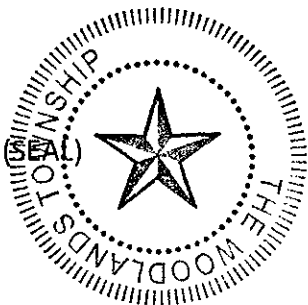


NOTICE OF PUBLIC MEETING

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 Special Board Planning Retreat on Thursday, February 21, 2013, at 12:00 noon, at The Woodlands Waterway Marriott Hotel and Convention Center, 1601 Lake Robbins Drive, 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 and consider information regarding The Woodlands Township's operating, capital and economic development reserve funds;
7. Receive and consider insurance information regarding The Woodlands Township's property and liability insurance program and policies;
8. Receive and consider agenda topics for the next Board Planning Retreat; and
9. Adjournment.



A handwritten signature in black ink, appearing to read "P. J. Hall", is written over a horizontal line.

President/General Manager for The Woodlands Township