

## 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 Meeting on Wednesday, March 28, 2012, at 6:00 PM, at the Office of The Woodlands Township, Board Chambers, 2801 Technology Forest Boulevard, The Woodlands, 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 and consider the Law Enforcement Report;
- 6.a. Receive March 2012 Law Enforcement Services Administrative Report;
7. Receive and consider reports from Village Association Representatives;
8. Receive, consider and act upon a proclamation in support of Earth Day;

### CONSENT AGENDA

9. Receive, consider and act upon the Consent Agenda;  
(This agenda consists of non-controversial or "housekeeping" items required by law. One motion with modifications, if applicable, approves for action, all items contained within the Consent Agenda. Items may be moved from the Consent Agenda to the Regular Agenda by any Board Member making such request prior to a motion and vote.)
- 9.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;
- 9.b. Receive, consider and act upon conveyance of Spincaster Park;
- 9.c. Receive, consider and act upon conveyance of Common Open Areas in Section 3 in the Village of Grogan's Mill ;

- 9.d. Receive, consider and act upon the approval of various temporary and permanent easements related to the Anadarko expansion project;
- 9.e. Receive, consider and act upon the renewal of the Reciprocal Parking Easement Agreement with Interfaith of The Woodlands;
- 9.f. Receive, consider and act upon award of bid for pool equipment;
- 9.g. Receive, consider and act upon approval of an Interlocal Agreement with Texas Department of Transportation regarding the traffic signal preemption system (Opticom System);
- 9.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;
- 9.i. Receive, consider and act upon membership changes to the Employee Retirement Plan Committee;
- 9.j. Receive, consider and act upon a Tax Abatement Agreement between The Woodlands Township and J.D. Warmack, Woodlands Limited Partnership, owner and Repsoi Services Company, tenant *(moved from Workshop Regular Agenda)*;
- 9.k. Receive, consider and act upon approval of annual compensation adjustments *(moved from Workshop Regular Agenda)*;
- 9.l. 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 *(moved from Workshop Regular Agenda)*;

#### **BRIEFINGS**

- 10. BRIEFINGS
- 11. Receive and consider a request from Nancy Decker Lent, President of Creekside Park Village Association, regarding concerns in Creekside Park;
- 12. Receive an update regarding The Woodlands Marathon event;
- 13. Receive and consider a report regarding Development Standards Committee in relation to The Woodlands Township Board of Directors *(moved from Workshop Regular Agenda)*;

#### **REGULAR AGENDA**

- 14. REGULAR AGENDA
- 15. Receive, consider and act upon the financial report;
- 16. Receive, consider and act upon matters concerning ownership and renovation regarding

Grogan's Mill Pedestrian Bridge;

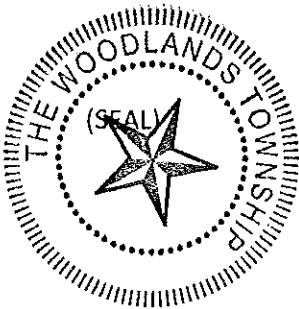
17. Receive, consider and act upon appointment of new member to the Development Standards Committee;

**CLOSED MEETING (if applicable)**

18. 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;
19. Reconvene in Public Session;

**DISCUSS FUTURE AGENDA / ANNOUNCEMENTS**

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



A handwritten signature in black ink, appearing to read "P. F. Hall", is written over a horizontal line.

President/General Manager for The Woodlands Township