

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, May 22, 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 the appointment of members to the Ad Hoc Economic Development Committee;
10. Receive, consider and act upon a report from Burditt and Associates regarding the update to the Integrated Forestry Management Plan;
11. Receive, consider and act upon matters regarding PSAP (public safety answering point);
12. Receive, consider and act upon an award of bid for heating, air conditioning and ventilation (HVAC) replacement;
13. Receive, consider and act upon a request for proposal regarding legal services for covenant administration/parks and recreation, employment law, and general counsel;

CLOSED MEETING (if applicable)

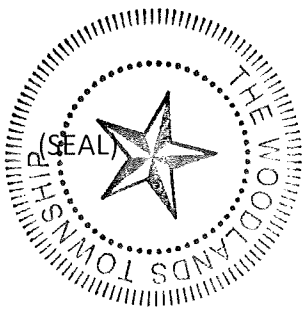
14. Recess to Executive Session to discuss matters relating to real property pursuant to

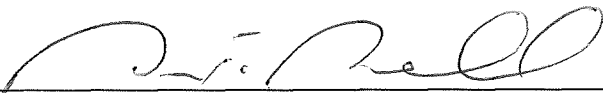
§551.072, Texas Government Code; deliberation of economic development negotiations pursuant to §551.087, Texas Government Code; discuss personnel matters pursuant to §551.074, Texas Government Code; and to consult with The Woodlands Township's attorney pursuant to §551.071, Texas Government Code;

15. Reconvene in public session;

DISCUSS FUTURE AGENDA / ANNOUNCEMENTS

16. Consideration of items to be placed on the agenda for next month's meeting;
17. Board announcements; and
18. Adjournment.





President/General Manager for The Woodlands Township