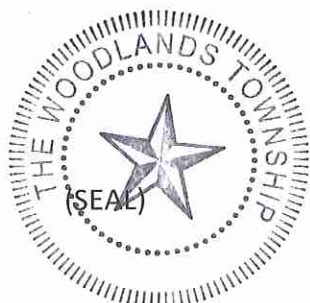


NOTICE OF PUBLIC MEETING

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 Budget Workshop on **Tuesday, August 2, 2011, at 8:00 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;
2. Call meeting to order;
3. Receive, consider and act upon adoption of the meeting agenda;
4. Recognize public officials;
5. Public comment;
6. Receive, consider and accept report from Montgomery County Tax Assessor and Collector regarding the 2011 effective tax rate and rollback rate;
7. Receive and consider the 2012 Operating Budget and Five-Year Plan;
8. Receive, consider and act upon the proposed 2011 debt service tax rate and maintenance and operations tax rate;
9. Receive, consider and act upon dates and times for two public hearings on the proposed 2011 debt service tax rate and maintenance and operations tax rate;
10. Board announcements; and
11. Adjourn





President/General Manager for The Woodlands Township