

## 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 will hold a Regular Board Workshop on Thursday, May 17, 2012, at 7:30 AM, at the office of The Woodlands Township, Board Chambers, 2801 Technology Forest Blvd, The Woodlands, Texas, within the boundaries of The Woodlands Township, for the following purposes:

### STANDARD ITEMS

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 an update regarding iPad usage;

### CONSENT AGENDA

7. Receive, consider and act upon the 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.)
- 7.a. Receive, consider and act upon approval of the minutes of the April 19, 2012 Board Workshop and the April 25, 2012 Regular Meeting of the Board of Directors of The Woodlands Township;
- 7.b. Receive, consider and act upon a Consent to Encroach for 20 Waterway;
- 7.c. Receive, consider and act upon acceptance of pathway easements in Town Center;
- 7.d. Receive, consider and act upon renewal of Service Agreement for Automated External Defibrillator (AED) medical direction program at Woodlands Recreation Center;

### BRIEFINGS

8. BRIEFINGS

9. Receive and consider a presentation by Fire Chief Alan Benson regarding emergency preparedness;
10. Receive and consider an update regarding management of major events (this will be presented at the May 23, 2012 Regular Board Meeting);
11. Receive and consider an update concerning the relationship between the Development Standards Committee and The Woodlands Township;
12. Receive and consider a briefing on the Board officer nomination process (this will be presented at the May 23, 2012 Regular Board Meeting);
13. Receive and consider an update on the SJRA groundwater reduction planning;

#### REGULAR AGENDA

14. REGULAR AGENDA
15. Receive, consider and act upon a request from the World Triathlon Corporation to modify Exhibit C on the Host Venue Sponsorship Agreement;
16. Receive, consider and act upon a drought response and reforestation report;
17. Receive, consider and act upon the Recreational Facilities Development Plan;
18. Receive, consider and act upon a Township facility use policy
19. Receive, consider and act upon an election material policy;
20. Receive, consider and act upon budget amendments regarding the allocation of property tax and hotel occupancy tax between funds, the recording of admission tax revenue and expenditures, the recording of the 2012 bond issuance, and an adjustment to 2011 capital project carryovers;
21. Receive, consider and act upon changing the Board Strategic Planning Session from Thursday, June 28, 2012 to Friday, June 29, 2012;
22. Receive, consider and act upon canvassing the returns and declaring the results of the Directors Election held within The Woodlands Township on May 12, 2012, and the adoption of an Order in connection therewith (this item will be presented by Supplemental Agenda at the May 23, 2012 Regular Board Meeting);

#### 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 pursuant to

§551.071, Texas Government Code;

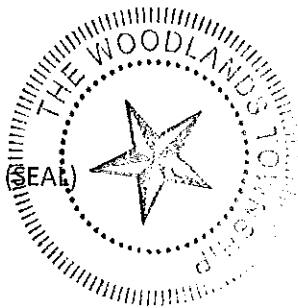
24. Reconvene in Public Session

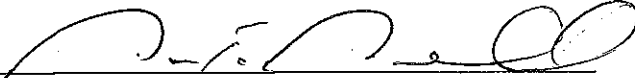
**ADMINISTRATIVE REPORTS**

25. ADMINISTRATIVE REPORTS
26. Community Policing
27. Community Services
28. The Woodlands Convention & Visitors Bureau
29. The Woodlands Fire Department

**DISCUSS FUTURE AGENDA / ANNOUNCEMENTS**

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



  
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President/General Manager for The Woodlands Township