#### 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, July 27, 2011, at 5:30 p.m., at The Emergency Training Center, 16135 IH 45 South, The Woodlands, Texas, within the boundaries of The Woodlands Township, for the following purposes:

- 1. Pledge of Allegiance;
- 2. Call meeting to order;
- 3. Consider and act upon adoption of the meeting agenda;
- 4. Recognize public officials;
- 5. Public comment;
- 6. Receive donation of flags, presented by Ted Stanley, President of the College Park Village Association, on behalf of The Woodlands Village Associations;
- 7. Receive, consider and act upon a proclamation in support of the Montgomery County Search and Rescue Team;
- 8. Receive and consider the Law Enforcement Report from Director of Law Enforcement Marian Leck;
- 9. Receive and consider reports from Village Association Representatives;

#### **CONSENT AGENDA**

10. 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 June 16, 2011 Board Workshop, June 22, 2011 Regular Board Meeting and June 23, 2011 Special Board Meeting of the Board of Directors of The Woodlands Township;
- b) Receive, consider and act upon a Sponsorship Agreement with Conroe Independent School District for Friday Night Light's;
- c) Receive, consider and act upon award of bid for fleet maintenance services;
- d) Receive, consider and act upon award of bid for improvements to wheel friendly areas at Forestgate and Lakeside Parks;

- e) Receive, consider and act upon award of bid to The Christmas Light Company for the installation, removal and storage of seasonal holiday decorations and lights;
- Receive, consider and act upon establishing guidelines regarding support of applications for "Friendly Community" designations;
- g) Receive, consider and act upon a letter of support for an application regarding a Runner Friendly Community designation;
- h) Receive, consider and act upon Partial Release of Easement for property located at 20 Waterway Avenue;
- i) Receive, consider and act upon adopting Order No. 014-11 amending Order No. 010-11 imposing an events admission tax;
- j) Receive, consider and act upon Memorandums of Understanding with The Woodlands Lacrosse Association, the South Montgomery County YMCA, The Woodlands Rugby Football Club, and The Woodlands Youth Rugby Club for athletic field use;
- Receive, consider and act upon a Debt Service Excess Tax Collections Report for the period July 1, 2010 through June 30, 2011, as certified by the Montgomery County Tax Assessor and Collector;
- Receive, consider and act upon a 2011 2012 Debt Service Collection Rate Report as certified by the Montgomery County Tax Assessor and Collector;

#### **BRIEFINGS**

11. Receive and consider a petition from The Woodlands Professional Fire Fighters Association, Local 3846, regarding a ballot initiative related to collective bargaining;

## **REGULAR AGENDA**

- 12. Receive, consider and act upon the Financial Report;
- 13. Receive, consider and act upon a revision to the budget calendar;
- 14. Receive, consider and act upon approval of consultant's report regarding renovation plans for Sawmill Park and authorize solicitation of bids;
- 15. Receive, consider and act upon approval for an extension of insurance contracts with Willis of Texas until October 1, 2011 for property and liability insurance;
- 16. Receive, consider and act upon a request from Interfaith regarding a joint parking agreement with Interfaith Child Development Center and Falconwing Park in the Village of Indian Springs, and a budget amendment in connection therewith;
- 17. Receive, consider and act upon a recommendation by Partners for Strategic Action (PSA) regarding subcontracted financial consulting services for the governance study and authorize an amendment to the PSA contract to fund these additional services;

- 18. Receive, consider and act upon the appointment of one Development Standards Committee member;
- 19. Receive, consider and act upon candidate nomination for the Montgomery Central Appraisal District and approve a resolution in connection therewith;

## **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 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 an Interlocal Agreement with the City of Shenandoah regarding fire protection services and associated revisions to the existing Memorandum of Understanding with the City of Shenandoah;
- 23. Receive, consider and act upon a partial sublease agreement for 10001 Woodloch Forest Drive location;

# **DISCUSS FUTURE AGENDA / ANNOUNCEMENTS**

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



President/General Manager for The Woodlands Township