

## 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, June 27, 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;

### CONSENT AGENDA

8. 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.)
- 8.a. Receive, consider and act upon approval of the minutes of the May 17, 2012 Board Workshop, May 23, 2012 Regular Meeting, and May 30, 2012 Special Meeting of the Board of Directors of The Woodlands Township;
- 8.b. Receive, consider and act upon a proclamation declaring July as Recreation and Parks Month;
- 8.c. Receive, consider and act upon a resolution concerning the Annual Report on Financial Information and Operating Data for the disclosure filing pertaining to Sales Tax and Hotel Occupancy Tax Bonds, Series 2009 and 2010; Sales Tax and Hotel Occupancy Tax Refunding Bonds, Series 2010; and Unlimited Tax Bonds, Series 2010, 2011 and 2012;

- 8.d. Receive, consider and act upon a venue sponsorship agreement with South Montgomery County YMCA for the Dragon Boat Race Team Challenge;
- 8.e. Receive, consider and act upon amending the Veterans' Memorial Construction and Donation Agreement for The Way Home sculpture;
- 8.f. Receive, consider and act upon a sponsorship from the Hispanic Chamber of Commerce for Arts in the Park – Celebrating Hispanic Heritage Month;
- 8.g. Receive, consider and act upon award of bids for purchase of trees;
- 8. h. Receive, consider and act upon extending the appointment term for existing Development Standards Committee (DSC) members from June 30, 2012, to July 31, 2012, and deferring The Woodlands Township appointment of DSC members until the Board of Directors meeting on July 25, 2012;

#### BRIEFINGS

- 9. BRIEFINGS
- 10. Receive and consider an update regarding the recent storm debris removal;
- 11. Receive and consider a presentation by The Woodlands Professional Firefighters Association, Local 3846, regarding retirement benefits;

#### REGULAR AGENDA

- 12. REGULAR AGENDA
- 13. Receive, consider and act upon the financial report;
- 14. Receive, consider and act upon an appointment to the Parks and Recreation Advisory Council;
- 15. Receive, consider and act upon an appointment to the Law Enforcement Advisory Council;
- 16. Receive, consider and act upon an appointment to The Woodlands Waterway Arts Council Chairman's Advisory Committee;
- 17. Receive, consider and act upon Audit Committee appointments;
- 18. Receive, consider and act upon the appointment of Directors of The Woodlands Township Board as Members of The Woodlands Convention and Visitors Bureau in accordance with the Bylaws;
- 19. Receive, consider and issue recommendation to the Members of The Woodlands Convention and Visitors Bureau as to the Officers of The Woodlands Convention and Visitors Bureau;

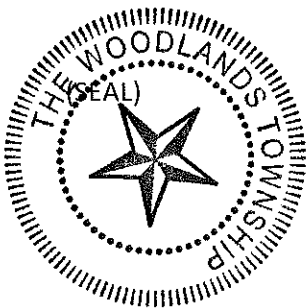
20. Receive, consider and act upon award of bid for the renovation of the Grogan's Mill pedestrian bridge;
21. Receive, consider and act upon a license agreement with The Woodlands Land Development Company for use of the pine cone logo on the Grogan's Mill pedestrian bridge;
22. Receive, consider and act upon adoption of a facility use policy for The Woodlands Township;
23. Receive, consider and act upon adoption of an election material policy for The Woodlands Township;
24. Receive, consider and act upon determining a date for a Special Board Meeting regarding the governance planning process;

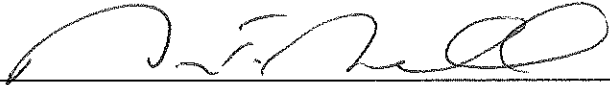
**CLOSED MEETING (if applicable)**

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