stewart
HARRIS COUNTY CLERK
HARRIS COUNTY TEXAS
2017 MAR -6 PM 3:19
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RECORDER'S MEMORANDUM:

At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All blockouts, additions and changes were present at the time the instrument was filed and recorded.