

## 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, September 15, 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. Pledge of Allegiance;
2. Call workshop session to order;
3. Consider and act upon adoption of the meeting agenda;
4. Recognize public officials;
5. Public comment;

### **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 August 11, 2011 Budget Public Hearing, August 11, 2011 Tax Increase Public Hearing, August 16, 2011 Budget Public Hearing, August 16, 2011 Tax Increase Public Hearing, August 18, 2011 Board Workshop, August 24, 2011 Special Board Budget Workshop, August 24, 2011 Regular Board Meeting of the Board of Directors of The Woodlands Township;
- b) Receive, consider and act upon a proclamation in support of National Night Out;
- c) Receive, consider and act upon a proclamation in support of International Walk to School Month;
- d) Receive, consider and act upon conveyance of Restricted Open Space Reserves (ROSR) in the Village of Creekside Park: Section 1 ROSR E; Section 3 ROSRs A, B, C & D; Section 4 ROSRs E, H, I & K; Section 5 ROSR D; Section 6 ROSRs A, B, E, F, G, H & I; Section 7 ROSRs A, B, C, D, E, & G; and Section 8 ROSRs A, C, E, F & G;
- e) Receive, consider and act upon approval of an addition to the Park and Pathway Maintenance Agreement with BIO Landscape for pathways in the Village of Creekside Park;

- f) Receive, consider and act upon award of bids for Falconwing Park Clearing and Paving;
- g) Receive, consider and act upon amendment to the contract with ICTX-Wavemedia Inc., Dark Fiber & Internet Circuit pertaining to the relocation and colocation of circuits at 2801 Technology Forest Boulevard;
- h) Receive, consider and act upon award of contract for Construction Manager at Risk for Central Fire Station;

#### **BRIEFINGS**

- 7. Receive and consider a presentation regarding lighted street signs in the Town Center;
- 8. Receive and consider a presentation regarding The Woodlands Land Development Company Parks and Pathways capital projects;
- 9. Receive and consider an update regarding the Governance Planning Process for The Woodlands Township;
- 10. Receive and consider a presentation from Information Technology regarding Geographic Information System (GIS) technology;
- 11. Receive and consider a briefing regarding the status of The Woodlands Township's proposed Series 2011 Bond issuance;
- 12. Discussion of education opportunities for Board members;
- 13. Discussion of fire preparedness issues;

#### **POTENTIAL REGULAR AGENDA**

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

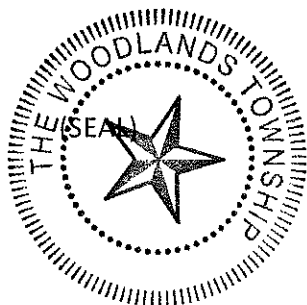
- 14. Receive, consider and act upon approval of property and liability insurance from October 1, 2011 to September 30, 2012;
- 15. Receive, consider and act upon approval of an agreement regarding Waterway Square fountain song programming;
- 16. Receive, consider and act upon election issues related to Senate Bill 100;
- 17. Receive, consider and act upon a recommendation from the Audit Committee regarding approval of the 2010 Comprehensive Annual Financial Report;
- 18. Receive, consider and act upon approval of the conceptual design of Central Fire Station;

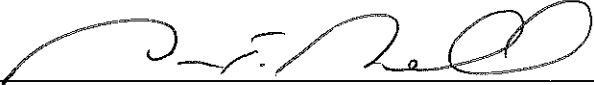
**CLOSED MEETING (if applicable)**

19. 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;
20. Reconvene in Public Session;
21. Receive, consider and act upon adoption of a resolution regarding acceptance of plan sponsorship of The Woodlands Fire Department 401(k) Plan and approve actions necessary for retirement benefits effective January 1, 2012;
22. Receive, consider and act upon a project change for 2801 Technology Forest Boulevard;
23. Receive, consider and act upon an amendment to The Woodlands Township pay structure;
24. Administrative Reports;
  - Community Services;
  - Community Policing;
  - The Woodlands Fire Department;
  - The Woodlands Convention & Visitors Bureau;

**DISCUSS FUTURE AGENDA / ANNOUNCEMENTS**

25. Consideration of items to be placed on the agenda for next month's meeting;
26. Board announcements;
27. Public comment; and
28. Adjourn



  
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President/General Manager for The Woodlands Township