

Notice of Public Meeting:

**THE WOODLANDS FIRE DEPARTMENT
BOARD OF DIRECTORS MEETING
Thursday, November 10, 2011**

8 A.M.

**The Woodlands Township Board Chambers
10001 Woodloch Forest Drive
The Woodlands, TX 77380**

AGENDA

1. Call to Order;
2. Receive, consider and act upon adoption of the agenda;
3. Receive, consider and act upon approval of the October 20, 2011 Regular Board Meeting minutes;
4. Receive, consider and act upon a mutual benefits agreement between The Woodlands Township and the Montgomery County Fire Chief's Association for the replacement of field radio equipment;
5. Receive, consider and act upon a resolution dissolving The Woodlands Fire Department, Inc.;
6. President's Report;
7. Fire Chief's Report; and
8. Adjourn



Alan Benson, Fire Chief
The Woodlands Fire Department

****The Above Schedule Represents an Estimate of the Order and Time Allotments for the Agenda Items Listed and is Subject To Change****