

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, May 16, 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 April 18, 2013 Regular Board Meeting and April 24, 2013 Regular Board Meeting for the Board of Directors of The Woodlands Township;
 - 6.b. Receive, consider and act upon conveyance of Wendtwoods Park;
 - 6.c. Receive, consider and act upon an award of bid for playground equipment;
 - 6.d. Receive, consider and act upon an award of bid for pond desiltation;
 - 6.e. Receive, consider and act upon an award of bid regarding improvement to Terramont Park Wheel Friendly Area;

REGULAR AGENDA

7. REGULAR AGENDA

8. Receive, consider and act upon a presentation by Fire Chief Alan Benson regarding emergency preparedness;
9. Receive, consider and act upon a Texas 83rd Legislature Regular Session update regarding Senate Bill 14/House Bill 14;
10. Receive, consider and act upon a recommendation from the Ad Hoc Transportation Committee regarding a scope of work and an Interlocal Agreement between the Houston-Galveston Area Council and The Woodlands Township for development of a Transit Plan for The Woodlands area;
11. Receive, consider and act upon a recommendation from the Ad Hoc Transportation Committee regarding the South Montgomery County Mobility Study;
12. Receive, consider and act upon an opportunity for grant funding from Houston-Galveston Area Council regarding replacement of park and ride bus fleet;
13. Receive, consider and act upon award of the Master Agreement between The Woodlands Township and architect for architectural, engineering and planning services regarding renovations of Fire Station #2;
14. Receive, consider and act upon award of bid for the purchase of a 2013 Pierce Fire Engine;
15. Receive, consider and act upon creation of The Woodlands Township Ad Hoc Economic Development Committee and approval of a charter;
16. Receive, consider and act upon funding the purchase of a Dual Purpose Explosive Detecting K-9 for Montgomery County District 6;
17. Receive, consider and act upon a Use, Operation and Maintenance Agreement with the Cottage Green Homeowner's Association for the pathways in the Cottage Green neighborhood;
18. Receive, consider and act upon extension of appointments to Advisory Councils and the Development Standards Committee;

CLOSED MEETING (if applicable)

19. 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;

20. Reconvene in public session;
21. Receive, consider and act upon an agreement or any necessary amendments, modifications or supplements to the First Amendment to Host Venue Sponsorship Agreement with World Triathlon Corporation, or related agreements;

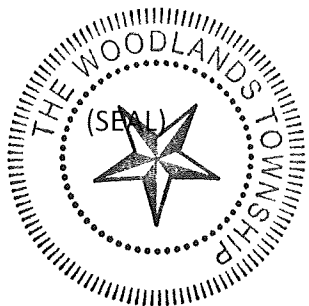
May 22, 2013 BOARD MEETING

The following items will be considered at the May 22, 2013 Board of Directors meeting (materials may be included in this packet):

22. Receive, consider and act upon the appointment of members to the Ad Hoc Economic Development Committee;
23. Receive, consider and act upon amendment of the Consent Agreement;
24. Receive, consider and act upon a report from Burditt and Associates regarding the update to the Integrated Forestry Management Plan;
25. Receive, consider and act upon matters regarding PSAP (public safety answering point);
26. Receive, consider and act upon an award of bid for heating, air conditioning and ventilation (HVAC) replacement;

DISCUSS FUTURE AGENDA / ANNOUNCEMENTS

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



A handwritten signature in black ink, appearing to read "R. F. Bell", is written over a horizontal line.

President/General Manager for The Woodlands Township