

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, April 18, 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 March 21, 2013 Regular Board Meeting, March 21, 2013 Special Board Meeting, and the March 27, 2013 Regular Board Meeting for the Board of Directors of The Woodlands Township;
- 6.b. Receive, consider and act upon a proclamation in support of National Police Week;
- 6.c. Receive, consider and act upon a proclamation in support of Bike The Woodlands Day;
- 6.d. Receive, consider and act upon renewal and modification of After Hours Dispatch Services Agreement with the City of Shenandoah;
- 6.e. Receive, consider and act upon a lease agreement regarding telephone equipment;

REGULAR AGENDA

7. REGULAR AGENDA

8. Receive, consider and act upon a quarterly update from The Woodlands Convention and Visitors Bureau;
9. Receive, consider and act upon an update from The Woodlands Waterway Marriott's General Manager regarding Convention Center activities;
10. Receive, consider and act upon selection of architectural and design services for the remodel of Fire Station #2;
11. Receive, consider and act upon Request for Qualifications for broker and consulting services for employee benefits;
12. Receive, consider and act upon evaluation of costs in regards to placement of American Flags at village park entrances by The Woodlands Township;
13. Receive, consider and act upon a recommendation from the Ad Hoc Transportation Committee regarding the renewal of the trolley agreement with Brazos Transit District for a one-year period;
14. Receive, consider and act upon a recommendation from the Ad Hoc Transportation Committee regarding matters concerning the proposed Conroe/The Woodlands Urbanized Area Advisory Committee bylaws;
15. Receive, consider and act upon a recommendation from the Ad Hoc Transportation Committee regarding creation of a Bicycle Advisory Task Force to report to the Ad Hoc Transportation Committee;
16. Receive, consider and act upon a recommendation from the Ad Hoc Transportation Committee regarding an Interlocal Agreement between the Houston-Galveston Area Council and The Woodlands Township for development of a Transit Plan for The Woodlands area;
17. Receive, consider and act upon a presentation from The Goodman Corporation concerning Town Center Terminal and Streetscape Program (Advanced Planning Report Update);
18. Receive, consider and act upon a Texas 83rd Legislature Regular Session update regarding Senate Bill 14/House Bill 14;
19. Receive, consider and act upon creation of The Woodlands Township Ad Hoc Economic Development Committee and approval of a charter;
20. Receive, consider and act upon an update regarding the May 2013 Board Retreat;

21. Receive, consider and act upon extending an H-1B Visa for an employee of The Woodlands Township whose H-1B Visa will expire September 30, 2013;

CLOSED MEETING (if applicable)

22. 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;
23. Reconvene in public session;

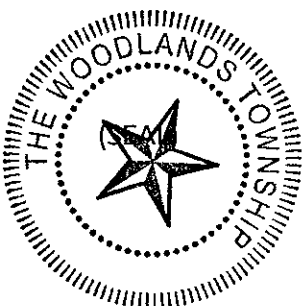
APRIL 24, 2013 BOARD MEETING

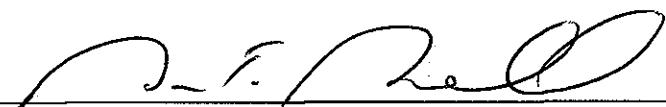
The following items will be considered at the April 24, 2013 Board of Directors meeting (materials may be included in this packet):

24. Receive, consider and act upon an update from the San Jacinto River Authority regarding Groundwater Reduction Project;
25. Receive, consider and act upon an update from Interfaith of The Woodlands regarding Veggie Village;
26. Receive, consider and act upon the release of Request for Proposal for The Woodlands Township insurance and broker services;
27. Receive, consider and act upon the appointment of members to the Ad Hoc Economic Development Committee;
28. Receive, consider and act upon a report from the Ad Hoc Transportation Committee regarding a user survey;

DISCUSS FUTURE AGENDA / ANNOUNCEMENTS

29. Consideration of items to be placed on the agenda for next month's meeting;
30. Board announcements; and
31. Adjournment.





President/General Manager for The Woodlands Township