

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 of The Woodlands Township will hold a Regular Board Workshop on Thursday, January 19, 2012 at 7:30 a.m., at the Office of The Woodlands Township, Board Chambers, 2801 Technology Forest Boulevard, The Woodlands, Texas, within the boundaries of The Woodlands Township, for the following purposes:

1. Pledge of Allegiance;
2. Call workshop session to order;
3. Consider and act upon adoption of the meeting agenda;
4. Recognize public officials;
5. Public comment;

POTENTIAL CONSENT AGENDA

6. Receive, consider and act upon the potential Consent Agenda;

(This agenda consists of non-controversial or "housekeeping" items required by law that will be placed on the Consent Agenda at the next Board of Director's Meeting and may be voted on with one motion. Items may be moved from the Consent Agenda to the Regular Agenda by any Board Member making such request.)

- a) Receive, consider and act upon approval of the minutes of the December 14, 2011 Special Board Meeting;
- b) Receive, consider and act upon approval of the 2012 boat rental fees and operating schedule for Riva Row Boat House, and rental fees and operating schedule for the Recreation Center;
- c) Receive, consider and act upon approval of the 2012 aquatics fees and operating schedule of the community pools;
- d) Receive, consider and act upon approval renewal of a Service Agreement with the Panther Creek Village Association for the Flea Market;
- e) Receive, consider and act upon adoption of an order establishing a records management program and designating a records management officer;
- f) Receive, consider and act upon approving and authorizing execution of a Joint Election Agreement with Montgomery County, Texas and possibly other jurisdictions in Montgomery County, Texas;
- g) Receive, consider and act upon approving and authorizing execution of an Election

Services Agreement with Montgomery County, Texas;

- h) Receive, consider and act upon authorizing execution of an agreement with Premier Election Systems for lease of direct recording electronic voting machines;
- i) Receive, consider and act upon authorizing preparation and submission of changes in election procedures to the Attorney General of the United States, in accordance with Section 5 of the Voting Rights Act of 1965, as amended;
- j) Receive, consider and act upon Village Association Service Agreements;
- k) Receive, consider and act upon award of bid for Concession Stand Operations at Bear Branch Park, Alden Bridge Sports Park, Rob Fleming Aquatic Center and selected programs;
- l) Receive, consider and act upon purchase of Tahoe vehicles for Montgomery County Sheriff's Office;

BRIEFINGS

- 7. Receive and consider a presentation regarding recreational facilities development-sports fields;
- 8. Receive and consider a presentation on urban speed limit requirements and other possible road noise mitigation matters;
- 9. Receive and consider a presentation on placement of public art;
- 10. Receive and consider a presentation of a quarterly update from The Woodlands Convention and Visitors Bureau;
- 11. Receive and consider a presentation of a proposal for a 2012 Resident Survey;
- 12. Receive and consider a drought response presentation for The Woodlands Township;

POTENTIAL REGULAR AGENDA

This agenda consists of items that will be placed on the Regular Agenda at the next Board of Director's Meeting.

- 13. Receive, consider and act upon authorizing a guaranteed maximum price with Durotech for Central Fire Station;
- 14. Receive, consider and act upon approval of fire apparatus purchase;
- 15. Receive, consider and act upon calling Directors Election to be held on May 12, 2012 and determining procedure of giving notice of same (This will be acted upon in accordance with a supplemental agenda at the January 25, 2012 regular board meeting. Refer to Supplemental Agenda for Adoption of Order Calling Election);
- 16. Receive, consider and act upon presentations and approval of the 2012 Parks and Recreation Capital Improvement Projects, approve 2012 budget amendment in connection with 2011

capital project carryovers, and authorize the President/General Manager to approve progress payments, invoices, draws and reimbursements in connection therewith;

17. Receive, consider and act upon award of bids for Sawmill Park;
18. Receive, consider and act upon disposition of surplus property;
19. Receive, consider and act upon joint funding for reforestation of Player Golf Course reserve;
20. Receive, consider and act upon the 2012 Work Plan and Budget attachment to the Partners for Strategic Action Professional Services Agreement for governance planning services;
21. Receive, consider and act upon a presentation by Partners for Strategic Action on the results of the financial model;

CLOSED MEETING (if applicable)


22. 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;
23. Reconvene in Public Session;
24. Administrative Reports;
 - Community Services;
 - Community Policing;
 - The Woodlands Fire Department;
 - The Woodlands Convention & Visitors Bureau;

DISCUSS FUTURE AGENDA / ANNOUNCEMENTS

25. Consideration of items to be placed on the agenda for next month's meeting;
26. Board announcements;
27. Public comment; and

28. Adjourn





President/General Manager for The Woodlands Township