

NOTICE OF PUBLIC MEETING

TO: THE BOARD OF DIRECTORS OF THE WOODLANDS TOWNSHIP AND TO ALL OTHER INTERESTED PERSONS:

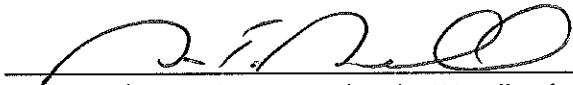
Notice is hereby given that the Board of Directors will hold a Special Board Meeting on Wednesday, July 25, 2012, at 4:00 PM, at the office of The Woodlands Township, Board Chambers, 2801 Technology Forest Blvd, The Woodlands, Texas, within the boundaries of The Woodlands Township, for the following purposes:

1. Call meeting to order;
2. Receive, consider and act upon adoption of the meeting agenda;
3. Recognize public officials;

REGULAR AGENDA

4. REGULAR AGENDA
5. Receive, consider and act upon a transportation action plan recommended by The Goodman Corporation (as presented at the Board of Directors Workshop on July 19, 2012);
6. Receive, consider and act upon a Resolution in Support of The Houston-Galveston Area Council Transportation Policy Council maintaining previously approved and/or unobligated Federal Transit Administration Small Urban Section 5307 funding and previously approved congestion mitigation and air quality funding for utilization to support transit improvements and operation within the Conroe/Woodlands Urbanized Area;
7. Adjournment.





President/General Manager for The Woodlands Township