

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, July 24, 2013 at 5:00 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 and convene in public session;
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;

CONSENT AGENDA

7. Consent Agenda;
- 7.a. Receive, consider and act upon award of bid for heating, air conditioning and ventilation (HVAC) replacement and maintenance service;
- 7.b. Receive, consider and act upon an award of bid for custodial services;
- 7.c. Receive, consider and act upon an award of bid for sign cleaning and power washing services;

REGULAR AGENDA

8. Regular Agenda;
9. Receive, consider and act upon the financial report;
10. 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;

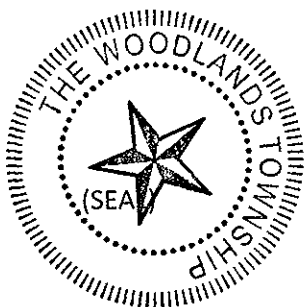
11. Receive, consider and act upon calling Directors Election to be held on November 5, 2013 and determining procedure of giving notice of same (refer to Supplemental Agenda for Adoption of Order Calling Elections);
12. Receive, consider and act upon approval of a special events policy;
13. Receive, consider and act upon an amendment to the Village Associations Service Agreement;
14. 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;
15. Receive, consider and act upon a recommendation from the Ad Hoc Transportation Committee regarding the Park and Ride User Survey;


CLOSED MEETING (if applicable)

16. 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;
17. Reconvene in public session;

DISCUSS FUTURE AGENDA / ANNOUNCEMENTS

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





President/General Manager for The Woodlands Township