

## 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, April 24, 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 an update from the San Jacinto River Authority regarding Groundwater Reduction Project;
10. Receive, consider and act upon an update from Interfaith of The Woodlands regarding Veggie Village;
11. Receive, consider and act upon approval of a consulting services agreement with Gallagher Benefits Services;
12. Receive, consider and act upon a report and 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;
13. Receive, consider and act upon a proposal from The Goodman Corporation to perform a user survey at Park and Ride facilities within The Woodlands Township, as recommended by the Ad Hoc Transportation Committee;

14.

Receive, consider and act upon the release of Request for Proposal for The Woodlands Township insurance and broker services;

**CLOSED MEETING (if applicable)**

15.

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;

16.

Reconvene in public session;

**DISCUSS FUTURE AGENDA / ANNOUNCEMENTS**

17.

Consideration of items to be placed on the agenda for next month's meeting;

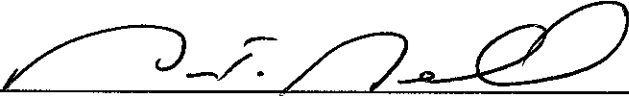
18.

Board announcements; and

19.

Adjournment.



  
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President/General Manager for The Woodlands Township