

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, August 16, 2012, at 7:30 AM, 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:

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. Recognize The Woodlands Township lifeguards for retaining the title of Texas State Lifeguard Champions;

CONSENT AGENDA

7. 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.)
- 7.a. Receive, consider and act upon approval of the minutes of the July 19, 2012 Board Workshop, July 24, 2012 Special Board Budget Workshop, July 25, 2012 Special Board Meeting, July 25, 2012 Regular Board Meeting, July 25, 2012 Town Hall Meeting, July 26, 2012 Special Board Budget Workshop, July 27, 2012 Special Board Budget Workshop, July 30, 2012 Special Board Budget Workshop, and July 31, 2012 Special Board Budget Workshop for the Board of Directors of The Woodlands Township;
- 7.b. Receive, consider and act upon Memoranda of Understanding with The Woodlands Lacrosse Association, the South Montgomery County YMCA, The Woodlands Rugby Football Club and the The Woodlands Youth Rugby Club for athletic field use;
- 7.c. Receive, consider and act upon a Shared Access Agreement with Impact Church of The Woodlands;

- 7.d. Receive, consider and act upon a Debt Service Excess Tax Collections Report for the period July 1, 2011 through June 30, 2012, as certified by the Montgomery County Tax Assessor and Collector;
- 7.e. Receive, consider and act upon a 2012-2013 Debt Service Collection Rate Report as certified by the Montgomery County Tax Assessor and Collector;
- 7.f. Receive, consider and act upon authorizing submission of materials to preserve eminent domain authority pursuant to Senate Bill 18;
- 7.g. Receive, consider and act upon the purchase of self contained breathing apparatus (SCBA);
- 7.h. Receive, consider and act upon a request from the Montgomery County Sheriff's Office regarding the sale of excess law enforcement vehicles;
- 7.i. Receive, consider and act upon an award of bid for the replacement of wheel friendly area equipment for Harper's Landing Park;
- 7.j. Receive, consider and act upon an award of bid to replace playground equipment at Acacia, Spring Hill, Summer Storm and The Cove parks;
- 7.k. Receive, consider and act upon an award of bid for renting holiday lights for Town Green Park;
- 7.l. Receive, consider and act upon approval of an access easement with San Jacinto River Authority related to Bear Branch Reservoir;

BRIEFINGS

- 8. BRIEFINGS
- 9. Receive and consider a presentation regarding Park Order 019-09 related to the prohibition of Motorized Vehicles on Pathways;
- 10. Receive and consider a presentation regarding insurance claims for storm related property damage;

REGULAR AGENDA

- 11. REGULAR AGENDA
- 12. Recess the regular meeting of the Board of Directors;
- 13. Convene and conduct a public hearing regarding the proposed 2013 Consolidated Budget and proposed 2012 ad valorem tax rate for The Woodlands Township;
- 14. Reconvene the regular meeting of the Board of Directors;
- 15. Receive, consider and act upon adoption of The Woodlands Township 2013 Consolidated

Budget (this item will be acted upon at the August 22, 2012 Board of Directors Meeting);

16. Receive, consider, adopt and set by Order The Woodlands Township 2012 ad valorem tax rate for maintenance and operations and the 2012 ad valorem tax rate for debt service (this item will be acted upon at the August 22, 2012 Board of Directors meeting);
17. Receive, consider and act upon granting temporary and permanent consents to easement encroachments and permanent easements to Anadarko Realty, LLC for aerial crane, underground tiebacks and water feature construction and operations;
18. Receive, consider and act upon adoption of Resolution 011-12 related to governance planning for The Woodlands Township;
19. Receive, consider and act upon consideration of changing The Woodlands Township Board of Directors' elections from a May date to a November date;
20. Receive, consider and act on a Service Agreement with Alpha & Omega Mounted Security Patrol;
21. Receive, consider and act upon a recommendation from the Audit Committee regarding acceptance of the 2011 Comprehensive Annual Financial Report;
22. Receive, consider and act upon award of bid for all-weather turf at sports fields;
23. Receive, consider and act upon an Interlocal Agreement between The Woodlands Township and the City of Conroe regarding the operations of the new Conroe / The Woodlands large urbanized area as created by changes to the Federal Transit Administration's Section 5307 Urbanized Area Formula Program as a result of the 2010 Census (this item will be acted upon at the August 22, 2012 Board of Directors Meeting);
24. Receive, consider and act upon establishing a date for a Board of Directors' Planning Retreat;
25. Receive, consider and act upon a workers compensation insurance proposal;

CLOSED MEETING (if applicable)

26. 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;
27. Reconvene in Public Session
28. Receive, consider and act upon a request from The Woodlands Professional Firefighters Association that The Woodlands Township provide a defined benefit plan under the Texas Local Firefighters Retirement Act (TLFFRA) for qualifying employees under the Texas Local Firefighters Act (TLFFRA);

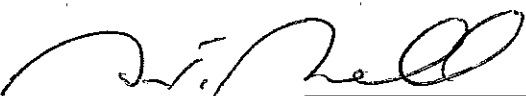
ADMINISTRATIVE REPORTS

- 29. ADMINISTRATIVE REPORTS
- 30. Community Policing;
- 31. Community Services;
- 32. The Woodlands Convention & Visitors Bureau;
- 33. The Woodlands Fire Department;

DISCUSS FUTURE AGENDA / ANNOUNCEMENTS

- 34. Consideration of items to be placed on the agenda for next month's meeting;
- 35. Board announcements;
- 36. Public comment, and;
- 37. Adjournment.





President/General Manager for The Woodlands Township