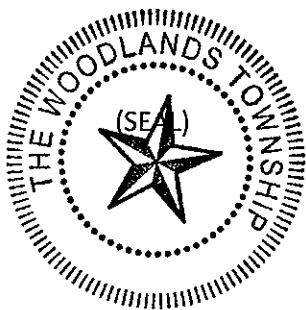


NOTICE OF PUBLIC MEETING

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 Special Board Meeting on Thursday, March 21, 2013, at 10:30 a.m., 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:

1. Call meeting to order;
2. Receive, consider and act upon adoption of the meeting agenda;
3. Recognize public officials;
4. Public comment;
5. Receive, consider and act upon matters regarding economic development;
6. Adjournment.



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

President/General Manager for The Woodlands Township