

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, February 21, 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 January 10, 2013 Special Board Meeting, January 17, 2013 Regular Board Meeting, January 23, 2013 Regular Board Meeting and January 23, 2013 Town Hall Meeting and Volunteer Recognition for the Board of Directors of The Woodlands Township;
- 7.b. Receive, consider and act upon adoption of a Resolution Adopting a List of Qualified Brokers authorized to engage in investment transactions with The Woodlands Township;
- 7.c. Receive, consider and act upon a recommendation from the Audit Committee to accept the Hotel Occupancy Tax Agreed-Upon Procedures Report for 2011;
- 7.d. Receive, consider and act upon a recommendation from the Audit Committee to accept the Convention Center Booking and Blocking Agreed-Upon Procedures Report for 2011;
- 7.e. Receive, consider and act upon a recommendation from the Audit Committee to accept the Convention Center Replacement Reserve Agreed-Upon Procedures Report for the years ended

- December 31, 2007, 2008, 2009, 2010 and 2011;
- 7.f. Receive, consider and act upon adopting a resolution extending appointments to the Economic Development Zone of The Woodlands Township;
 - 7.g. Receive, consider and act upon the purchase of vehicles from Caldwell Country Ford through the Texas Buy Board;
 - 7.h. Receive, consider and act upon the purchase of irrigation systems equipment;
 - 7.i. Receive, consider and act upon the award of bids for roofing repairs and replacement umbrellas for Rob Fleming Aquatic Center;
 - 7.j. Receive, consider and act upon the renewal of the Electrical Services Agreement with Miam Electric;
 - 7.k. Receive, consider and act upon approval of Amendment to Lease Agreement with Montgomery County for The Woodlands Township Central Fire Station;

REGULAR AGENDA

- 8. REGULAR AGENDA
- 9. Receive, consider and act upon an update regarding dead tree removal;
- 10. Receive, consider and act upon a presentation regarding Lake Woodlands Property Owners Association;
- 11. Receive, consider and act upon approval of a Host Venue Agreement with World Triathlon Corporation regarding the proposed Iron Girl event;
- 12. Receive, consider and act upon 2012 capital project carryovers and related 2013 budget amendment;
- 13. Receive, consider and act upon an update regarding the proposed Texas Local Fire Fighters Retirement Act (TLFFRA) Pension Plan;
- 14. Receive, consider and act upon a review regarding employee retirement plan benefits;
- 15. Receive, consider and act upon the preliminary ISO Report and authorize the fire department to proceed with Phase II and Phase III of ISO evaluation;
- 16. Receive, consider and act upon a recommendation by the Ad Hoc Transportation Committee concerning changes to Board charter of the Committee as a solely advisory working committee and administrative procedures for the committee in regards to the the Texas Open Meetings Act;
- 17. Receive, consider and act upon a recommendation by the Ad Hoc Transportation Committee

regarding submittal of a letter to the Houston-Galveston Area Council regarding representation on the Transportation Policy Council;

18. Receive, consider and act upon a recommendation by the Ad Hoc Transportation Committee regarding a resolution of support for Grogan's Mill/Research Forest grade separation project as contained in the Houston-Galveston Area Council TIP 2013 - 2016 Call for Projects;
19. Receive, consider and act upon a recommendation by the Ad Hoc Transportation Committee regarding a Township appointment to Montgomery County Precinct 3 Commissioner Noack's Mobility Team/Task Force;
20. Receive, consider and act upon appointing a Director of The Woodlands Township to the Economic Development Partnership Board of Directors;
21. Receive, consider and act upon acceptance of a request for proposal for planning and design consultant services for the renovation of Shadowbend Park;
22. Receive, consider and act upon the authorization of funding for the Montgomery County Sheriff's Office to replace law enforcement vehicles used by deputies providing contract service in District #6 - The Woodlands;

CLOSED MEETING (if applicable)

23. 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;
24. Reconvene in Public Session;

FEBRUARY 27, 2013 BOARD MEETING

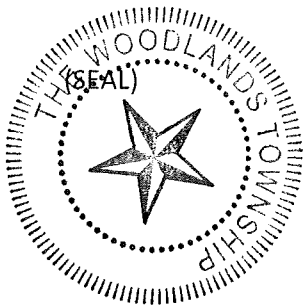
The following items will be considered at the **February 27, 2013** Board meeting (materials may be included in this packet):

25. Recess the regular meeting of the Board of Directors;
26. Convene and conduct a public hearing on proposed amendments to Orders 019-09 & 020-09 regarding fees and charges for recreation facilities, programs, instructors and services;
27. Reconvene the regular meeting of the Board of Directors;
28. Receive, consider and act upon adopting amendments to Orders 019-09 & 020-09 regarding fees and charges for recreation facilities, programs, instructors and services;
29. Receive, consider and act upon a mediation update between the Rowing Club of The Woodlands and Parati Competitive Rowing;

30. Receive, consider and act upon a request for proposal regarding legal services for covenant administration/parks and recreation, employment law, and general counsel;
31. Receive and consider and act upon a quarterly update regarding activities of the Ad Hoc Transportation Committee;

DISCUSS FUTURE AGENDA / ANNOUNCEMENTS

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





President/General Manager for The Woodlands Township