

## 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 Meeting on Wednesday, May 23, 2012, at 6:00 PM, 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 and consider the Law Enforcement Report;
- 6.a. Community Policing
7. Receive and consider reports from Village Association Representatives;
8. Receive an update regarding iPad usage;

### CONSENT AGENDA

9. 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.)
10. 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;
11. Receive, consider and act upon a Consent to Encroach for 20 Waterway;
12. Receive, consider and act upon acceptance of pathway easements in Town Center;
13. Receive, consider and act upon a request from the World Triathlon Corporation to modify Exhibit C on the Host Venue Sponsorship Agreement;

14. Receive, consider and act upon renewal of Service Agreement for Automated External Defibrillator (AED) medical direction program at Woodlands Recreation Center;
15. 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;

#### **BRIEFINGS**

16. BRIEFINGS
17. Receive and consider an update regarding management of major events;
18. Receive and consider a briefing on the Board officer nomination process;

#### **REGULAR AGENDA**

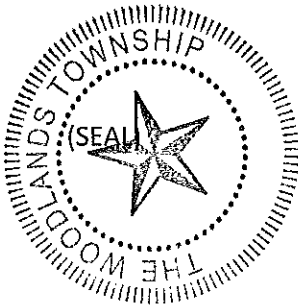
19. REGULAR AGENDA
20. Receive, consider and act upon the financial report;
21. Receive, consider and act upon a drought response and reforestation report;
22. Receive, consider and act upon the Recreational Facilities Development Plan;
23. Receive, consider and act upon determining the date for the Board Strategic Planning Session;
24. 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 (Refer to Supplemental Agenda for Adoption of Order);

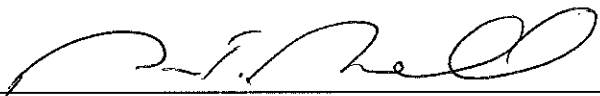
#### **CLOSED MEETING (if applicable)**

25. 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;
26. Reconvene in Public Session;

**DISCUSS FUTURE AGENDA / ANNOUNCEMENTS**

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



  
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President/General Manager for The Woodlands Township

**SUPPLEMENTAL 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 meeting on Wednesday, May 23, 2012, at 6:00 p.m., at the Office of The Woodlands Township, Board Chambers, 2801 Technology Forest Blvd., The Woodlands, Texas, within the boundaries of the Township, for the following purpose:

Consider and act upon canvassing the returns and declaring the results of the Directors Election held within the Township on May 12, 2012, and the adoption of an Order in connection therewith.

**AVISO SUPLEMENTARIO DE ASAMBLEA PÚBLICA**

**PARA: LA JUNTA DIRECTIVA DEL THE WOODLANDS TOWNSHIP Y A LAS DEMÁS PERSONAS INTERESADAS:**

Se notifica por el presente que la Junta Directiva del The Woodlands Township, llevará a cabo una asamblea ordinaria el miércoles 23 de mayo de 2012 a las 6:00 p.m. en la oficina del Woodlands Township, en la Cámara de la Junta, en 2801 Technology Forest Blvd., The Woodlands, Texas, dentro de los límites del Township, con el siguiente propósito.

Considerar y actuar sobre el escrutinio y la declaración de los resultados de la Elección de Directores llevada a cabo dentro del Township el 12 de mayo de 2012 y sobre la adopción de una orden en conexión con esto.

**THÔNG BÁO THÊM VỀ CUỘC HỌP CÔNG KHAI**

**GỬI: BAN GIÁM ĐỐC CƠ QUAN THE WOODLANDS TOWNSHIP, VÀ TẤT CẢ CÁC CÁ NHÂN CÓ QUAN TÂM:**

Theo đây, chúng tôi xin thông báo rằng Ban Giám Đốc Cơ Quan The Woodlands Township sẽ tổ chức một cuộc họp thường lệ vào thứ Tư, ngày 23 tháng Năm, 2012, lúc 6:00 giờ Chiều, tại Văn Phòng của Woodlands Township, Văn Phòng Hội Đồng, 2801 Technology Forest Blvd., The Woodlands, Texas, trong phạm vi ranh giới của Cơ Quan, cho mục đích sau đây:

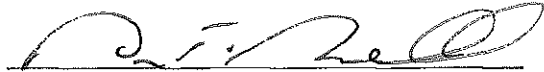
Xem xét và có kế hoạch cho việc kiểm phiếu và tuyên bố kết quả của cuộc bầu cử Ban Giám Đốc được tiến hành trong Township vào ngày 12 tháng Năm, 2012, và việc thông qua Lệnh Yêu Cầu có liên quan.

**公開會議補充公告**

**致: WOODLANDS TOWNSHIP 管理委員會, 及其他所有相關人士:**

茲此通知 Woodlands Township 管理委員會將於星期三，2012 年 5 月 23 日，下午 6:00 舉行普通會議，在 The Woodlands Township 辦公室，理事律師事務所，2801 Technology Forest Blvd., The Woodlands, Texas，在本鎮區範圍內，為了下列目的：

考慮及執行選舉結果的調查及宣佈在 Township 2012 年 5 月 12 日舉行的管理委員會理事選舉結果，以及通過一項與此相關之命令。



President for The Woodlands Township  
Presidente del The Woodlands Township  
Chủ Tịch The Woodlands Township  
The Woodlands Township 主席

