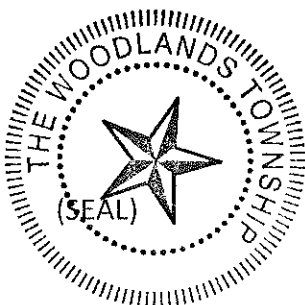


NOTICE OF PUBLIC MEETING

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 Special Board Meeting on Thursday, **October 20, 2011, 1 p.m., at the Office of The Woodlands Township, Board Chambers, 10001 Woodloch Forest Drive, 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. Discussion of matters relating to The Woodlands Governance Process;
7. Receive, consider and act upon financial assumptions to be used in financial model for the Governance Planning Process;
8. Receive, consider and act upon a public involvement plan for the Governance Planning Process; and
9. Adjourn.



A handwritten signature in black ink, appearing to read "Sam F. Hall", is written over a horizontal line.

President/General Manager for The Woodlands Township