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, October 26, 2011, at 6 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. Pledge of Allegiance;
- 2. Call meeting to order;
- Receive, consider and act upon adoption of the meeting agenda;
- Recognize public officials;
- 5. Public comment;
- 6. Receive and consider the Law Enforcement Report;
- 7. Receive and consider reports from Village Association Representatives;

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.)
 - a) Receive, consider and act upon approval of the minutes of the September 15, 2011 Board Workshop and the September 21, 2011 Regular Board Meeting of the Board of Directors of The Woodlands Township;
 - b) Receive, consider and act upon renewal of Service Agreement with South Montgomery County Woodlands Chamber of Commerce Economic Development Partnership;
 - c) Receive, consider and act upon renewal of Service Agreement with Leadership Montgomery County;
 - d) Receive, consider and act upon addition to contract with BIO Landscape and Maintenance, Inc. regarding Alden Bridge Sports Park;
 - e) Receive, consider and act upon a sponsorship agreement with The Woodlands Cycling Club for Cyclocross Races at Terramont Park;

- f) Receive, consider and act upon a proclamation in support of America Recycles Day;
- g) Receive, consider and act upon approval of the electronic agenda process;

BRIEFINGS

NONE

REGULAR AGENDA

- 9. Receive, consider and act upon the financial report;
- 10. Receive, consider and act upon a presentation and discussion regarding the CenterPoint Springwoods power transmission line project;
- 11. Receive, consider and act upon a presentation and discussion regarding the widening of Woodlands Parkway;
- 12. Receive, consider and act upon a presentation and discussion of a resolution from the Village of Sterling Ridge regarding the mitigation of FM 2978 traffic noise in the Montfair neighborhood;
- 13. Receive, consider and act upon approval to immediately purchase the approved 2012 capital project "Booster Truck" for The Woodlands Fire Department;
- 14. Receive, consider and act upon a drought response presentation for The Woodlands Township and related budget amendment for tree removal;
- 15. Receive, consider and act upon renewal of Service Agreement with The Center for Houston's Future;
- 16. Receive, consider and act upon renewal of Service Agreement with The Woodlands Convention and Visitors Bureau;
- 17. Receive, consider and act upon Retirement Plan changes;
- 18. Receive, consider and act upon financial assumptions to be used in financial model for the Governance Planning Process;
- 19. Receive, consider and act upon adopting a supplemental election order providing for the translation of ballots for use in the Harris County Precinct of the Township into Mandarin Chinese;

CLOSED MEETING (if applicable)

20. Recess to Executive Session to discuss matters relating to real property pursuant to §551.072, Texas Government Code; deliberation of economic development negotiations

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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;

- 21. Reconvene in Public Session;
- 22. Receive, consider and act upon amendment of a land lease agreement between The Woodlands Township and Montgomery County in regards to the reconstruction of Central Fire Station;

DISCUSS FUTURE AGENDA / ANNOUNCEMENTS

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

D-5.00

President/General Manager for The Woodlands Township