

**Notice of Public Meeting:**

**THE WOODLANDS FIRE DEPARTMENT  
BOARD OF DIRECTORS MEETING**

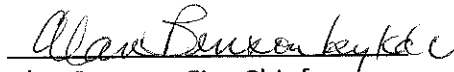
**Thursday, July 21, 2011**

**8 A.M.**

**The Woodlands Township Board Chambers  
10001 Woodloch Forest Drive  
The Woodlands, TX 77380**

**AGENDA**

1. Call to Order;
2. Receive, consider and act upon adoption of the agenda;
3. Receive, consider and act upon approval of the June 16, 2011 Board Meeting minutes;
4. Review of the June 2011 WFD Financial Statements;
5. Receive, consider and act upon approval of a phone system lease for Fire Station 8
6. President's Report;
7. Fire Chief's Report; and
8. Adjourn

  
Alan Benson, Fire Chief  
The Woodlands Fire Department

**\*\*The Above Schedule Represents an Estimate of the Order and Time Allotments for the Agenda Items Listed and is Subject To Change\*\***