

NOTICE OF PUBLIC MEETING

TO: THE BOARD OF DIRECTORS OF THE WOODLANDS TOWNSHIP AND TO ALL OTHER INTERESTED PERSONS:

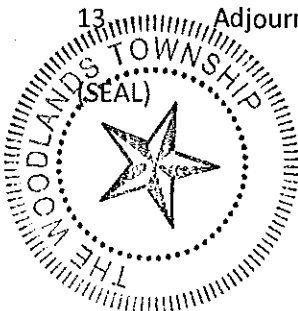
Notice is hereby given that the Board of Directors will hold a Special Board Meeting on Wednesday, May 30, 2012, at 1:30 PM, at the office of The Woodlands Township, Board Chambers, 2801 Technology Forest Blvd, The Woodlands, Texas, within the boundaries of The Woodlands Township, for the following purposes:

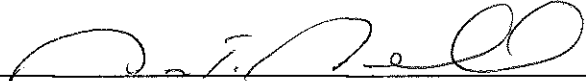
STANDARD ITEMS

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;

REGULAR AGENDA

6. REGULAR AGENDA
7. Receive, consider and act upon approving the forms of the Oaths of Office, Official Bonds and Statements of Elected/Appointed Officers for newly elected Directors of The Woodlands Township;
8. Administration of the Oath of Office to newly elected Directors of The Woodlands Township;
9. Receive, consider and act upon election of Officers for the Board of Directors for The Woodlands Township;
10. Presentation to retiring Directors of The Woodlands Township;
11. Receive, consider and act upon the appointment of newly elected Directors to The Woodlands Township Economic Development Zone Board of Directors;
12. Public comment, and;
13. Adjournment.





President/General Manager for The Woodlands Township