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 Regular Board Meeting on Wednesday, March 23, 2011, at 6:00 p.m., at the Office of The Woodlands Township, Service Center, 2201 Lake Woodlands Drive, The Woodlands, Texas, 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. Recognize public officials;
- 4. Public comment;
- 5. Receive and consider the Law Enforcement Report from Director of Law Enforcement Marian Leck;
- 6. Receive and consider reports from Village Association Representatives;
- 7. Receive, consider and act upon a proclamation in support of Earth Day;

CONSENT AGENDA

- 8. Receive, consider and act upon the Consent Agenda;
 - (This agenda consists of non-controversial or "housekeeping" items required by law. One motion with modifications, if applicable, approves for action, all items contained within the Consent Agenda. Items may be moved from the Consent Agenda to the Regular Agenda by any Board Member making such request prior to a motion and vote.)
 - Receive, consider and act upon approval of the minutes of the February 17, 2011
 Board Workshop and February 23, 2011 Regular Board Meeting of the Board of Directors of The Woodlands Township;
 - b) Receive, consider and act upon an annual survey of prevailing wage rates and scale for construction projects;
 - c) Receive, consider and act upon an amendment to The Woodlands Township's 2010 Budget to actual and final approval of expenditures in connection therewith;

- d) Receive, consider and act upon approval of annual compensation adjustments;
- e) Receive, consider and act upon an easement with CenterPoint Energy Resources Corp., d/b/a CenterPoint Energy Texas Gas Operations, for gas line improvements in the Village of Alden Bridge, Section 82, Restricted Open Space Reserve "D";
- f) Receive, consider and act upon potential State Trust Fund Grant application regarding the 2011 Memorial Hermann Ironman Texas Event and authorize the President/General Manager to negotiate an agreement with the World Triathlon Corporation, based upon final approval of the Board of Directors;
- Receive, consider and act upon an amendment to the 2011 Capital Projects Budget for the carryover of certain funds included in the 2010 Capital Projects Budget;
- h) Receive, consider and act upon an amendment to the 2011 Budget for Environmental Services Contracted Services;

BRIEFINGS

9. Receive a presentation from Burditt Consultants, LLC, regarding the lake and pond management study;

REGULAR AGENDA

- 10. Receive, consider and act upon the Financial Report;
- 11. Receive, consider and act upon a recommendation from the Audit Committee regarding a Request for Qualifications to provide audit services;
- 12. Receive, consider and act upon Easement Encroachment Agreement with Magellan Pipeline for Alden Bridge Sports Park expansion;
- 13. Receive, consider and act upon approval of an amended 2011 meeting calendar for The Woodlands Township Board of Directors;
- 14. Receive, consider and act upon authorization of payments to Municipal Utility District 39 related to the sale of the property at 250 Harper's Landing Blvd., in accordance with the 2007 Agreement in Support of Compromise and Settlement;
- 15. Receive, consider and act upon a recommendation for the selection of architectural and design services for Central Fire Station;

- 16. Receive, consider and act upon adoption of a supplemental election order appointing election officials and establishing compensation for same;
- 17. Discuss 2009 taxation issue;

CLOSED MEETING (if applicable)

- 18. 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; and to consult with The Woodlands Township's attorney concerning pending litigation pursuant to §551.071, Texas Government Code;
- 19. Reconvene in Public Session;
- Receive, consider and act upon providing financial or other requested support to Montgomery County and/or the Lone Star Groundwater Conservation District in opposition to the TexCom Gulf LLC applications for injection well permits in Montgomery County;
- 21. Receive, consider and act upon approval of proposed commission agreements for sublease activity at 10001 Woodloch Forest Drive location;
- 22. Receive, consider and act upon an agreement with The Woodlands Land Development Company for lease of Lake Woodlands, and Lake Woodlands Property Owners Association for covenant administration;
- 23. Receive, consider and act upon an agreement between the Center for the Performing Arts at The Woodlands and The Woodlands Township relating to funding of cultural education events:

DISCUSS FUTURE AGENDA / ANNOUNCEMENTS

- 24. Consideration of items to be placed on the agenda for next month's meeting;
- Board announcements;
- 26. Public comment; and

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President/General Manager for The Woodlands Township