

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, **July 28, 2010, at 6:00 p.m., at The Emergency Training Center, 16135 IH 45 South, The Woodlands, Texas**, within the boundaries of The Woodlands Township, for the following purposes:

1. Call meeting to order;
2. 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 Captain Eason with the Montgomery County Sheriff's Office;
6. Receive and consider reports from Village Association Representatives;

CONSENT AGENDA

7. 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.)

- a) Consider and act upon approval of the minutes of the June 17, 2010 Regular Workshop Meeting, June 23, 2010 Special Board Meeting, and June 23, 2010 Regular Board Meeting of the Board of Directors of The Woodlands Township;
- b) Consider and act upon the conveyance of Creekside Park West, Section 1, Restricted Open Space Reserve "A" (Timarron Park);
- c) Consider and act upon approval of an addition to the Park and Pathway Maintenance Agreement with Houston Grotech Services for Timarron Park;
- d) Consider and act upon the conveyance of Grogan's Forest, Section 11, Restricted Open Space Reserve "B";
- e) Consider and act upon the conveyance of Creekside Park, Section 2, Restricted Open Space Reserve "B";
- f) Consider and act upon changes to Employee Retirement Plan Committee Members;
- g) Consider and act upon the approval of advanced funding to Montgomery County Sheriff's Office to purchase Chevrolet Tahoes versus Ford Crown Victorias for The Woodlands Patrol;

- h) Consider and act upon annexing to the Township and the Economic Development Zone five of seven small parcels of land described in the First Amendment to Regional Participation Agreement with the City of Houston;
- i) Consider and act upon award of bid for sign cleaning and sealing services;
- j) Consider and act upon the release of escrowed Convention Center reserve funds in accordance with Section 15.2 of The Hotel and Convention Center Management Agreement;

BRIEFINGS

No Briefings

REGULAR AGENDA

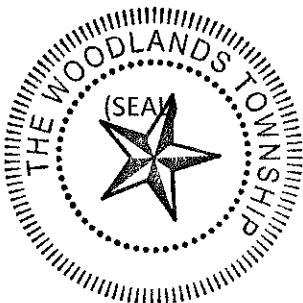
- 8. Consider and act upon the Financial Report;
- 9. Consider and act upon approval of contracts with Willis of Texas for property, liability and workman's compensation insurance;
- 10. Consider and act upon changes to garbage collection service for Hillock Woods in the Grogan's Point neighborhood and approve a Memorandum of Understanding in connection therewith;
- 11. Consider and act upon a request made by Directors in regards to altering the Thursday work session date and/or time;

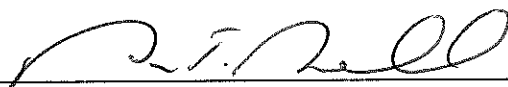
CLOSED MEETING (if applicable)

- 12. 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;
- 13. Reconvene in Public Session;
- 14. Consider and act upon a pay plan adjustment for position reclassifications;

DISCUSS FUTURE AGENDA / ANNOUNCEMENTS

- 15. Consideration of items to be placed on the agenda for next month's meeting;
- 16. Board announcements; and
- 17. Adjourn





President/General Manager for The Woodlands Township