

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, October 23, 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 a proclamation recognizing October 21-26, 2013 as National Friends of Libraries Week;
11. Receive, consider and act upon selection of a government relations consultant and authorize an agreement in connection therewith;
12. Receive, consider and act upon Fire Station #2 renovations;
13. Receive, consider and act upon development of an RFP for compensation/benefits analysis;
14. Receive, consider and act upon Retirement Plan guidelines;

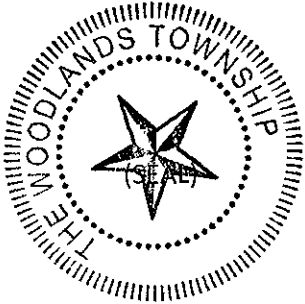
15. Receive, consider and act upon the Montgomery Central Appraisal District's Special Districts' Election ballot;
16. Receive, consider and act upon the Harris County Appraisal District's Special Districts' Election ballot;
17. Receive, consider and act upon an update on the Lake and Pond Management Report regarding fountains and aerators;
18. Receive, consider and act upon the Integrated Forestry Management Plan regarding firebreaks;
19. Receive, consider and act upon a proposal to allow the Montgomery County Sheriff's Office to expedite the hiring of three additional deputies authorized in the 2014 budget;
20. Receive, consider and act upon creation of a transportation fund;
21. Receive, consider and act upon a grant application to H-GAC for the purchase of Park and Ride buses;
22. Receive, consider and act upon a policy for reimbursing Board Directors for public officials insurance coverage deductibles;
23. Receive, consider and act upon an analysis of the Hotel Occupancy Tax growth and its impact on the Township contribution to CVB funding;
24. Receive, consider and act upon a recommendation by the Ad Hoc Transportation Committee to extend the term for the Committee;
25. Receive, consider and act upon an amendment to the Village Associations Service Agreement;

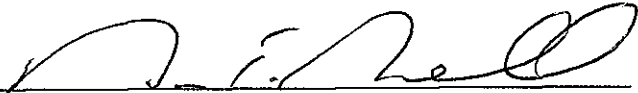
CLOSED MEETING (if applicable)

26. 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;
27. Reconvene in public session;
28. Receive, consider and act upon the annual performance review of the Township President/General Manager and take any actions in connection therewith;

DISCUSS FUTURE AGENDA/ANNOUNCEMENTS

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





President/General Manager for The Woodlands Township