

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, August 22, 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;
6. Recognition of lifeguards;

CONSENT AGENDA

7. 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.)
- 7.a. Receive, consider and act upon approval of the minutes of the July 18, 2013 Regular Board Meeting, July 23, 2013 Budget Workshop #1, July 24, 2013 Regular Board Meeting, July 24, 2013 Town Hail Meeting, July 25, 2013 Budget Workshop #2, , July 26, 2013 Budget Workshop #3 and July 26, 2013 Budget Workshop #4 for the Board of Directors of The Woodlands Township;
- 7.b. Receive, consider and act upon a Debt Service Excess Tax Collections Report for the period July 1, 2012 through June 30, 2013, as certified by the Montgomery County Tax Assessor and Collector;
- 7.c. Receive, consider and act upon a 2013-2014 Anticipated Debt Service Collection Rate report as certified by the Montgomery County Tax Assessor and Collector;
- 7.d. Receive, consider and act upon award of bid for an electronic messaging trailer;

- 7.e. Receive, consider and act upon adoption of a resolution incorporating revisions to election policies in connection with contracting with Harris County for joint election services;
- 7.f. Receive, consider and act upon a drainage easement at Alden Bridge Park with Woodlands Oaks Church of Christ;
- 7.g. Receive, consider and act upon award of bid for uniform services;
- 7.h. Receive, consider and act upon a Venue Sponsorship Agreement with YMCA for the Dragon Boat Race Team Challenge;
- 7.i. Receive, consider and act upon providing notice of publication of proposed policy statement to meet the Title VI of the Civil Rights Act of 1964 transit related requirements;
- 7.j. Receive, consider and act upon providing notice of publication for proposed policy statement to meet the US Department of Transportation 49 CFR Part 26 DBE requirements;

REGULAR AGENDA

- 8. REGULAR AGENDA
- 9. Recess the regular meeting of the Board of Directors;
- 10. Convene and conduct a public hearing regarding the proposed 2014 Consolidated Budget and proposed 2013 ad valorem tax rate for The Woodlands Township;
- 11. Reconvene the regular meeting of the Board of Directors;
- 12. Receive, consider and act upon adoption of The Woodlands Township 2014 Consolidated Budget;
- 13. Receive, consider, adopt and set by Order The Woodlands Township 2013 ad valorem tax rate for maintenance and operations and the 2013 ad valorem tax rate for debt service;
- 14. Receive, consider and act upon approval to implement staffing changes included in the 2014 Budget for the Finance and Information Technology departments effective September 1, 2013;
- 15. Receive, consider and act upon adoption of Resolution No. 014-13 Establishing Guidelines for Operating, Capital Replacement and Economic Development Reserves in conjunction with the 2014 budget;

16. Receive, consider and act upon an update from Houston-Galveston Area Council regarding The Woodlands Township Transit Plan study and South Montgomery County Mobility Plan study;
17. Receive, consider and act upon appointment of Township representatives to serve as members on The Woodlands Township Transit Plan Project Management Committee;
18. Receive, consider and act upon appointment of a Township representative to serve on the South Montgomery County Mobility Plan steering committee;
19. Receive, consider and act upon providing concurrence with The Brazos Transit District regarding a change to contract bus providers for the park and ride facilities located in The Woodlands Township;
20. Receive, consider and act upon a letter of support for The Brazos Transit District to consider a fare increase for park and ride operations;
21. Receive, consider and act upon a briefing regarding a September hearing by the Conroe/The Woodlands UZA to consider a demand-response proposal;
22. Receive, consider and act upon renewal of the Park and Pathway Maintenance Service Agreement;
23. Receive, consider and act upon an update from the Ad Hoc Economic Development Committee;

CLOSED MEETING (if applicable)

24. 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;
25. Reconvene in public session;
26. Receive, consider and act upon a Comprehensive Community Services Agreement;

August 28, 2013 BOARD MEETING

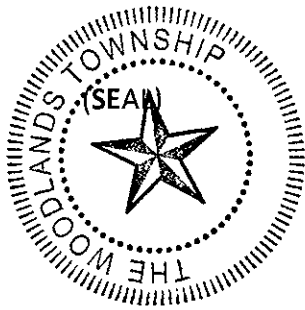
The following items will be considered at the August 28, 2013 Board of Directors meeting (materials may be included in this packet):

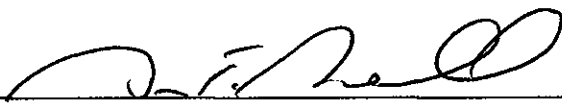
27. Receive, consider and act upon an update regarding traffic impacts to The Woodlands Township as a result of the San Jacinto River Authority construction plans for the Groundwater Reduction Plan;

28. Receive, consider and act upon Request for Proposals to license the Township's Race events: Muddy Trails, Triathlon, and 10 for Texas;
29. Receive, consider and act upon review of design and cost for renovation of Fire Station #2;

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