

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, June 26, 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 a Proclamation to honor the Class 5A State Baseball Champion Highlanders of The Woodlands High School;
10. Receive, consider and act upon the 2013 Memorial Hermann Ironman Texas wrap up;
11. 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;
12. Receive, consider and act upon an update regarding an enhanced communication plan related to traffic impacts in The Woodlands as a result of the San Jacinto River Authority construction plans associated with the Groundwater Reduction Plan project;
13. Receive, consider and act upon a recommendation from the Audit Committee regarding acceptance of the 2012 Comprehensive Annual Financial Report;
14. Receive, consider and act upon a follow-up presentation from White Oak Studio regarding the Shadowbend Park Renovation Plans;
15. Receive, consider and act upon award of bid for playground equipment;

16. Receive, consider and act upon an update from the Ad Hoc Economic Development Committee;
17. Receive, consider and act upon a status report regarding The Woodlands Township's Request for Proposal for the provision of insurance and risk management services;
18. Receive, consider and act upon approval of an amended 2013 (budget) meeting calendar for The Woodlands Township Board of Directors;

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;

DISCUSS FUTURE AGENDA / ANNOUNCEMENTS

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



(SEAL)

President/General Manager for The Woodlands Township