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, August 18, 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;
- 3. Consider and act upon adoption of the meeting agenda;
- Recognize public officials;
- Public comment;
- 6. Receive, consider and act upon a proclamation recognizing Mr. Gerald Irons, retiring Conroe Independent School District Trustee;

POTENTIAL CONSENT AGENDA

7. 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 July 21, 2011 Board Workshop, July 26, 2011 Special Board Budget Workshop, July 27, 2011 Regular Board Meeting, July 27, 2011 Town Hall Meeting, July 28, 2011 Special Board Budget Workshop, July 29, 2011 Special Board Budget Workshop, and August 2, 2011 Special Board Budget Workshop of the Board of Directors of The Woodlands Township;

BRIEFINGS

- 8. Receive and consider a discussion regarding Ken Lakes Drive;
- 9. Receive and consider a presentation regarding a fare system for Town Center trolleys;
- 10. Receive and consider a discussion of the 2011 Waterway Cruisers budget;
- 11. Receive and consider an update regarding the Governance Planning Process for The Woodlands;
- 12. Receive and consider the 2012 Operating Budget and 2011 Property Tax Rate for The Woodlands Township;

13. Receive, consider and act upon an addition to the 2011-2013 Park and Pathway Maintenance Agreement with BIO Landscape & Maintenance, Inc. for Timmaron Park Multi-purpose Field

POTENTIAL REGULAR AGENDA

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

- 14. Receive, consider and act upon a First Amendment to the Reciprocal Parking Easement Agreement with First Baptist Church of The Woodlands;
- 15. Receive, consider and act upon approval of construction in Town Green Park regarding a 911 sculpture sponsored by Home Depot;
- 16. Receive, consider and act upon a recommendation from the Audit Committee regarding acceptance of the 2010 Audit Report;
- 17. Receive, consider and act upon adopting Order No. 016-11 calling an election on the adoption of the state law on collective bargaining for firefighters.

Refer to Supplemental Agenda for Adoption of Order Calling Election

- 18. Receive, consider and act upon funding to update the existing Advanced Planning and Environmental Report for proposed intermodal transit/parking facility;
- 19. Receive, consider and act upon a Mutual Aid Agreement with Montgomery County regarding disaster reimbursements;
- 20. Receive, consider and act upon an Interlocal Agreement with Montgomery County for street construction, repairs and maintenance and act upon adoption of Resolution 017-11 in connection therewith;
- 21. Receive, consider and act upon workers compensation insurance contract;
- 22. Receive, consider and act upon an agreement with The Woodlands Marathon;
- 23. Receive, consider and act upon adoption of a Township Resolution #019-11 asking Texas Department of Transportation to deny TexCom driveway application on FM 3083 in Montgomery County;

CLOSED MEETING (if applicable)

- 24. 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;
- 25. Reconvene in Public Session;

- 26. Receive, consider and act upon agreements with Lake Woodlands Property Owners Association;
- 27. Receive, consider and act upon amendment of a land lease agreement between The Woodlands Township and Montgomery County in regard to the reconstruction of Central Fire Station;
- 28. Receive, consider and act upon approval of a conceptual design for Central Fire Station;
- 29. Receive, consider and act upon approval of utilization of a construction manager at risk process for the reconstruction of Central Fire Station;
- 30. Administrative Reports;
 - Community Services;
 - Community Policing;
 - The Woodlands Fire Department;
 - The Woodlands Convention & Visitors Bureau;

DISCUSS FUTURE AGENDA / ANNOUNCEMENTS

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

NDS TO

President/General Manager for The Woodlands Township