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HCN

MEETING NOTICE
OLD TOWN SPRING IMPROVEMENT DISTRICT

AVISO DE ASAMBLEA
DISTRITO DE MEJORAS DE OLD TOWN SPRING

THÔNG BÁO HỌP
CƠ QUAN CẢI TIẾN OLD TOWN SPRING

會議通知
OLD TOWN SPRING 改善區

Notice is hereby given that the Board of Directors of the **OLD TOWN SPRING IMPROVEMENT DISTRICT** will hold a meeting on **July 16, 2024** at **10:00 a.m.** at **Immanuel Church of Spring at 26501 Border Street, Spring, TX 77373.**

Se notifica por el presente que la Junta Directores del **DISTRITO DE MEJORAS DE OLD TOWN SPRING** llevará a cabo una asamblea el **16 de julio de 2024** a las **10:00 a.m.** en **Immanuel Church of Spring at 26501 Border Street, Spring, TX 77373.**

Đây là thông báo về việc Ban Quản Trị **CƠ QUAN CẢI TIẾN OLD TOWN SPRING** sẽ tổ chức một cuộc họp vào ngày **16 tháng bảy, 2024** lúc **10:00 a.m.** tại **Immanuel Church of Spring at 26501 Border Street, Spring, TX 77373.**

OLD TOWN SPRING 改善區管理委員會茲定於 **2024 年 7 月 16 日下午 10:00** 召開會議。會議地 **Immanuel Church of Spring at 26501 Border Street, Spring, TX 77373.**

The District will consider and act upon the following matters:

El Distrito considerará y obrará en los siguientes asuntos:

Cơ Quan sẽ xem xét và quyết định vấn đề sau đây:

本區將考慮以下事項並採取相應行動：

The District will consider and act upon the following matters:

1. Call to order.
2. To receive public comment.
3. To consider a letter of support for the recommendation of the Harris County Commissioner's Office concerning the traffic presentation from OTSID.
4. Review and take action on matters relating to calling an election to be held on November 5, 2024:
 - a. Approve an Order calling for an election under Texas Special District Local Laws Section 3813.052;
 - b. To review and take action to hold an election jointly with one or more other political subdivisions;
 - c. To review and take action to contract with County Elections Office for election services;
 - d. Order Approving and Appointing an Agent for the Election;
 - e. Order Adopting Form of Notice of District Election;

- f. To consider and take action on such other Orders, Resolutions and related matters as required or appropriate to call for the District election.
4. Repasar y actuar en relación a asuntos relativos a la convocación de una elección a celebrarse el 5 noviembre de 2024:
- Aprobar una orden para convocar una elección bajo la Sección 3813.052 de Texas Special District Local Laws;
 - Para repasar y tomar medidas en relación a la celebración de una elección en conjunto con otra u otras subdivisiones políticas;
 - Acción para aprobar un contrato con condado de Harris para servicios relacionados con la conducción de la elección;
 - Orden para Aprobar y Designar un Agente para la Elección;
 - Orden para Adoptar la Forma del Aviso de Elección del Distrito;
 - Considerar y actuar sobre tales otras órdenes, resoluciones y asuntos pertinentes que sean requeridas o apropiadas para convocar la elección del Distrito.
4. Duyệt xét và quyết định các vấn đề liên quan đến yêu cầu tổ chức một cuộc bầu cử vào ngày 5 Mười một 2024:
- Phê chuẩn Lệnh kêu gọi bầu cử theo Mục 3813.052 của Luật Địa phương Đặc khu Texas;
 - Đề xét duyệt và tiến hành tổ chức bầu cử cùng với một hoặc nhiều phân khu chính trị khác;
 - Tiến hành phê chuẩn hợp đồng với Quận Harris cho các dịch vụ liên quan đến tổ chức bầu cử;
 - Lệnh Phê Chuẩn và Bổ Nhiệm một Đại Diện cho Cuộc Bầu Cử;
 - Lệnh Phê Chuẩn Mẫu Thông Báo Bầu Cử của Cơ Quan;
 - Xem xét và thực thi các Lệnh, Nghị Quyết khác, và các vấn đề liên quan theo quy định hoặc khi thích hợp để yêu cầu tổ chức cuộc bầu cử Cơ Quan.
4. 審核與舉行 2024 年十一月 5 選舉相關的事項並採取相應行動:
- 批准根據德克薩斯州特區地方法律第 3813.052 條要求舉行選舉的命令;
 - 審查並採取行動，與其他一個或多個政治區劃共同舉行選舉;
 - 關於批准與 Harris 縣司就選舉服務簽訂合約的行動;
 - 關於批准和委任選舉代理人的命令;
 - 關於採納本區選舉通知書的命令;
 - 考慮舉行本區選舉所需或所適宜的該等其他命令、決議及相關事項，並採取相應行動。
5. To review, discuss and take action regarding the District's Board of Director vacancy and appointment.
6. To review, discuss and take any necessary action regarding the District's website.
7. To receive and approve minutes from prior meeting(s), June 11, 2024.
8. To approve the payment of the District's bills for June.
9. To receive and approve the Bookkeeper's Report.
10. To receive and approve the Investment Officer's Report.
11. To receive and discuss the Quarterly Visitors Bureau Report and take any action.
- Status of Directories
 - Status of Tour Buses

- c. Resignation of Director
12. To review, discuss and approve repairs and purchases required by the District's facilities, buildings, and equipment.
 13. To review, discuss and take action on beautification projects within the District.
 14. To review, discuss and take action on lampposts, including repairs.
 15. To receive a report from the County Commissioner's Office.
 16. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
 17. 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.
 18. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
 19. 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.
 20. To review, discuss and take action on District personnel matters including compensation, retention, and hiring or termination of District employees.
 21. 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.
 22. To discuss any items to be placed on the agenda for the subsequent meetings.
 23. Adjournment.

OLD TOWN SPRING
IMPROVEMENT DISTRICT

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