

## 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, **April 21, 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. Call workshop session to order;
2. Consider and act upon adoption of the meeting agenda;
3. Recognize public officials;
4. Public comment;
5. Receive, consider and act upon a proclamation in support of National Police Week (this item will be presented at the April 27, 2011 Board of Directors Meeting);

### **POTENTIAL CONSENT AGENDA**

6. 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 March 17, 2011 Board Workshop , March 23, 2011 Special Board Meeting, and March 23, 2011 Regular Board Meeting of the Board of Directors of The Woodlands Township;
- b) Receive, consider and act upon approval of a contract with Joiner Partnership, Inc. for architectural and design services for Central Fire Station;
- c) Receive, consider and act upon award of bid for playground equipment for Chandler Creek Park;
- d) Receive, consider and act upon approval of a lease agreement for mailing systems equipment;

- e) Receive, consider and act upon approval of The Woodlands Township's participation in The Cooperative Purchasing Network and authorize the President/General Manager to execute the Interlocal Agreement in connection therewith;
- f) Receive, consider and act upon revisions to the Parks 2011 Capital Projects Schedule regarding the addition of a Kuykendahl pathway project;
- g) Receive, consider and act upon revisions to the Law Enforcement 2011 Capital Projects Schedule regarding the purchase of mobile data terminal equipment for patrol vehicles;

#### **BRIEFINGS**

- 7. Receive and consider a quarterly update from The Woodlands Convention and Visitors Bureau;
- 8. Receive and consider an update regarding fountains in the Town Center;
- 9. Receive and consider an update regarding the Governance Planning Process for The Woodlands;

#### **POTENTIAL REGULAR AGENDA**

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

- 10. Receive, consider and act upon adopting a resolution establishing residential homestead exemption (s) from ad valorem taxation by The Woodlands Township;
- 11. Receive, consider and act upon approval of release of bid documents for 9012 New Trails;
- 12. Receive, consider and act upon a First Amendment to the Waterway Cruiser Service Agreement;

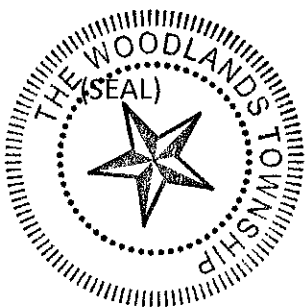
#### **CLOSED MEETING (if applicable)**

- 13. 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;
- 14. Reconvene in Public Session;

15. Receive, consider and act upon providing requested financial or other support to Montgomery County and/or the Lone Star Groundwater Conservation District in opposition to the TexCom Gulf LLC applications for injection well permits in Montgomery County (this item will be presented at the April 27, 2011 Board of Directors Meeting);
16. Receive, consider and act upon an agreement between the Center for the Performing Arts at The Woodlands and The Woodlands Township relating to funding of cultural education events (this item will be presented at the April 27, 2011 Board of Directors Meeting);
17. Receive, consider and act upon a first amendment to the Host Venue Agreement with World Triathlon Corporation (this item will be presented at the April 27, 2011 Board of Directors Meeting);
18. Administrative Reports;
  - Community Services;
  - Community Policing;
  - The Woodlands Fire Department;
  - The Woodlands Convention & Visitors Bureau;

**DISCUSS FUTURE AGENDA / ANNOUNCEMENTS**

19. Consideration of items to be placed on the agenda for next month's meeting;
20. Board announcements;
21. Public comment; and
22. Adjournment.



  
\_\_\_\_\_  
President/General Manager for The Woodlands Township