


NOTICE OF PUBLIC MEETING

TO: THE BOARD OF DIRECTORS OF THE WOODLANDS TOWNSHIP ECONOMIC DEVELOPMENT ZONE:

Notice is hereby given that the Board of Directors of The Woodlands Township Economic Development Zone will hold a special meeting on Thursday, February 16, 2012, at 8:00 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. Call to order and convene in public session;
2. Receive, consider and act upon adoption of the meeting agenda;
3. Receive, consider and act upon approval of the minutes of the June 1, 2011 Special meeting and June 9, 2011 Special Meeting of The Woodlands Township Economic Development Zone;
4. Receive, consider and act upon the financials;
5. 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 Economic Development Zone;
6. Receive, consider and act upon annual review of The Woodlands Township's Investment Policy and adoption of a Resolution Adopting investment Policies and Guidelines for The Woodlands Township Economic Development Zone;
7. Consideration of items to be placed on the agenda for the next meeting;
8. Board announcements; and
9. Adjourn




General Manager for The Woodlands Township
Economic Development Zone