

## 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, **October 21, 2010, 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. Call workshop session to order;
2. Consider and act upon adoption of the meeting agenda;
3. Recognize public officials;
4. Public comment;

### **POTENTIAL CONSENT AGENDA**

5. 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 September 16, 2010 Workshop and the September 22, 2010 Regular Meeting of the Board of Directors of The Woodlands Township;
- b) Receive and consider renewal of Service Agreement with Stout Government Relations Consulting, LLC;
- c) Receive and consider renewal of Service Agreement with South Montgomery County YMCA;
- d) Receive and consider renewal of Service Agreement with The Friendship Center;
- e) Receive and consider renewal of Service Agreement with South Montgomery County Woodlands Chamber of Commerce Economic Development Partnership;
- f) Receive and consider renewal of Service Agreement with the Greater Houston

Partnership;

- g) Receive and consider renewal of Service Agreement with The Woodlands Convention and Visitors Bureau;
- h) Receive and consider renewal of Service Agreement with The Center for Houston's Future;
- i) Receive and consider renewal of Service Agreement with Leadership Montgomery County;
- j) Receive and consider renewal of Interlocal Agreement with Montgomery County for the interim funding of Justice of the Peace and Constable, Precinct 3;
- k) Receive and consider approval of Public Safety Service Agreement with Harris County Precinct 4 Constable;
- l) Receive and consider renewal of Public Safety Service Agreement(s) with Montgomery County Sheriff's Office;
- m) Receive and consider a Memorandum of Understanding with Youth Soccer Club of Montgomery County Inc. (dba Rush Soccer) for athletic field use;
- n) Receive and consider a Memorandum of Understanding with South Montgomery County YMCA for athletic field use;
- o) Receive and consider a Memorandum of Understanding with The Woodlands Youth Rugby Club for athletic field use;
- p) Receive and consider a Memorandum of Understanding with The Woodlands Rugby Football Club (adult) for athletic field use;
- q) Receive and consider a Memorandum of Understanding with The Woodlands Lacrosse Association for athletic field use;
- r) Receive and consider a request from The Woodlands Resort and Conference Center to waive late fee on local hotel occupancy tax deposit for the month of September;
- s) Receive and consider an award of bid for sound engineering services;
- t) Receive and consider an amendment to the Investment Policy of The Woodlands Township and adoption of a resolution in connection therewith;

## **BRIEFINGS**

6. Receive a presentation from the Greater Houston Partnership and Opportunity Houston;
7. Receive a staff report regarding proposed changes in the format of the Annual Public Safety Awards Banquet;
8. Receive a presentation from Jim Stinson, General Manager of The Woodlands Joint Powers Agency, regarding water conservation issues (this will be presented at the October 27 Board of Directors meeting);
9. Receive a presentation from Jace Houston, Deputy General Manager with the San Jacinto River Authority, regarding surface water issues (this will be presented at the October 27 Board of Directors meeting);

## **POTENTIAL REGULAR AGENDA**

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

10. Receive and consider acceptance of a proposal for a Veterans Memorial sculpture;
11. Receive and consider approval of a ground lease for the Rowing Club of The Woodlands;
12. Receive a report regarding the potential agreement with Lake Woodlands Property Owners Association to assume responsibilities for Lake Woodlands;
13. Receive and consider award of bid for private security services;
14. Receive and consider a recommendation from the Ad Hoc Water Taxi Committee regarding water taxi Service Agreements;
15. Receive and consider amending the name of the Waterway Taxis to Waterway Cruisers;
16. Receive and consider a process and procedure for considering and approving encroachments onto Township owned and/or managed properties and adoption of a resolution establishing the use of a standard form Memorandum of Agreement in connection therewith;
17. Receive and consider an amendment to The Woodlands Township's 2010 operating budget;
18. Receive and consider a report in regards to exercising a purchase option for a new office facility of The Woodlands Township, located at 9012 New Trails;

19. Receive and consider a schedule of meeting dates for The Woodlands Township Board of Directors for calendar year 2011;

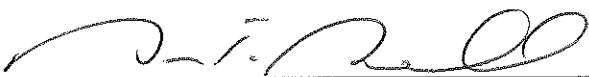
**CLOSED MEETING (if applicable)**

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. Administrative Reports
  - Community Services;
  - Community Policing;
  - The Woodlands Fire Department;
  - The Woodlands Convention & Visitors Bureau;

**DISCUSS FUTURE AGENDA / ANNOUNCEMENTS**

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



  
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President/General Manager for The Woodlands Township