

## 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, February 16, 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 January 10, 2012 Special Meeting, January 19, 2012 Board Workshop, January 25, 2012 Regular Meeting, January 25, 2012 Volunteer Recognition and Town Hall Meeting, and January 27, 2012 Emergency Special Meeting of the Board of Directors of The Woodlands Township;
- b) Receive, consider and act upon the annual review of The Woodlands Township's Investment Policy and adoption of a Resolution Adopting Investment Policies and Guidelines for The Woodlands Township;
- c) Receive, consider and act upon adoption of a Resolution Adopting a List of Qualified Brokers authorized to engage in investment transactions with The Woodlands Township;
- d) Receive, consider and act upon a recommendation from the Audit Committee to accept the Hotel Occupancy Tax Agreed-Upon Procedures Report for 2010;

- e) Receive, consider and act upon a recommendation from the Audit Committee to accept the Convention Center Booking and Blocking Agreed-Upon Procedures Report for 2010;
- f) Receive, consider and act upon approval of The Woodlands Township's participation in Purchasing Solutions Alliance and authorize the President/General Manager to execute the Interlocal Agreement in connection therewith;
- g) Receive, consider and act upon an amendment to the agreement between Montgomery County Water Control and Improvement District No. 1 (WC&ID #1) and The Woodlands Township regarding recycling services to Hillock Woods;
- h) Receive, consider and act upon approval of an amended 2012 meeting calendar for The Woodlands Township Board of Directors;
- i) Receive, consider and act upon approval of proposed dates for budget meetings in connection with the development of the 2013 Operating Budget of The Woodlands Township;
- j) Receive, consider and act upon reappointment to the Law Enforcement Advisory Council;

#### **BRIEFINGS**

- 7. Receive an update from San Jacinto River Authority regarding the status of the surface water conversion project;
- 8. Receive an update regarding wages, benefits and working conditions for Firefighters and Dispatchers;

#### **POTENTIAL REGULAR AGENDA**

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

- 9. Receive, consider and act upon a presentation from Partners for Strategic Action regarding the results of the financial model, accept the results of the financial model and authorize the consultants to proceed with the community outreach program;
- 10. Receive, consider and act upon selection of a consultant for the 2012 Resident Survey;
- 11. Receive, consider and act upon a request from Director Campbell regarding the Audit Committee's review of all professional contracts related to service delivery;
- 12. Receive, consider and act upon a tax abatement agreement between The Woodlands Township and Anadarko Realty, LLC;

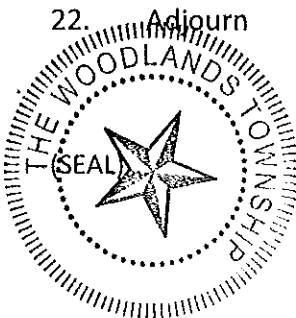
13. Receive, consider and act upon a contract with The Goodman Corporation for transportation consulting services for the 2012 calendar year;
14. Receive, consider and act upon approval of Resolution No. 006-12, amending Resolution No. 003-10, Establishing Authorization Limits for Commitments and Agreements, Checks and Disbursements, and other Documents and Materials by the Board of Directors, Board Officers, President/General Manager and Assistant General Manager – Finance and Administration of The Woodlands Township, and Containing Other matters Relating to the Subject;
15. Receive, consider and act upon the drought response and a budget amendment in connection therewith;

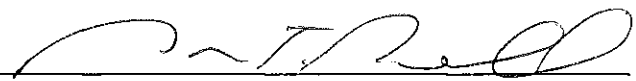
**CLOSED MEETING (if applicable)**

16. 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;
17. Reconvene in Public Session;
18. Administrative Reports;
  - Community Services;
  - Community Policing;
  - The Woodlands Fire Department;
  - The Woodlands Convention & Visitors Bureau;

**DISCUSS FUTURE AGENDA / ANNOUNCEMENTS**

19. Consideration of items to be placed on the agenda for next month's meeting;
20. Board announcements;
21. Public comment; and
22. Adjourn



  
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President/General Manager for The Woodlands Township