

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, July 18, 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 June 20, 2013 Regular Board Meeting, June 20, 2013 Special Board Meeting and June 26, 2013 Regular Board Meeting for the Board of Directors of The Woodlands Township;

REGULAR AGENDA

7. REGULAR AGENDA
8. Receive and consider presentations by outside organizations requesting 2014 budget funding:
 - a. The Woodlands Area Economic Development Partnership
 - b. South County YMCA
 - c. Interfaith of The Woodlands
 - d. Montgomery County Precinct 3 Justice of the Peace
 - e. Montgomery County Precinct 3 Constable's Office

9. Receive, consider and act upon approval of a tax abatement agreement with Layne Christensen Company and One Hughes Landing, LLC;
10. Receive, consider and act upon award of Request for Proposals for Public Safety Answering Point analysis;
11. Receive, consider and act upon award of bid for playground equipment;
12. Receive, consider and act upon candidate nomination for the Montgomery Central Appraisal District and approve a resolution in connection therewith;
13. Receive, consider and act upon a budget amendment to extend funding for Interfaith's senior transportation program;
14. Receive consider and act upon a quarterly update from The Woodlands Convention and Visitors Bureau;
15. Receive, consider and act upon approving and authorizing execution of a Joint Election Agreement with Montgomery County, Texas and possibly other jurisdictions in Montgomery County, Texas;
16. Receive, consider and act upon approving and authorizing execution of an Election Services Agreement with Montgomery County, Texas;
17. Receive, consider and act upon approving and authorizing execution of a Joint Election Agreement with Harris County, Texas and possibly other jurisdictions in Harris County, Texas;
18. Receive, consider and act upon approving and authorizing execution of an Election Services Agreement with Harris County, Texas;
19. Receive, consider and act upon authorizing execution of an agreement for lease of direct recording electronic voting machines;

CLOSED MEETING (if applicable)

20. 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;
21. Reconvene in public session;

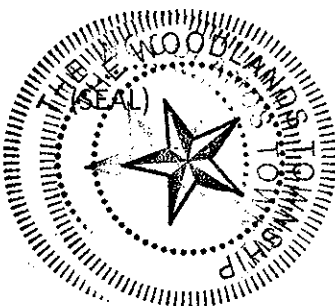
July 24, 2013 BOARD MEETING

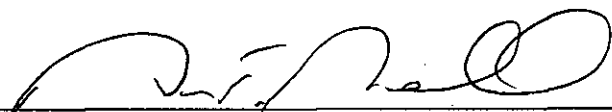
The following items will be considered at the **July 24, 2013 Board of Directors meeting** (materials may be included in this packet):

- 22. Receive, consider and act upon calling Directors Election to be held on November 5, 2013 and determining procedure of giving notice of same;
- 23. Receive, consider and act upon award of bid for heating, air conditioning and ventilation (HVAC) replacement and maintenance service;
- 24. Receive, consider and act upon an update regarding traffic impacts to The Woodlands Township as a result of the San Jacinto River Authority construction plans for the Groundwater Reduction Plan;
- 25. Receive, consider and act upon an award of bid for custodial services;
- 26. Receive, consider and act upon approval of a special events policy;
- 27. Receive, consider and act upon an amendment to the Village Associations Service Agreement;
- 28. Receive, consider and act upon an award of bid for sign cleaning and power washing services;
- 29. 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;

DISCUSS FUTURE AGENDA / ANNOUNCEMENTS

- 30. Consideration of items to be placed on the agenda for next month's meeting;
- 31. Board announcements; and
- 32. Adjournment.





President/General Manager for The Woodlands Township