

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, September 25, 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 nomination of a candidate for a position on the Harris County Appraisal District;
10. Receive, consider and act upon proposals for renewal of the Township's property/liability insurance coverages for policies expiring on September 30, 2013;
11. Receive, consider and act upon the employee compensation plan;
12. Receive, consider and act upon a banking and depository services contract and authorize the President/General Manager to execute all agreements in connection therewith;
13. Receive, consider and act upon sponsorship of a Veterans Day event by The Woodlands Township;

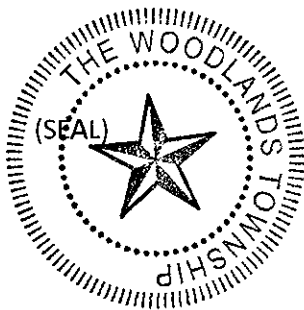
14. Receive and consider a bid procurement tracking report for the period of June, 2012 through May, 2013;
15. Receive, consider and act upon award of bid for playground equipment;
16. Receive, consider and act upon award of bid for reforestation;
17. Receive, consider and act upon approval of purchase of records management software;
18. Receive, consider and act upon recommendations from the Ad Hoc Transportation Committee concerning Town Center Parking initiatives;

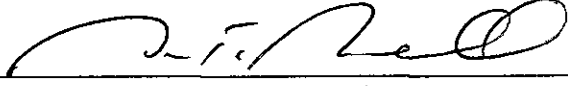
CLOSED MEETING (if applicable)

19. 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;
20. Reconvene in public session;
21. Receive, consider and act upon approval of a Comprehensive Community Services Agreement;

DISCUSS FUTURE AGENDA/ANNOUNCEMENTS

22. Consideration of items to be placed on the agenda for next month's meeting;
23. Board announcements; and
24. Adjournment.





President/General Manager for The Woodlands Township