

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 Wednesday, February 27, 2013, at 6:00 PM, 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. Receive and consider reports from Village Association Representatives;

REGULAR AGENDA

7. Regular Agenda;

REGULAR AGENDA

8. Receive, consider and act upon the financial report;
9. Receive, consider and act upon an update regarding dead tree removal;
10. Receive, consider and act upon approval of a Host Venue Agreement with World Triathlon Corporation regarding the proposed Iron Girl event;
11. Recess the regular meeting of the Board of Directors;
12. 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;
13. Reconvene the regular meeting of the Board of Directors;
14. Receive, consider and act upon adopting amendments to Orders 019-09 & 020-09 regarding fees and charges for recreation facilities, programs, instructors and services;
15. Receive, consider and act upon a request for proposal regarding legal services for covenant

administration/parks and recreation, employment law, and general counsel;

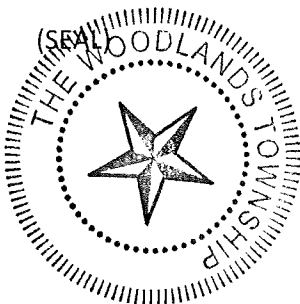
16. Receive, consider and act upon a quarterly update regarding activities of the Ad Hoc Transportation Committee;
17. Receive, consider and act upon approval of a Special Meeting to be held on March 21, 2013, following the Regular Meeting of the Board of Directors of The Woodlands Township, regarding economic development matters;

CLOSED MEETING (if applicable)

18. 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;
19. Reconvene in Public Session;
20. Receive, consider and act upon agreements as necessary with The Woodlands Rowing Club and Parati Competitive Rowing as a result of a mediated settlement agreement between the parties;

DISCUSS FUTURE AGENDA / ANNOUNCEMENTS

21. Consideration of items to be placed on the agenda for next month's meeting;
22. Board announcements; and
23. Adjournment.





President/General Manager for The Woodlands Township