

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, June 20, 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 May 16, 2013 Regular Board Meeting, May 16, 2013 Board Planning Retreat and the May 22, 2013 Regular Board Meeting for the Board of Directors of The Woodlands Township;
- 6.b. Receive, consider and act upon a resolution concerning the Annual Report on Financial Information and Operating Data for the disclosure filing pertaining to Sales Tax and Hotel Occupancy Tax Bonds, Series 2009 and 2010; Sales Tax and Hotel Occupancy Tax Refunding Bonds, Series 2010; and Unlimited Tax Bonds, Series 2010, 2011 and 2012;
- 6.c. Receive, consider and act upon a Waterline Easement with San Jacinto River Authority;

REGULAR AGENDA

7. REGULAR AGENDA
8. Receive, consider and act upon a status report from the Ad Hoc Transportation Committee;

9. Receive, consider and act upon a briefing regarding the Woodlands Road Utility District #1;
10. Receive, consider and act upon a presentation regarding the potential refunding of The Woodlands Township's outstanding Sales and Use Tax and Hotel Occupancy Tax Bonds, Series 2009;
11. Receive, consider and act upon a presentation from White Oak Studios regarding the Shadowbend Park Renovation Plans;

CLOSED MEETING (if applicable)

12. 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;
13. Reconvene in public session;

June 26, 2013 BOARD MEETING

The following items will be considered at the June 26, 2013 Board of Directors meeting (materials may be included in this packet):

14. Receive, consider and act upon a Proclamation to honor the Class 5A State Baseball Champion Highlanders of The Woodlands High School;
15. Receive, consider and and act upon the 2013 Memorial Hermann Ironman Texas wrap up;
16. Receive, consider and act upon an update from San Jacinto River Authority regarding the construction plans and schedule in association with the Groundwater Reduction Plan project;
17. Receive, consider and act upon an update regarding an enhanced communication plan in association with traffic impacts to The Woodlands Township as a result of the San Jacinto River Authority construction plans in association with the Groundwater Reduction Plan project;
18. Receive, consider and act upon a recommendation from the Audit Committee regarding acceptance of the 2012 Comprehensive Annual Financial Report;
19. Receive, consider and act upon amendment of the Consent Agreement with The Woodlands Land Development Company, L.P.;
20. Receive, consider and act upon award of bid for playground equipment;

21. Receive, consider and act upon approval of an amended 2013 meeting calendar for The Woodlands Township Board of Directors;

DISCUSS FUTURE AGENDA / ANNOUNCEMENTS

22. Consideration of items to be placed on the agenda for next month's meeting;
23. Board announcements; and
24. Adjournment.



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

President/General Manager for The Woodlands Township