

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, August 28, 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 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;

REGULAR AGENDA

7. Regular Agenda;
8. Receive, consider and act upon the financial report;
9. 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;
10. Receive, consider and act upon the Schematic Design and Estimated Funding Amount for the Fire Station #2 Renovation Project;
11. Receive, consider and act upon Request for Proposals to license the Township's Race events: Muddy Trails, Triathlon and 10 for Texas;
12. Receive, consider and act upon changing the Board Planning Retreat date to October 17, 2013 and consider topics of discussion;

CLOSED MEETING (if applicable)

13. Recess to Executive Session to discuss matters relating to real property pursuant to

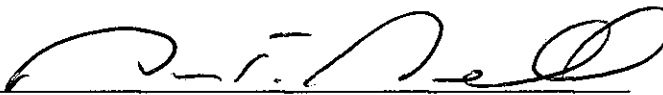
§551.072, Texas Government Code; deliberation of economic development negotiations pursuant to §551.087, Texas Government Code; discuss personnel matters pursuant to §551.074, Texas Government Code; and to consult with The Woodlands Township's attorney pursuant to §551.071, Texas Government Code;

14. Reconvene in public session;
15. Receive, consider and act upon adopting a resolution authorizing the President/General Manager to execute estoppel certificates and/or non-disturbance agreements under certain conditions;

DISCUSS FUTURE AGENDA/ANNOUNCEMENTS

16. Consideration of items to be place on the agenda for next month's meeting;
17. Board announcements; and
18. Adjournment.





President/General Manager for The Woodlands Township