

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 will hold a Regular Board Workshop on Thursday, March 22, 2012, at 7:30 AM, 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:

STANDARD ITEMS

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, consider and act upon a proclamation in support of Earth Day (this item will be presented at the March 28, 2012 Board of Directors meeting);

POTENTIAL CONSENT AGENDA

7. 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.)
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- 7.a. Receive, consider and act upon approval of the minutes of the February 16, 2012 Board Workshop and the February 23, 2012 Regular Meeting of the Board of Directors of The Woodlands Township;
 - 7.b. Receive, consider and act upon conveyance of Spincaster Park;
 - 7.c. Receive, consider and act upon conveyance of Common Open Areas in Section 3 in the Village of Grogan's Mill;
 - 7.d. Receive, consider and act upon the approval of various temporary and permanent easements related to the Anadarko expansion project;
 - 7.e. Receive, consider and act upon the renewal of the Reciprocal Parking Easement Agreement with Interfaith of The Woodlands;

- 7.f. Receive, consider and act upon award of bid for pool equipment;
- 7.g. Receive, consider and act upon approval of an Interlocal Agreement with Texas Department of Transportation regarding the traffic signal preemption system (Opticom System);
- 7.h. Receive, consider and act upon an agreement with Harris County to add two full time deputies for provision of law enforcement services in the Village of Creekside Park;
- 7.i. Receive, consider and act upon membership changes to the Employee Retirement Plan Committee ;

BRIEFINGS

- 8. BRIEFINGS
- 9. Receive an update regarding a list of Strategic Partnerships for The Woodlands Township;
- 10. Receive and consider a request from Nancy Decker Lent, President of Creekside Park Village Association, regarding concerns in Creekside Park;
- 11. Receive an update regarding The Woodlands Marathon event (this item will be presented at the March 28, 2012 Board of Directors meeting);

POTENTIAL REGULAR AGENDA

- 12. POTENTIAL REGULAR AGENDA
 - 13. Receive, consider and act upon a Tax Abatement Agreement between The Woodlands Township and J.D. Warmack, Woodlands Limited Partnership, owner and Repsol Services Company, tenant;
 - 14. Receive, consider and act upon matters concerning ownership and renovation regarding Grogan's Mill Pedestrian Bridge;
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- 15. Receive, consider and act upon approval of annual compensation adjustments;
 - 16. Receive, consider and act upon a request from the City of Houston to concur with selected projects to be funded under the Regional Participation Agreement between The Woodlands Township and the City of Houston;
 - 17. Receive, consider and act upon a report regarding Development Standards Committee in relation to The Woodlands Township Board of Directors;
 - 18. Receive, consider and act upon appointment of new member to the Development Standards Committee;

CLOSED MEETING (if applicable)

19. 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;
20. Reconvene in Public Session;

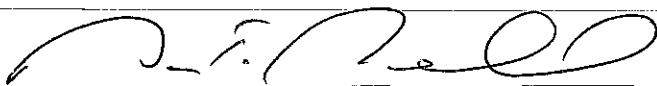
ADMINISTRATIVE REPORTS

21. Community Policing;
22. Community Services;
23. The Woodlands Fire Department;
24. The Woodlands Convention & Visitors Bureau;

DISCUSS FUTURE AGENDA / ANNOUNCEMENTS

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




President/General Manager for The Woodlands Township