NOTICE OF PUBLIC MEETING

TO: THE ECONOMIC DEVELOPMENT COMMITTEE OF THE BOARD OF DIRECTORS OF THE WOODLANDS TOWNSHIP AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Economic Development Committee of The Woodlands Township will hold a Meeting on **May 3, 2021, at 4 p.m. at the Office of The Woodlands Township, 2801 Technology Forest Boulevard, The Woodlands, Texas, 77381**, within the boundaries of The Woodlands Township, for the following purposes:

- 1. Call meeting to order;
- 2. Receive, consider and act upon adoption of the meeting agenda;
- 3. Public Comment;
- 4. Receive, consider and act upon minutes from April 5, 2021 meeting;
- 5. Receive, consider and act upon Cultural Fund Grant Program Guidelines and Eligibility;
- 6. Discussion on commercial activity in village shopping centers;

CLOSED MEETING (if applicable)

- 7. Recess to Executive Session to discuss matters relating to real property pursuant to §551.072, Texas Government Code; deliberation of economic development negotiations pursuant to §551.087, Texas Government Code; discuss personnel matters pursuant to §551.074, Texas Government Code; discuss IT network or critical infrastructure security pursuant to §551.089, Texas Government Code; and to consult with The Woodlands Township's attorney pursuant to §551.071, Texas Government Code;
- 8. Reconvene in Public Session;
- 9. Consideration of items to be placed on the agenda for the next meeting;
- 10. Adjournment.



DocuSigned by: aren Dempsey

CA6D42A28CD34D0... Township Secretary/Assistant to the President The Woodlands Township

This building is wheelchair accessible. Handicap parking spaces are available. To request other accommodations, call 281-210-3800 or email <u>ADA@thewoodlandstownship-tx.gov</u>.

Agendas and Board Meetings may be viewed live at http://www.thewoodlandstownship-tx.gov/index.aspx?NID=778.