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, November 10, 2011, at 7:30 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. Pledge of Allegiance;
- Call workshop session to order;
- Consider and act upon adoption of the meeting agenda;
- 4. Recognize public officials;
- 5. Public comment;
- 6. Receive, consider and act upon a proclamation in support of Veterans Day;
- 7. Receive and consider a presentation from The Woodlands Running Club regarding Runner Friendly Community Designation;
- 8. Receive and consider a presentation from the League of American Bicyclists regarding Bike Friendly Community Designation;

POTENTIAL CONSENT AGENDA

9. Receive, consider and act upon 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, consider and act upon approval of the minutes of the October 20, 2011 Board Workshop, October 20, 2011 Special Board Meeting and the October 26, 2011 Regular Board Meeting of the Board of Directors of The Woodlands Township;
- Receive, consider and act upon a proclamation in support of "Pancreatic Cancer Awareness Month" (proclamation will be read at the November 16, 2011 Board of Directors meeting);
- c) Receive, consider and act upon renewal of Service Agreement with the Greater Houston Partnership;
- d) Receive, consider and act upon renewal of Service Agreement with South Montgomery County YMCA;

- e) Receive, consider and act upon renewal of Service Agreement with The Friendship Center;
- Receive, consider and act upon renewal of Interlocal Service Agreement with Montgomery County for the interim funding of Justice of the Peace and Constable, Precinct 3;
- g) Receive, consider and act upon renewal of Public Safety Service Agreement with Harris County Precinct 4 Constable;
- h) Receive, consider and act upon renewal of the Interlocal Agreement with Montgomery County for the provision of Law Enforcement Services;
- i) Receive, consider and act upon appointments to the Booking & Blocking Committee of The Woodlands Township;
- i) Receive, consider and act upon award of bids for pool chemicals;
- k) Receive, consider and act upon award of contract for custodial cleaning maintenance at 2801 Technology Forest Blvd;
- Receive, consider and act upon award of contract for landscape maintenance at 2801.
 Technology Forest Blvd;
- m) Receive, consider and act upon approval of a phone system lease for Fire Station 7;
- Receive, 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;
- o) Receive, consider and act upon candidate nomination for the Montgomery Central Appraisal District and approve a resolution in connection therewith;
- p) Receive, consider and act upon candidate nomination for the Harris County Appraisal District and approve a resolution in connection therewith;
- q) Receive, consider and act upon revisions to The Woodlands Township Personnel Policy Manual;
- r) Receive, consider and act upon cancellation of the December 8, 2011 Board of Directors regularly scheduled workshop and the December 14, 2011 regularly scheduled Board meeting of The Woodlands Township;
- s) Receive, consider and act upon a schedule of meeting dates for The Woodlands Township Board of Directors for calendar year 2012;
- t) Receive, consider and act upon conveyance of Restricted Open Space Reserves (ROSR) in the Village of Creekside Park: Section 10 ROSR A; Section 10 Partial Re-plat ROSR B; Section 11 Partial Replat ROSRs A & C; Section 12 ROSR A; and Section 13 ROSR B;

- u) Receive, consider and act upon an addition to the 2011-2013 Park and Pathway Maintenance Agreement with BIO Landscape & Maintenance, Inc. for pathways in the Village of Creekside Park;
- v) Receive, consider and act upon authorizing the engagement of disclosure counsel in connection with the issuance, sale, and delivery of Unlimited Tax Bonds, Series 2012, to be sold by The Woodlands Township;
- w) Receive, consider and act upon authorizing payment of legal services rendered by Schwartz, Page & Harding, L.L.P.;

BRIEFINGS

- 10. Receive a presentation from the Greater Houston Partnership and Opportunity Houston;
- 11. Receive and consider a presentation from the South County Woodlands Economic Development Partnership;
- Receive and consider an update regarding the Governance Planning Process for The Woodlands;

POTENTIAL REGULAR AGENDA

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

- 13. Receive, consider and act upon adoption of a resolution regarding the widening of Woodlands Parkway from Grogan's Mill Road to East Panther Creek Drive;
- 14. Receive, consider and act upon approval of funding an agreement for professional services to measure traffic noise in the Sterling Ridge Montfair neighborhood adjacent to FM 2978;
- 15. Receive, consider and act upon a resolution regarding guidelines and criteria for considering tax abatement agreements by The Woodlands Township;
- 16. Receive, consider and act upon a tax abatement agreement between The Woodlands Township and Black Forest Ventures, owner and R.P.C., Inc., tenant;
- 17. Receive, consider and act upon a tax abatement agreement between The Woodlands Township and J.D. Warmack, Woodlands Limited Partnership, owner and Repsol Services Company, tenant;
- 18. Receive, consider and act upon amendment to the tax abatement agreement to acknowledge change in ownership status for new owner USO Landlord (TX) LLC and tenant US Oncology Corporate, Inc., affiliated with McKesson Corporation;
- 19. Receive, consider and act upon an agreement for professional services related to government relations;
- 20. Receive, consider and act upon Senate Bill 100 regarding election issues;

- 21. Receive, consider and act upon approval of a lease agreement between The Woodlands Township and the Rowing Club of The Woodlands;
- 22. Receive, consider and act upon adoption of a resolution to tax tangible personal property in transit which would otherwise be exempt pursuant to Texas Tax Code, Section 11.253 (a public hearing will be held and items related will be acted upon at the November 16, 2011 Board of Directors meeting);
- 23. Receive, consider and act upon a Memorandum of Understanding with the City of Shenandoah relating to the provision of services for areas that have Woodlands Covenants and are not within the boundaries of The Woodlands Township;
- 24. Receive, consider and discuss time consideration of Board meetings;
- 25. Receive, consider and act upon approval of a Preliminary Official Statement relating to the issuance, sale, and delivery of The Woodlands Township's Unlimited Tax Bonds, Series 2012, in an amount not to exceed \$4,205,000 (this item will be acted upon at the November 16, 2011 Board of Directors meeting);
- 26. Receive, consider and act upon canvassing the returns of the Adoption Election held within The Woodlands Township on November 8, 2011, and adoption of an Order in connection therewith (this item will be acted upon at the November 16, 2011 Board of Directors meeting);

CLOSED MEETING (if applicable)

- 27. 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;
- 28. Reconvene in Public Session;
- 29. Receive, consider and act upon President/General Manager's performance review and compensation;
- 30. 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;
- 31. Receive, consider and act upon a resolution dissolving The Woodlands Fire Department, Inc. and in connection therewith, authorize the President/General Manager to employ all Woodlands Fire Department firefighters and employees as employees of The Woodlands Township, beginning January 1, 2012;
- Administrative Reports;
 - Community Services;
 - Community Policing;
 - The Woodlands Fire Department;

The Woodlands Convention & Visitors Bureau;

DISCUSS FUTURE AGENDA / ANNOUNCEMENTS

- 33. Consideration of items to be placed on the agenda for next month's meeting;
- 34. Board announcements;
- 35. Public comment; and
- 36. Adjourn



P-1. 120

President/General Manager for The Woodlands Township