

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, June 23, 2010, 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. Consider and act upon adoption of the meeting agenda;
3. Recognize public officials;
4. Public comment;
5. Recognize past Chairman of The Woodlands Township, Nelda Luce Blair;
6. Recognize retiring Directors of The Woodlands Fire Department;
7. Receive and consider the Law Enforcement Report from Captain Eason with the Montgomery County Sheriff's Office;
8. Receive and consider reports from Village Association Representatives;

CONSENT AGENDA

9. 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 May 19, 2010 Regular Executive Committee Meeting, May 19, 2010 Special Meeting and May 26, 2010 Special Meeting of the Board of Directors of The Woodlands Township;
- b) Consider and act upon a proclamation declaring July as Recreation and Parks Month;
- c) Consider and act upon award of bid for fleet repair;
- d) Consider and act upon award of bid for pathway improvements;

- e) Consider and act upon award of bid for custodial and gate services;
- f) Consider and act upon trash tag price increase;
- g) Consider and act upon a recommendation from the Public Facilities Administration Committee regarding award of a vending permit at Northshore Park;
- h) Consider and act upon authorizing the Chairman of The Woodlands Township Board of Directors to execute an acknowledgement of full payment of the obligations of The Woodlands Township Economic Development Zone, as successor to former Town Center Economic Development Zone No. 4, under the Facilities Funding Agreement By and Between The Woodlands Fire Department, Inc. and The Woodlands Township Economic Development Zone;
- i) Consider and act upon a Resolution concerning the Annual Report on Financial Information and Operating Data for the disclosure filing pertaining to the 2001 Bond, the 2009 Bond, and the 2010 Bond Series;
- j) Consider and act upon approval of the First Amendment to the Carlton Woods Annexation and Assignment Instrument;
- k) Consider and act upon approval of the First Amendment to the Carlton Woods Creekside Annexation and Assignment Instrument;

BRIEFINGS

- 10. Receive and consider a presentation by Catherine Pells, Branch Manager and Devery Johnson, Outreach Coordinator for the South Regional Branch Library, regarding the Montgomery County Memorial Library System-Community Outreach Program;
- 11. Receive and consider a presentation by Fire Chief Alan Benson regarding emergency preparedness;

REGULAR AGENDA

- 12. Consider and act upon a Host Venue Sponsorship Agreement between World Triathlon Corporation, The Woodlands Township and The Woodlands Convention and Visitors Bureau regarding the Ironman Texas event in The Woodlands;
- 13. Consider and act upon the Financial Report;
- 14. Receive and consider presentations from the audit firms of Blazek & Vetterling, LLP and Null Lairson, P.C. and act upon acceptance of the 2009 Audit Report;
- 15. Consider and accept The Woodlands 2010 Resident Survey;
- 16. Consider and act upon land donation agreement from The Woodlands Land Development Company for Fire Station # 7 (Kuykendahl) and Fire Station #8 (Gosling);

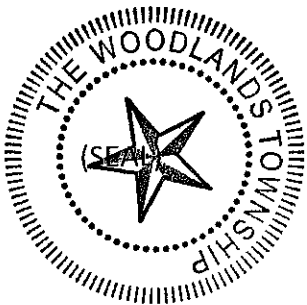
17. Consider and act upon conveyance of part of Unrestricted Reserve "A" of Gosling Road From Spring Creek to The Woodlands Village of Indian Springs Section 3;
18. Consider and act upon award of contract for general contractor services for the Fire Station #7 (Kuykendahl) and Fire Station #8 (Gosling) 2010-2011 Capital Project;
19. Consider and act upon proposed changes to the structure of The Woodlands Township's existing Committee on Governance;
20. Consider and act upon Board Committee Appointments;
21. Consider and act appointment to the Parks and Recreation Advisory Council;
22. Consider and act upon appointment to the Law Enforcement Advisory Council;
23. Consider and act upon the appointment of Directors of The Woodlands Township Board to The Woodlands Convention and Visitors Bureau in accordance with the bylaws;
24. Consider and act upon the recommended Member positions to The Woodlands Convention and Visitors Bureau;
25. Consider and act upon the recommended Officers of The Woodlands Convention and Visitors Bureau;
26. Consider and act upon appointments to the Development Standards Committee;
27. Consider and act upon appointments to The Woodlands Fire Department Board of Directors;
28. Consider and act upon proposed necessary changes in budget meeting dates in connection with the development of the 2011 budget of The Woodlands Township;
29. Consider and act upon award of bid for tree lighting services;
30. Consider and act upon a request from the City of Houston to concur with selected projects to be funded under the Regional Participation Agreement between The Woodlands Township and the City of Houston;
31. Consider and discuss a request made by Director Hausman regarding the impact the Road Utility District controversy may have on The Woodlands Township;
32. Consider and discuss a request made by Director Hausman regarding a possible quorum issue at community meetings;
33. Consider and discuss a request made by Director Campbell regarding the Thursday work session dates established by the Board at the April 28, 2010, Board of Directors Meeting;

CLOSED MEETING (if applicable)

34. 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;
35. Reconvene in Public Session;
36. Consider and act upon a pay plan adjustment for a position reclassification;
37. Consider and act upon a lease agreement regarding office space for The Woodlands Township;

DISCUSS FUTURE AGENDA / ANNOUNCEMENTS

38. Consideration of items to be placed on the agenda for next month's meeting;
39. Board announcements; and
40. Adjourn





President/General Manager for The Woodlands Township