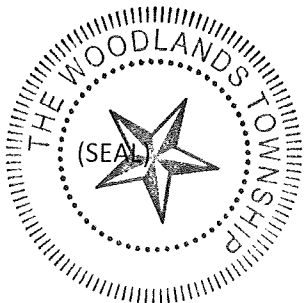


NOTICE OF PUBLIC MEETING

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 Planning Session Thursday, May 16, 2013, at **10:30 a.m.**, at the office of **The Woodlands Township, Board Chambers, 2801 Technology Forest Boulevard**, The Woodlands, Texas, within the boundaries of The Woodlands Township, for the following purposes:

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. Review five year plan and budget objectives for 2014;
7. Review of annual Governance Assessment Report; and
8. Adjourn



A handwritten signature in black ink, appearing to read "R.F. Bell".

President/General Manager for The Woodlands Township