

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 Workshop on Thursday, July 19, 2012, at 7:30 AM, 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;

CONSENT AGENDA

6. 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.)
 - 6.a. Receive, consider and act upon approval of the minutes of the June 21, 2012 Board Workshop, June 22, 2012 Board Planning Session, and June 27, 2012 Regular Meeting of the Board of Directors of The Woodlands Township;
 - 6.b. Receive, consider and act upon award of bid for sport field lights at Creekwood Park and Harper's Landing Park;
 - 6.c. Receive, consider and act upon an interlocal agreement with the Montgomery County Hospital District and the City of Conroe, regarding acceptance of communication interface equipment;
 - 6.d. Receive, consider and act upon approval of consulting services to improve the Insurance Service Office (ISO) rating for The Woodlands Fire Department;
 - 6.e. Receive, consider and act upon approval of a reforestation specification review;
 - 6.f. Receive, consider and act upon an extension to the 2012 swimming pool schedule;
 - 6.g. Receive, consider and act upon approval of an amended agreement with American Business

Machines regarding leased copiers;

- 6.h. Receive, consider and act upon an amendment to the tax abatement agreement with JD Warmack/Repsol to correct the property description;

BRIEFINGS

7. **BRIEFINGS**

8. Receive and consider presentations by outside organizations requesting 2013 budget funding:
- a. Montgomery County Precinct 3 Justice of the Peace
 - b. Montgomery County Precinct 3 Constable's Office
 - c. The Friendship Center
 - d. Interfaith of The Woodlands
 - e. South County YMCA
9. Receive and consider a presentation from The Woodlands Land Development Company regarding proposed 2013 Park and Pathway and Town Center Streetscape projects;
10. Receive and consider a presentation from San Jacinto River Authority regarding the project overview and communication plan for the Groundwater Reduction Plan;
11. Receive and consider a presentation from The Goodman Corporation regarding public transportation;
12. Receive and consider a quarterly update from The Woodlands Convention and Visitors Bureau;

REGULAR AGENDA

13. **REGULAR AGENDA**

14. Receive, consider and act upon appointments to the Development Standards Committee;
15. Receive, consider and act upon a presentation regarding the relationship between The Woodlands Township and the Development Standards Committee;
16. Receive, consider and act upon a plan to encourage communication between Village Representatives and The Woodlands Convention and Visitors Bureau Board of Directors;
17. Receive, consider and act upon recommendation to the Members of The Woodlands Convention and Visitors Bureau as to the Board of Directors' positions of The Woodlands Convention and Visitors Bureau;
18. Receive, consider and act upon acceptance of the Capital Reserves Report;
19. Receive, consider and act upon a proposal to provide funding for the Oak Ridge Woodlands Area Little League (ORWALL) as proposed by Director Bass;

20. Receive, consider and act upon a 2012 Budget Amendment for tree removal;
21. Receive, consider and act upon an award of bid for all weather turf at sports fields;
22. Receive, consider and act upon a transportation action plan recommended by The Goodman Corporation (as presented at the Board of Directors Workshop on July 19, 2012);
23. Receive, consider and act upon a Resolution in Support of The Houston-Gaiveston Area Council Transportation Policy Council maintaining previously approved and/or unobligated Federal Transit Administration Small Urban Section 5307 funding and previously approved congestion mitigation and air quality funding for utilization to support transit improvements and operation within the Conroe/Woodlands Urbanized Area;

CLOSED MEETING (if applicable)

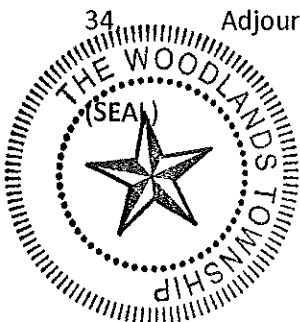
24. Recess to Executive Session to discuss matters relating to real property pursuant to §551.072, Texas Government Code; deliberation of economic development negotiations pursuant to §551.087, Texas Government Code; discuss personnel matters pursuant to §551.074, Texas Government Code; and to consult with The Woodlands Township's attorney pursuant to §551.071, Texas Government Code;
25. Reconvene in Public Session

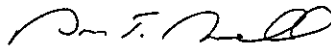
ADMINISTRATIVE REPORTS

26. ADMINISTRATIVE REPORTS
27. Community Policing;
28. Community Services;
29. The Woodlands Convention & Visitors Bureau;
30. The Woodlands Fire Department;

DISCUSS FUTURE AGENDA / ANNOUNCEMENTS

31. Consideration of items to be placed on the agenda for next month's meeting;
32. Board announcements;
33. Public comment, and;
34. Adjournment.




President/General Manager for The Woodlands Township