

## 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 Meeting on Wednesday, January 25, 2012, at 5 p.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 meeting to order;
3. Receive, consider and act upon adoption of the meeting agenda;
4. Recognize public officials;
5. Public comment;
6. Receive and consider the Law Enforcement Report;
7. Receive and consider reports from Village Association Representatives;

### CONSENT AGENDA

8. 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 of 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 the approval of the purchase of Chevy Tahoes for Montgomery County Sheriff's Office;
- m) Receive, consider and act upon approval of the purchase of two fire apparatus from Martin Apparatus, Inc. in the amount of \$1,969,282;
- n) Receive, consider and act upon disposition of surplus property;
- o) Receive, consider and act upon joint funding for reforestation of Player Golf Course reserve;

#### **BRIEFINGS**

- 9. Receive and consider a presentation of a quarterly update from The Woodlands Convention and Visitors Bureau;

#### **REGULAR AGENDA**

- 10. Receive, consider and act upon the financial report;

11. Receive, consider and act upon a presentation regarding recreational facilities development-sports fields and approve expenditure of an amount not to exceed \$50,000 to evaluate the feasibility of Site A and Site D for the development of sports field complexes; solicit quotes for adding sports field lights and solicit quotes to replace natural grass with artificial turf on suitable selected sports fields;
12. Receive, consider and act upon a presentation on urban speed limit requirements and other possible road noise mitigation matters and consider adopting a letter to the Texas Department of Transportation from The Woodlands Township, that supports Village Association resolutions requesting evaluation and implementation of effective roadway sound mitigation measures by the Texas Department of Transportation;
13. Receive, consider and act upon a presentation of a proposal for a 2012 Resident Survey and authorize staff to post an RFP to select a resident survey consultant;
14. Receive, consider and act upon a drought response presentation for The Woodlands Township;
15. Receive, consider and act upon authorizing a guaranteed maximum price with Durotech for Central Fire Station construction in the amount of \$6,665,000 plus \$53,000 for Alternate 1-future expansion build-out and \$7,960 for Alternate 2-monument water feature, for a total of \$6,725,960 and approve a budget adjustment for that amount;
16. Receive, consider and act upon calling Directors Election to be held on May 12, 2012 and determining procedure of giving notice of same (Refer to Supplemental Agenda for Adoption of Order Calling Election);
17. Receive, consider and act upon presentations and approval of 2012 Parks and Recreation Capital Improvement Projects and;
  - a) authorize the President/General Manager to approve progress payments, invoices, draws and reimbursements in connection therewith, and;
  - b) authorize an amendment to the 2012 Capital Budget in connection therewith to account for 2011 Capital Budget carryovers;
18. Receive, consider and act upon award of bids for Sawmill Park and approve a budget adjustment in connection therewith;

19. 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 and authorize the President and General Manager to execute the PSA contract attachment in connection therewith;
20. Receive, consider and act upon a presentation by Partners for Strategic Action on the results of the financial model, accept the results of the financial model and authorize the consultants to proceed with the community outreach program;
21. Receive, consider and act upon nomination of Claude Hunter for Center for Houston's Future Leadership Forum;

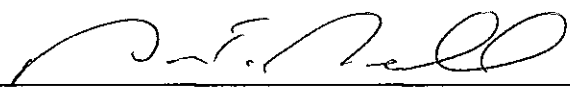
**CLOSED MEETING (if applicable)**

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;

**DISCUSS FUTURE AGENDA / ANNOUNCEMENTS**

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



  
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President/General Manager for The Woodlands Township