

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, **August 25, 2010, at 6:00 p.m., at the Office of The Woodlands Township, Service Center, 2201 Lake Woodlands Drive, The Woodlands, Texas**, within the boundaries of The Woodlands Township, for the following purposes:

1. Call meeting to order;
2. Consider and act upon adoption of the meeting agenda;
3. Recognize public officials;
4. Public comment;
5. Recognize Conroe Independent School District for earning Exemplary status by the Texas Education Agency;
6. Recognize The Woodlands Township lifeguards for retaining the title of Texas State Lifeguard Champions;
7. Receive and consider the Law Enforcement Report from Captain Eason with the Montgomery County Sheriff's Office;
8. Receive and consider reports from Village Association Representatives;

CONSENT AGENDA

9. Consider and act upon the potential 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) Consider and act upon approval of the minutes of the July 21, 2010 Budget Workshop, July 22, 2010 Regular Board Workshop, July 27, 2010 Budget Workshop, July 28, 2010 Regular Board Meeting, July 28, 2010 Town Hall Meeting, July 29, 2010 Budget Workshop, July 30, 2010 Budget Workshop, and August 2, 2010 Budget Workshop of the Board of Directors of The Woodlands Township;

- b) Consider and act upon an award of bid for the park and pathway maintenance contracts;
- c) Consider and act upon a request for proposals for waste collection consulting services;
- d) Consider and act upon approval of a Facilities Easement Agreement with Southwestern Bell Telephone Company in Section 42 of the Village of Sterling Ridge, Restricted Open Space Reserve "B";
- e) Consider and act upon approval of a Memorandum of Understanding with the Houston-Galveston Area Council to provide monthly reports on the trolley usage for the purpose of qualifying for the Clean Air Champion Program;

BRIEFINGS

No Briefings

REGULAR AGENDA

- 10. Consider and act upon the Financial Report;
- 11. Consider and act upon a recommendation from the Public Facilities Administration Committee regarding a proposal to heat Creekwood Swimming Pool;
- 12. Consider and act upon a recommendation from the Public Facilities Administration Committee regarding the issuance of Permits for the Designated Public Space Vending Program;
- 13. Consider and act upon approval of a proposal for The Woodlands Township to assume the operating and maintenance responsibilities for Lake Woodlands and the dam, beginning with the 2011 operating budget;
- 14. Consider and act upon authorizing payment of The Woodlands Township's pro rata share of indebtedness allocable to territory excluded from Montgomery County Emergency Services District No. 10, and approve a budget amendment in connection therewith;
- 15. Consider and act upon the First Amendment to Facilities Use Agreement with Lone Star College for The Woodlands Emergency Training Center;
- 16. Consider and act upon support of a grant application to the Houston-Galveston Area Council by the Brazos Transit District to construct an intermodal transit terminal and

parking garage on property owned by The Woodlands Township, adjacent to the existing Six Pines Drive parking garage;

17. Consider and act upon authorizing contracts for "tail" directors & officers liability insurance coverage for The Woodlands Community Association, The Woodlands Association, and The Woodlands Commercial Owners Association;
18. Consider and act upon a report regarding the status of refunding of The Woodlands Township's outstanding Sales and Use Tax and Hotel Occupancy Tax Bonds, Series 2001, including selection of an underwriter for the proposed refunding bonds;
19. Consider and act upon amending the hotel occupancy tax order to include provisions for supplemental hotel occupancy tax collections to begin January 1, 2011;
20. Consider and act upon adopting an order imposing an events admissions tax effective January 1, 2011;
21. Consider and act upon adoption of the 2011 Consolidated Budget for The Woodlands Township;
22. Consider, adopt and set by Order the 2010 ad valorem tax rate for maintenance and operations and the 2010 ad valorem tax rate for debt service;

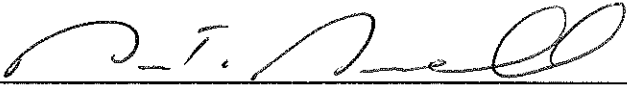
CLOSED MEETING (if applicable)

23. 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;
24. Reconvene in Public Session;

DISCUSS FUTURE AGENDA / ANNOUNCEMENTS

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





President/General Manager for The Woodlands Township