

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 Workshop on Thursday, June 17, 2010, at 9:00 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. Call workshop session to order;
2. Consider and act upon adoption of the meeting agenda;
3. Recognize public officials;
4. Public comment;
5. Consider and act upon a Proclamation declaring June 21, 2010, as Joel Deretchin Day in The Woodlands;

POTENTIAL CONSENT AGENDA

6. Receive and consider the potential Consent Agenda;

(This agenda consists of non-controversial or "housekeeping" items required by law that will be placed on the Consent Agenda at the next Board of Director's Meeting and may be voted on with one motion. Items may be moved from the Consent Agenda to the Regular Agenda by any Board Member making such request.)

- a) Receive and consider 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) Receive and consider a proclamation declaring July as Recreation and Parks Month;
- c) Receive and consider award of bid for tree lighting services;
- d) Receive and consider award of bid for fleet repair;
- e) Receive and consider award of bid for pathway improvements;
- f) Receive and consider award of bid for custodial and gate services;
- g) Receive and consider trash tag price increase;

- h) Receive and consider a recommendation from the Public Facilities Administration Committee regarding award of a vending permit at Northshore Park;
- i) Receive and consider 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;
- j) Receive and consider 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;

BRIEFINGS

The following agenda items are for informational purposes only and will be presented at the Board of Director's Meeting next week.

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

POTENTIAL REGULAR AGENDA

This agenda consists of items that will be placed on the Regular Agenda at the next Board of Director's Meeting.

- 9. Receive and consider a major event coming to The Woodlands;
- 10. 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;
- 11. Receive and consider Resident Survey;
- 12. Receive and consider approval of the First Amendment to the Carlton Woods Annexation and Assignment Instrument;
- 13. Receive and consider approval of the First Amendment to the Carlton Woods Creekside Annexation and Assignment Instrument;
- 14. Receive and consider land donation agreement from The Woodlands Land Development Company for Fire Station # 7 (Kuykendahl) and Fire Station #8 (Gosling);
- 15. Receive and consider award of contract for general contractor services for the Fire Station #7 (Kuykendahl) and Fire Station #8 (Gosling) 2010-2011 Capital Project;

16. Receive and consider conveyance of part of Unrestricted Reserve "A" of Gosling Road From Spring Creek to The Woodlands Village of Indian Springs Section 3;
17. Receive and consider proposed changes to the structure of The Woodlands Township's existing Committee on Governance;
18. Receive and consider Board Committee Appointments (the proposed appointments will be distributed by the Chairman prior to the June 23, 2010, Board of Directors' Meeting);
19. Receive and consider appointment to the Parks and Recreation Advisory Council (the proposed appointment will be distributed by the Chairman prior to the June 23, 2010, Board of Directors' Meeting);
20. Receive and consider appointment to the Law Enforcement Advisory Council (the proposed appointment will be distributed by the Chairman prior to the June 23, 2010, Board of Directors' Meeting);
21. Receive and consider the appointment of Directors of The Woodlands Township Board to The Woodlands Convention and Visitors Bureau in accordance with the bylaws (the proposed appointments will be distributed by the Chairman prior to the June 23, 2010, Board of Directors' Meeting);
22. Receive and consider the recommended Member positions to The Woodlands Convention and Visitors Bureau;
23. Receive and consider the recommended Officers of The Woodlands Convention and Visitors Bureau;
24. Receive and consider appointments to the Development Standards Committee;
25. Receive and consider appointments to The Woodlands Fire Department Board of Directors;
26. Receive and consider proposed necessary changes in budget meeting dates in connection with the development of the 2011 budget of The Woodlands Township;
27. Receive and consider a request made by Director Hausman regarding the impact the Road Utility District controversy may have on The Woodlands Township (this item will be discussed at the June 23, 2010, Board of Directors Meeting);
28. Receive and consider a request made by Director Hausman regarding a possible quorum issue at community meetings (this item will be discussed at the June 23, 2010, Board of Directors Meeting);
29. Receive and consider a request made by Director Campbell regarding the Thursday work session dates established by the Board at the April 28, 2010, Board of Director's Meeting (this item will be discussed at the June 23, 2010, Board of Directors Meeting);

CLOSED MEETING (if applicable)

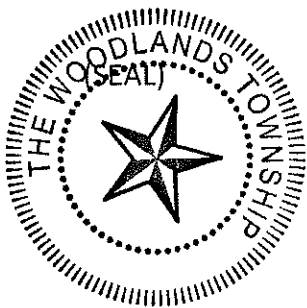
30. Recess to Executive Session to discuss matters relating to real property pursuant to §551.072, Texas Government Code; deliberation of economic development negotiations pursuant to §551.087, Texas Government Code; discuss personnel matters pursuant to §551.074, Texas Government Code; and to consult with The Woodlands Township's attorney concerning pending litigation pursuant to §551.071, Texas Government Code;
31. Reconvene in Public Session;

ADMINISTRATIVE REPORTS

32. Community Services;
33. Community Policing/Neighborhood Services;
34. The Woodlands Fire Department;
35. The Woodlands Convention & Visitors Bureau;

DISCUSS FUTURE AGENDA / ANNOUNCEMENTS

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





President/General Manager for The Woodlands Township