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12/06/2022 PERSONAL
\$9.00 MPR - NOTICE MTG

NOTICE OF PUBLIC MEETING
OLD TOWN SPRING IMPROVEMENT DISTRICT

Notice is hereby given that the Board of Commissioners of the **OLD TOWN SPRING IMPROVEMENT DISTRICT** will hold a meeting on **December 13, 2022 at 10:00 a.m.** at **Hochzeit Hall, 427 Gentry Street, Spring, Texas 77373.**

The District will consider and act upon the following matters:

1. Call to order.
2. To receive a presentation from the Gradient Group.
3. To receive public comment.
4. To approve minutes from previous meeting(s).
5. To pay the District's bills.
6. To receive the Bookkeeper's report.
7. To receive the Investment Officer's report.
8. To receive and discuss the Visitors Bureau Report and take any action on same.
9. To approve a resolution to update the TexPool signers.
10. To review, discuss and take action to hire a bookkeeper to file quarterly reports, process 1099a and W2s.
11. To review and approve repairs required for the District's facilities, buildings and equipment.
12. To review and discuss beautification projects within the District.
13. To review, discuss and take action on lamp posts, including repairs.
14. To review, discuss and take action on marketing and advertising for the District.
15. To approve replacing door on Gator and paying for broken tail light on parked truck.
16. To receive a report from the County Commissioner's office.
17. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
18. 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.
19. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
20. To meet in Closed Session pursuant to Government Code §551.089 to deliberate regarding security assessments or deployments relating to information resources technology, network security information, or the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices.

21. To review, discuss and take action on District personnel matters including compensation, retention, and hiring or termination of District employees.
22. To review and act on real estate matters, including but not limited to purchase, sale, lease, utilities, encumbrances, easements and other matters related to real property transactions.
23. To discuss any items to be placed on the agenda for the subsequent meetings.
24. Adjournment.

**OLD TOWN SPRING
IMPROVEMENT DISTRICT**

By:

Ira A. Coveler

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COUNTY CLERK
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2022 DEC -3 AM 8:32

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