

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, January 17, 2013, 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:

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. Update concerning 2013 agenda format;

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 November 8, 2012 Board Workshop, November 8, 2012 Board Planning Retreat, November 14, 2012 Regular Board Meeting and December 6, 2012 Regular Board Meeting for the Board of Directors of The Woodlands Township;
- 7.b. Receive, consider and act upon Village Association Service Agreements;
- 7.c. Receive, consider and act upon approval of an amended 2013 meeting calendar for The Woodlands Township Board of Directors;
- 7.d. Receive, consider and act upon a Resolution supporting the Texas Recreation and Parks Account and Local Park Grant Program and the Texas State Park System;
- 7.e. Receive, consider and act upon conveyance of streetscape improvements in Town Center and the acceptance of maintenance obligations;

- 7.f. Receive, consider and act upon the acceptance of a temporary pathway easement that connects the East Shore neighborhood to The Waterway and Town Center;
- 7.g. Receive, consider and act upon the conveyance of Village of Sterling Ridge, Sec. 68, ROSRs A, B, C, E, F, and G; Sec. 83, ROSRs A, B, and D; Village of Creekside Park, Sec. 9 ROSRs A, B, E, and F; Sec. 18, ROSR B and ROSR A (Lake Voyageur Pond Park);
- 7.h. Receive, consider and act upon support for a resolution for Wills for Heroes legislation;

REGULAR AGENDA

- 8. REGULAR AGENDA
- 9. 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;
- 10. Receive, consider and act upon presentations and approval of the 2013 Parks and Recreation Capital Improvement Projects and authorize the President/General Manager to approve progress payments, invoices, draws and reimbursements in connection therewith;
- 11. Receive, consider and act upon a presentation of a quarterly update from The Woodlands Convention and Visitors Bureau;
- 12. Receive, consider and act upon a proposal from World Triathlon Corporation to host the Iron Girl Triathlon event;
- 13. Receive, consider and act upon a tax abatement agreement with CB&I;
- 14. Receive, consider and act upon the 2013 swimming pool schedule;
- 15. Receive, consider and act upon an update to The Woodlands Township Personnel Policy Manual regarding recruitment;
- 16. Receive, consider and act upon a contract renewal with The Goodman Corporation for transportation consulting services for the 2013 calendar year (as recommended by the Ad Hoc Transportation Committee);
- 17. Receive, consider and act upon membership in the Transportation Advocacy Group (as recommended by the Ad Hoc Transportation Committee);
- 18. Receive, consider and act upon revisions to Township Board Committee policies regarding the Texas Open Meetings Act (as recommended by the Ad Hoc Transportation Committee);
- 19. Receive, consider and act upon an amendment to the Interlocal Agreement with Montgomery County to provide fuel for the law enforcement contract;
- 20. Receive, consider and act upon an update on the February 2013 Board Retreat;

CLOSED MEETING (if applicable)

21. 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;
22. Reconvene in Public Session
23. Receive, consider and act upon changes to The Woodlands Township pay schedule;
24. Receive, consider and act upon a presentation regarding a community boat house at Northshore Park;
25. Receive, consider and act upon a proposal from Parati Competitive Rowing to rent space in the Riva Row Boat House for the storage of boats and related equipment;

JANUARY 23, 2013 BOARD MEETING

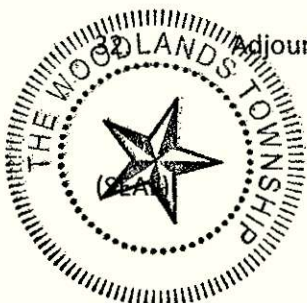
These items will be considered at the January 23, 2013 Board meeting. Some materials may be included in this packet.

26. Receive, consider and act upon a presentation regarding fees and charges for recreation facilities, pools, programs and services;
27. Receive, consider and act upon a policy concerning the placement of American flags at park entrances;
28. Receive, consider and act upon the annual review of The Woodlands Township's Investment Policy, including any revisions, and adoption of a Resolution Adopting Investment Policies and Guidelines for The Woodlands Township;
29. Receive, consider and act upon authorization of an investment in a certificate of deposit with a two-year maturity;

DISCUSS FUTURE AGENDA / ANNOUNCEMENTS

30. Consideration of items to be placed on the agenda for next month's meeting;
31. Board announcements;

Adjournment.





President/General Manager for The Woodlands Township