

NOTICE OF PUBLIC MEETING

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

Notice is hereby given that the Board of Directors of The Woodlands Township will hold a Special Board Meeting on Thursday, **June 9, 2011, at 8:00 a.m., at the Office of The Woodlands Township, Board Chambers, 10001 Woodloch Forest Drive, Suite 600**, The Woodlands, Texas, within the boundaries of The Woodlands Township, for the following purposes:

1. Pledge of Allegiance;
2. Call meeting to order;
3. Receive, consider and act upon adoption of the meeting agenda;
4. Recognize public officials;
5. Public comment;
6. Receive, consider and act upon election of Vice Chairman and Treasurer of the Board of Directors of The Woodlands Township;
7. Consideration of items to be placed on the agenda for the next meeting;
8. Board announcements;
9. Public comment; and
10. Adjourn



A handwritten signature in black ink, appearing to read "Don F. Bell", is written over a horizontal line.

President/General Manager for The Woodlands Township