

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, 8th day of March, 2010, 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 February 8, 2010
3. Public Comments
4. Consider Permitting Harley Davidson Motorcycle Club using OTSID Office for Photo Shoot
5. Consider Contract for Dumpster
6. Notified of Change of Septic Service
7. Consider New Urinals in Museum Restroom
8. Report on Inquiry on Turn Signal at Lexington/Spring Cypress
9. Consider Recycle Containers
10. Consider Purchase of Work Horse
11. Consider Applications for Preservation Park:
12. Consider actions regarding Visitor=s Bureau
 - A. Consider Visitors Bureau Report-
13. Consider Investment Officers Report
14. Consider Bookkeepers Report
 - A. Approval of Invoices-February
 - B. Approval of Park Lease & Water Invoices -February
 - C. Approval of Insurance Invoices-February
15. Adoption of Budget for 2010-2011 Fiscal Year
16. Review Severn Trent Report – March.
17. Calendar Update
18. Consider Adjournment

(SEAL)

Charlotte Joiner-Administrator