

## 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, October 17, 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 September 19, 2013 Regular Board Meeting and September 25, 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 America Recycles Day;
- 6.c. Receive, consider and act upon a proclamation in support of Veterans Day;
- 6.d. Receive, consider and act upon approval of the 2014 boat rental fees and operating schedule for Riva Row Boat House and rental fees and operation schedule for the Recreation Center;
- 6.e. Receive, consider and act upon renewal of the Service Agreement with The Center for Houston's Future;
- 6.f. Receive, consider and act upon renewal of the Service Agreement with Leadership

Montgomery County;

- 6.g. Receive, consider and act upon renewal of the Service Agreement with South Montgomery County YMCA;
- 6.h. Receive, consider and act upon renewal of the Service Agreement with the Greater Houston Partnership;
- 6.i. Receive, consider and act upon renewal of the Service Agreement with The Woodlands Convention and Visitors Bureau;
- 6.j. Receive, consider and act upon the Service Agreement with Interfaith of The Woodlands for transportation services;
- 6.k. Receive, consider and act upon the Interlocal Agreement with Montgomery County for funding of Justice of the Peace and Constable, Precinct 3;
- 6.l. Receive, consider and act upon approval of the Public Safety Service Agreement with Harris County Precinct 4 Constable;
- 6.m. Receive, consider and act upon renewal of the Public Safety Service Agreement with Montgomery County Sheriff's Office;
- 6.n. Receive, consider and act upon award of bid for sound engineering services;
- 6.o. Receive, consider and act upon award of bid for tree and vine removal services;
- 6.p. Receive, consider and act upon award of bid for 2014 pool chemical supply;
- 6.q. Receive, consider and act upon award of bid for bulk fuel supply;
- 6.r. Receive, consider and act upon approval of the Title VI policy statements;
- 6.s. Receive, consider and act upon approval of DBE policy statements;
- 6.t. Receive, consider and act upon a waterline easement with San Jacinto River Authority;

**REGULAR AGENDA**

- 7. REGULAR AGENDA
- 8. Receive, consider and act upon a Woodlands Convention Center update;
- 9. Receive, consider and act upon a briefing on selection of a government relations

consultant, including introduction of consultants who submitted letters of interest;

10. Receive, consider and act upon a quarterly update from The Woodlands Convention and Visitors Bureau;
11. Receive, consider and act upon Texas Open Meetings Act requirements in regards to Board committees;
12. Receive, consider and act upon approval of records management software;
13. Receive, consider and act upon workers compensation benefits for firefighters;
14. Receive, consider and act upon development of an RFP for compensation/benefits analysis;
15. Receive, consider and act upon award of bid for reforestation;
16. Receive, consider and act upon a Second Amendment to the Veteran's Memorial Construction and Donations Agreement for The Way Home sculpture and receive an update on the project;
17. Receive, consider and act upon a proposal for the City of Conroe to serve as the Designated Recipient for the FY 2014 FTA Sec. 5310 funds granted to the UZA;

**CLOSED MEETING (if applicable)**

18. 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;
19. Reconvene in public session;
20. Receive, consider and act upon approval of a Comprehensive Community Services Term Sheet;

**October 23, 2013 BOARD MEETING**

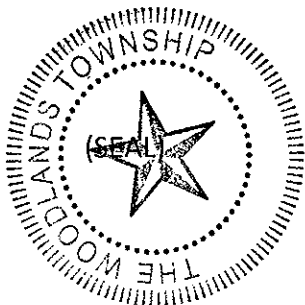
The following items will be considered at the **October 23, 2013** Board of Directors meeting (materials may be included in this packet):

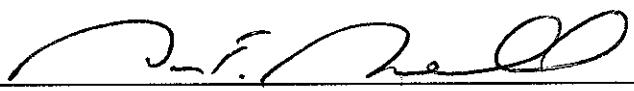
21. Receive, consider and act upon an update regarding traffic impacts to The Woodlands Township as a result of the San Jacinto River Authority construction plans for the Groundwater Reduction Plan;
22. Receive, consider and act upon Fire Station #2 renovations;

23. Receive, consider and act upon selection of a government relations consultant and authorize an agreement in connection therewith;
24. Receive, consider and act upon an update on the Lake and Pond Management Report regarding fountains and aerators;
25. Receive, consider and act upon the Integrated Forestry Management Plan regarding firebreaks;
26. Receive, consider and act upon creation of a transportation fund;
27. Receive, consider and act upon a grant application to H-GAC for the purchase of Park and Ride buses;
28. Receive, consider and act upon changes to the investment policy as recommended by the Investment Committee;
29. Receive, consider and act upon a recommendation by the Ad Hoc Transportation Committee to extend the term for the Committee;
30. Receive, consider and act upon reimbursement of Board Directors for public officials insurance coverage deductibles;
31. Receive, consider and act upon the annual performance review of the Township President/General Manager and take any actions in connection therewith;
32. Receive, consider and act upon an analysis of the Hotel Occupancy Tax growth and its impact on the Township contribution to CVB funding;

**DISCUSS FUTURE AGENDA / ANNOUNCEMENTS**

33. Consideration of items to be placed on the agenda for next month's meeting;
34. Board announcements; and
35. Adjournment.



  
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President/General Manager for The Woodlands Township