

OLD TOWN SPRING IMPROVEMENT DISTRICT

PO Box 1952 Spring, Texas 77383 * 606 Spring Cypress Spring, Texas 77373 * (281) 288-8177 Fax (281) 288-8117

OLD TOWN SPRING IMPROVEMENT DISTRICT **NOTICE OF A MONTHLY MEETING**

TO: THE BOARD OF DIRECTORS OF OLD TOWN SPRING IMPROVEMENT DISTRICT AND TO ALL OTHER INTERESTED PERSONS.

Notice is hereby given that a regular monthly meeting of the Board of Directors of the Old Town Spring Improvement District will be held on Monday, 9th day of June, 2008, at 5:00PM at the Old Town Spring Improvement District Office, 606 Spring Cypress, Spring TX 77373, inside the boundaries of the District open to the public, to consider, discuss and adopt such orders, resolutions or motions, and take other direct or indirect actions as may be necessary, convenient, or desirable with respect to the following matters. The Board of Directors reserves the right to convene into executive session at any time.

1. Determination of quorum; call to order.
2. Approval of Minutes from May 12, 2008
3. Public Comments
4. 2008 Election
 - A. Approve Certification of Election
 - B. Approve Qualifications of Newly Elected Officials
 - C. accept Oaths and Statements of Elected Officials
 - D. Qualify Newly Elected Officials
 - E. Election Of Officers
 - F. Disclosure Statement for Newly Elected Directors
 - G. Open Meetings and Open Records Training for Newly Elected Directors
5. Consider actions regarding Preservation Park
 - A. Application for Lease of Park
 1. WINE FESTIVAL IN OCTOBER-OTSPL
6. Consider Renewal of Contract with Severn Trent
7. Consider actions regarding Visitor=s Bureau
 - A. Consider Visitors Bureau Report-
8. Consider Investment Officers Report
9. Consider Bookkeepers Report
 - A. Approval of invoices
 - B. Approval of Park Lease & Water Invoices
10. Calendar Update
11. Consider Adjournment

(SEAL)

Charlotte Joiner-Administrator

