

## 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, November 8, 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 a proclamation in support of the Houston Advanced Research center (HARC);
  - 6.b. Receive, consider and act upon approval of the minutes of the October 18, 2012 Board Workshop, and October 24, 2012 Regular Board Meeting for the Board of Directors of The Woodlands Township;
  - 6.c. Receive, consider and act upon an amendment to the Board of Directors scheduled meeting dates for December 2012;
  - 6.d. Receive, consider and act upon a renewal of Service Agreement with South Montgomery County Woodlands Chamber of Commerce Economic Development Partnership;

- 6.e. Receive, consider and act upon the conveyance of Restricted Reserve A out of the Village of Creekside Park Lake Paloma Reserves;
- 6.f. Receive, consider and act upon appointments to the Booking & Blocking Committee of The Woodlands Township;
- 6.g. Receive, consider and act upon award of bid for 2013 supply of swimming pool chemicals;
- 6.h. Receive, consider and act upon award of bid for maintenance of all-weather turf;

**BRIEFINGS**

- 7. **BRIEFINGS**
- 8. Receive and consider a report from the South County Woodlands Economic Development Partnership;
- 9. Receive and consider a presentation from The Goodman Corporation regarding the proposed intermodal transit terminal and parking garage to be located at Six Pines Drive and Lake Robbins Drive;
- 10. Receive and consider a presentation from the Development Standards Committee regarding administrative procedures;
- 11. Receive and consider a report regarding potential additional services at the Riva Row Boat House;

**REGULAR AGENDA**

- 12. **REGULAR AGENDA**
- 13. Receive, consider and act upon a Ground Lease with Parati Competitive Rowing;
- 14. Receive, consider and act upon a request to install American Flags at park entries;
- 15. Receive, consider and act upon a resolution in support of The Woodlands Road Utility District's application for the Texas Department of Transportation's Transportation Enhancement Program 2012 call-for-projects;
- 16. Receive, consider and act upon an Interlocal Agreement with Brazos Transit District regarding continuation of transportation services;

17. Receive, consider and act upon a report from Partners for Strategic Action regarding the governance assessment report and communications plan for The Woodlands Township;
18. Receive, consider and act upon changes to property and liability insurance coverage;
19. Receive, consider and act upon 7k exemption to the Fair Labor Standards Act for fire fighters of The Woodlands Fire Department;
20. Receive, consider and act upon an award of contract to study capital reserves;
21. Receive, consider and act upon replacement of a nature trail bridge in Grogan's Mill;
22. Receive, consider and act upon an award of bid for a jogging track at Bear Branch Sports Fields;
23. Receive, consider and act upon a schedule of meeting dates for The Woodlands Township Board of Directors for calendar year 2013;
24. Receive, consider and act upon proposed amendments to Park Order 019-09 (this item will be acted upon at the November 14, 2012 Board of Directors Meeting, following a public hearing);

**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;

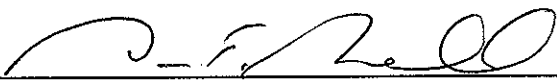
**ADMINISTRATIVE REPORTS**

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

**DISCUSS FUTURE AGENDA / ANNOUNCEMENTS**

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



  
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President/**General Manager** for The Woodlands Township