

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 Meeting will hold a Regular Board Meeting on **Thursday, December 6, 2012, at 9:00 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:

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. Receive, consider and act upon the financial report;
7. Receive, consider and accept a report from Retirement Horizons regarding The Woodlands Firefighters TLLFRA pension plan and authorize the President/General Manager to take steps to educate employees in connection therewith;
8. Receive, consider and act upon a proposal from Criterium Farrell to conduct a capital reserve study;
9. Receive, consider and act upon an Interlocal Agreement with Brazos Transit District regarding continuation of transportation services;
10. Receive, consider and act upon authorizing payment of legal services rendered by Schwartz, Page & Harding, L.L.P.;
11. Receive, consider and act upon recommendations from the Ad Hoc Transportation Committee as follows:
 - a) Appoint the Board Chairman and/or his designee and the President/General Manager to represent The Woodlands Township on the Transit Advisory Committee defined in the Interlocal Agreement between the City of Conroe and The Woodlands Township for the designated Conroe/Woodlands Large Urbanized Area, and;
 - b) Appoint the President/General Manager or his designee and a representative from the Woodlands Road Utility District No. 1 as Township representatives to participate on the City of Shenandoah's Mobility Strategic Evaluation Committee;

12. 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;
13. Reconvene in Public Session;
14. Consideration of items to be placed on the agenda for next month's meeting;
15. Board announcements;
16. Adjournment.





President/General Manager for The Woodlands Township