

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 Regular Board Meeting on Wednesday, March 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;
8. Receive, consider and act upon the financial report;
9. Receive, consider and act upon Request for Qualifications for broker and consulting services for employee benefits;
10. Recess the regular meeting of the Board of Directors;
11. Convene and conduct a public hearing regarding a proposed amendment to Order 019-09 concerning the Community Flag Program concerning the placement of American flags at village park entrances;
12. Reconvene the regular meeting of the BOD;
13. Receive, consider and act upon adopting an amendment to Order 019-09 regarding the Community Flag Program concerning the placement of American flags at village park entrances;

14. Receive, consider and act upon approval of a Host Venue Agreement with World Triathlon Corporation regarding the proposed Iron Girl event;
15. Receive, consider and act upon a water management plan and a resolution supporting Woodlands Joint Powers Agency's conservation efforts;
16. Receive, consider and act upon a Resolution Adopting Policies and Guidelines for The Woodlands Township Operating Reserve;
17. Receive, consider and act upon a Resolution Adopting Policies and Guidelines for The Woodlands Township Capital Asset Reserve;


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;

DISCUSS FUTURE AGENDA / ANNOUNCEMENTS

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





President/General Manager for The Woodlands Township