



THE WOODLANDS

CONVENTION & VISITORS BUREAU

NOTICE OF JANUARY 2015 PLANNING SESSION OF MEMBERS AND BOARD OF DIRECTORS

To: Board of Directors and Members

PURSUANT to the call of a majority of the Board of Directors named in the Certificate of Formation of the Corporation, NOTICE IS HEREBY GIVEN that the Board of Directors and the Members of The Woodlands Convention and Visitors Bureau, a Texas non-profit corporation (the "Corporation"), will meet at the principal office of the Corporation, at 2801 Technology Forest Boulevard, The Woodlands, Texas 77381, on the 13th day of January, 2015, at 12:00 p.m., for the purpose of:

1. Call to order and adoption of Agenda;
2. Receive and consider a new logo for The Woodlands Convention & Visitors Bureau and discuss incorporating a single logo for use among all Township events;
3. Receive, consider and discuss events produced and sponsored by The Woodlands Convention & Visitors Bureau;
4. Receive, consider and act upon the fee structure of The Woodlands Waterway Cruisers;
5. Adjournment.

This notice is given in accordance with the Bylaws of the Corporation and the Texas Business Organization Code. In accordance with state law, notice of this meeting was posted at least 72 hours in advance. This posting occurs at the Montgomery County Courthouse, the Harris County Courthouse and inside the boundaries of the Township at its office building.

Dated at The Woodlands, Texas, the 8th day of January, 2015.

-SEAL-

President of The Woodlands Convention & Visitors Bureau

