

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, March 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;

CONSENT AGENDA

6. 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.)
 - 6.a. Receive, consider and act upon approval of the minutes of the February 21, 2013 Regular Board Meeting, February 21, 2013 Board Planning Retreat, and the February 27, 2013 Regular Board Meeting for the Board of Directors of The Woodlands Township;
 - 6.b. Receive, consider and act upon an annual survey of prevailing wage rates and scale for construction projects and adopt a resolution in connection therewith;
 - 6.c. Receive, consider and act upon a Right of Way and Easement Agreement in the Open Space Reserve of the Village of Grogan's Mill, Section Four, related to a portion of the San Jacinto River Authority Groundwater Reduction Project;
 - 6.d. Receive, consider and act upon award of bid for lake and pond maintenance services;
 - 6.e. Receive, consider and act upon award of bid for tree lighting and maintenance services;
 - 6.f. Receive, consider and act upon a Right of Way Instrument and Easement in the Village of Panther Creek, Section 2, Open Space Reserve A related to Entergy Texas utility service to 4000 South Panther Creek Drive;

- 6.g. Receive, consider and act upon a proclamation in support of Earth Day;

REGULAR AGENDA

7. REGULAR AGENDA
8. Receive, consider and act upon appointment of a Township Director as liaison to the Lake Woodlands Property Owners Association Board of Directors;
9. Receive, consider and act upon an update from Montgomery County Attorney, J. D. Lambright, regarding TexCom injection well litigation;
10. Receive, consider and act upon the amended Order 019-09 allowing the placement of American Flags at village park entrances;
11. Receive, consider and act upon Request for Qualifications for broker and consulting services for employee benefits;
12. Receive, consider and act upon a recommendation from the Ad Hoc Transportation Committee regarding a proposed Interlocal Agreement with Brazos Transit District;
13. Receive, consider and act upon annual employee salary increases;

CLOSED MEETING (if applicable)

14. 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;
15. Reconvene in public session;

MARCH 27, 2013 BOARD MEETING

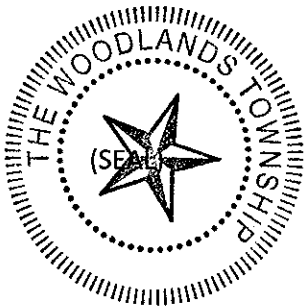
The following items will be considered at the March 27, 2013 Board meeting (materials may be included in this packet):

16. Receive, consider and act upon a presentation from The Goodman Corporation concerning a transit center;
17. Receive, consider and act upon approval of a Host Venue Agreement with World Triathlon Corporation regarding the proposed Iron Girl event;
18. Receive, consider and act upon a water management plan and a resolution supporting Woodlands Joint Powers Agency's conservation efforts;

19. Receive, consider and act upon a Resolution Adopting Policies and Guidelines for The Woodlands Township Operating Reserve;
20. Receive, consider and act upon a Resolution Adopting Policies and Guidelines for The Woodlands Township Capital Asset Reserve;
21. Receive, consider and act upon a Resolution Adopting Policies and Guidelines for The Woodlands Township Economic Development Reserve;

DISCUSS FUTURE AGENDA / ANNOUNCEMENTS

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



A handwritten signature in black ink, appearing to read "D. T. Hall", is written above a horizontal line.

President/General Manager for The Woodlands Township