

## 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 Thursday, September 19, 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 August 22, 2013 Regular Board Meeting and August 28, 2013 Regular Board Meeting for the Board of Directors of The Woodlands Township;
- 6.b. Receive, consider and act upon a proclamation in support of National Night Out;
- 6.c. Receive, consider and act upon a proclamation in support of International Walk to School Month;
- 6.d. Receive, consider and act upon conveyance of Village of Creekside Park Section 14, ROSRs A, B, C, D, E, G, H, I, K; W Section 4, ROSRs A, B, D, E, I, J, K; W Section 8, ROSRs A, B, C; Lake Paloma Reserves, ROSRs C, D, E, F, G;
- 6.e. Receive, consider and act upon award of bid for computer replacements;
- 6.f. Receive, consider and act upon award of bid for a Storage Area Network system;

- 6.g. Receive, consider and act upon award of bid for Millbend Loop pathway improvements;

**REGULAR AGENDA**

7. REGULAR AGENDA
8. Receive and consider an update from U.S. Congressman Kevin Brady's office;
9. Receive, consider and act upon an agreement between the Township and The Friendship Center relative to Limited Eligibility Demand-Response services within the urbanized area;
10. Receive, consider and act upon nomination of a candidate for a position on the Harris County Appraisal District and approve a resolution in connection therewith;
11. Receive, consider and act upon development of a policy for the use of proceeds from the Events Admission Fund;
12. Receive, consider and act upon proposals for renewal of the Township's property/liability insurance coverages for policies expiring on September 30, 2013;
13. Receive, consider and act upon the First Amendment to Waterway Maintenance, Use and Operation Agreement with The Woodlands Land Development Company;
14. Receive, consider and act upon an update regarding legislative changes to the Texas Open Meetings Act;

**CLOSED MEETING (if applicable)**

15. 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;
16. Reconvene in public session;

**September 25, 2013 BOARD MEETING**

The following items will be considered at the September 25, 2013 Board of Directors meeting (materials may be included in this packet):

17. 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;

18. Receive, consider and act upon the employee compensation plan;
19. Receive, consider and act upon a banking and depository services contract and authorize the President/General Manager to execute all agreements in connection therewith;
20. Receive, consider and act upon sponsorship of a Veterans Day event by The Woodlands Township;
21. Receive and consider a bid procurement tracking report for the period of June, 2012 through May, 2013;
22. Receive, consider and act upon award of bid for playground equipment;
23. Receive, consider and act upon award of bid for reforestation;
24. Receive, consider and act upon approval of purchase of records management software;
25. Receive, consider and act upon recommendations from the Ad Hoc Transportation Committee concerning Town Center parking initiatives;
26. Receive, consider and act upon approval of a Comprehensive Community Services Agreement;

**DISCUSS FUTURE AGENDA / ANNOUNCEMENTS**

27. Consideration of items to be placed on the agenda for next month's meeting;
28. Board announcements; and
29. Adjournment.



*Tom T. Bell*

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President/General Manager for The Woodlands Township