

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, October 18, 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;

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 September 20, 2012 Board Workshop, and September 26, 2012 Regular Board Meeting for the Board of Directors of The Woodlands Township;
- 6.b. Receive, consider and act upon a proclamation in support of America Recycles Day;
- 6.c. Receive, consider and act upon a proclamation in support of Veterans Day;
- 6.d. Receive, consider and act upon an agreement with The Woodlands Swim Team to heat pool at Forestgate Park;
- 6.e. Receive, consider and act upon an award of bid for pond desiltation;

- 6.f. Receive, consider and act upon an award of bid for Waterway Square Fountain maintenance services;
- 6.g. Receive, consider and act upon an award of bid for Millbend Loop pathway improvements;
- 6.h. Receive, consider and act upon an award of bid for the construction of a pathway at Reedy Pond;
- 6.i. Receive, consider and act upon approval of the 2013 boat rental fees and operating schedule for Riva Row Boat House, and rental fees and operating schedule for the Recreation Center;
- 6.j. Receive, consider and act upon renewal of Service Agreement with The Center for Houston's Future;
- 6.k. Receive, consider and act upon renewal of Service Agreement with Leadership Montgomery County;
- 6.l. Receive, consider and act upon renewal of Service Agreement with South Montgomery County YMCA;
- 6.m. Receive, consider and act upon renewal of Service Agreement with Greater Houston Partnership;
- 6.n. Receive, consider and act upon Interlocal Agreement with Montgomery County for the funding of Justice of the Peace and Constable, Precinct 3;
- 6.o. Receive, consider and act upon approval of Public Safety Service Agreement with Harris County Precinct 4 Constable for the provision of law enforcement services;
- 6.p. Receive, consider and act upon renewal of Public Safety Service Agreement with Montgomery County for the provision of law enforcement services;

BRIEFINGS

- 7. **BRIEFINGS**
- 8. Receive and consider an presentation from CenterPoint Energy regarding update of service issues;
- 9. Receive and consider a presentation from The Woodlands Joint Powers Agency regarding an update on Water Conservation;
- 10. Receive and consider a presentation from Greater Houston Partnership and Opportunity

Houston;

11. Receive and consider an update from The Woodlands Waterway Marriott Hotel's General Manager, Fred Domenick, regarding 2011-2012 Convention Center activities;
12. Receive and consider a quarterly update from The Woodlands Convention and Visitors Bureau;
13. Receive and consider an update regarding the proposed Ice Rink project at the Cynthia Woods Mitchell Pavilion;
14. Receive and consider an update regarding the proposed jogging track at Bear Branch Sports Fields;
15. Review Board of Director's Planning Retreat agenda and/or schedule for November 8, 2012;

REGULAR AGENDA

16. REGULAR AGENDA
17. Receive, consider and act upon renewal of Service Agreement with The Woodlands Convention and Visitors Bureau and a budget amendment in connection therewith;
18. Receive, consider and act upon a Service Agreement with Interfaith of The Woodlands for transportation services;
19. Recess the regular meeting of the Board of Directors;
20. Convene and conduct a public hearing regarding adoption of a resolution related to the Regional Hazard Mitigation Plan – 2011 Update for the Houston-Galveston Area Council Region as required by the United States Federal Emergency Management Agency in accordance with the Disaster Mitigation Act of 2000;
21. Reconvene the regular meeting of the Board of Directors;
22. Receive, consider and act upon adoption of a resolution related to the Regional Hazard Mitigation Plan – 2011 Update for the Houston-Galveston Area Council Region as required by the United States Federal Emergency Management Agency in accordance with the Disaster Mitigation Act of 2000;
23. Receive, consider and act upon a budget amendment regarding The Woodlands Township's tree removal program;

24. Receive, consider and act upon changes to property and liability insurance coverage;

CLOSED MEETING (if applicable)

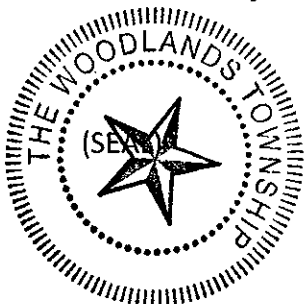
25. Recess to Executive Session to discuss matters relating to real property pursuant to §551.072, Texas Government Code; deliberation of economic development negotiations pursuant to §551.087, Texas Government Code; discuss personnel matters pursuant to §551.074, Texas Government Code; and to consult with The Woodlands Township's attorney pursuant to §551.071, Texas Government Code;
26. Reconvene in Public Session;
27. Receive, consider and act upon statement of work for use in actuarial analysis for proposed Texas Local Firefighters Retirement Act (TLFFRA) pension plan;

ADMINISTRATIVE REPORTS

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

DISCUSS FUTURE AGENDA / ANNOUNCEMENTS

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





President/General Manager for The Woodlands Township