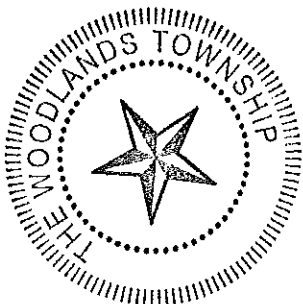


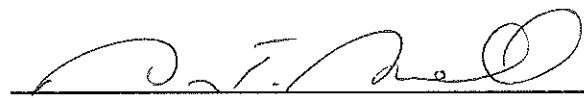
NOTICE OF PUBLIC MEETING

TO: THE BOARD OF DIRECTORS OF THE WOODLANDS TOWNSHIP ECONOMIC DEVELOPMENT ZONE:

Notice is hereby given that the Board of Directors of The Woodlands Township Economic Development Zone will hold a special meeting on Wednesday, May 30, 2012, at 1:45 p.m., at the Office of The Woodlands Township, Board Chambers, 2801 Technology Forest Boulevard, The Woodlands, Texas, within the boundaries of The Woodlands Township, for the following purposes:

1. Call to order and convene in public session;
2. Receive, consider and act upon adoption of the meeting agenda;
3. Receive, consider and act upon approving the forms of the Oaths of Office, Official Bonds and Statements of Elected/Appointed Officers for newly appointed Directors of The Woodlands Township Economic Development Zone;
4. Administration of the Oaths of Office to newly appointed Directors of The Woodlands Township Economic Development Zone;
5. Receive, consider and act upon election of Officers for the Board of Directors for The Woodlands Township Economic Development Zone;
6. Receive, consider and act upon approval of the minutes of the February 16, 2012 Special meeting of The Woodlands Township Economic Development Zone;
7. Receive, consider and act upon the financials;
8. Receive, consider and act upon adoption of an order establishing a records management program and designating a records management officer;
9. Consideration of items to be placed on the agenda for the next meeting;
10. Board announcements; and
11. Adjourn




General Manager for The Woodlands Township
Economic Development Zone