

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 of The Woodlands Township will hold a Regular Board Workshop on Thursday, **June 16, 2011, at 7:30 a.m., at the Office of The Woodlands Township, Board Chambers, 10001 Woodloch Forest Drive, Suite 600, The Woodlands, Texas**, within the boundaries of The Woodlands Township, for the following purposes:

1. Pledge of Allegiance;
2. Call workshop session to order;
3. Consider and act upon adoption of the meeting agenda;
4. Recognize public officials;
5. Public comment;
6. Recognize The Woodlands High School Lady Highlanders Varsity Softball Team;

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.)

- a) Receive, consider and act upon approval of the minutes of the May 19, 2011 Board Workshop, May 25, 2011 Regular Board Meeting, June 1, 2011 Special Board Meeting and June 9, 2011 Special Board Meeting of the Board of Directors of The Woodlands Township;
- b) Receive, consider and act upon a proclamation declaring July as Recreation and Parks Month;
- c) Receive, consider and act upon a resolution concerning the Annual Report on Financial Information and Operating Data for the disclosure filing pertaining to the 2001 Bond, the 2009 Bond and the 2010 Bond Series;

- d) Receive, consider and act upon awards of bids for pathway improvements;
- e) Receive, consider and act upon Co-Producer/Co-Ownership Agreement with Luke's Locker, Inc.;
- f) Receive, consider and act upon a sponsorship from the Hispanic Chamber of Commerce for Arts in the Park – Celebrating Hispanic Heritage Month;
- g) Receive, consider and act upon awards bids for new furniture and shelving related to the remodeling of 2801 Technology Forest Boulevard (this item will be presented at the Board of Directors meeting on June 22, 2011);

BRIEFINGS

- 8. Receive and consider a presentation regarding Christ Church United Methodist columbarium;
- 9. Receive and consider a presentation from David Gottlieb regarding a survey conducted by the Waterway Arts Council;
- 10. Receive and consider a debriefing regarding the Memorial Hermann Ironman Texas event, hosted in The Woodlands on May 21, 2011;
- 11. Receive and consider an update regarding the Governance Planning Process for The Woodlands;
- 12. Receive and consider a presentation by Catherine Pells, Branch Manager for the South Regional Branch Library, regarding the Montgomery County Memorial Library System-Community Outreach Program (this item will be presented at the Board of Directors meeting on June 22, 2011);
- 13. Receive and consider a presentation regarding Parks and Recreation Needs Assessment (this item will be presented at the Board of Directors meeting on June 22, 2011);

POTENTIAL REGULAR AGENDA

This agenda consists of items that will be placed on the Regular Agenda at the next Board of Director's Meeting.

- 14. Receive, consider and act upon a request from Interfaith regarding a joint parking agreement with Interfaith Child Development Center and Falconwing Park in the Village of Indian Springs;

15. Receive, consider and act upon appointments to the Development Standards Committee;
16. Receive, consider and act upon an appointment to the Parks and Recreation Advisory Council;
17. Receive, consider and act upon an appointment to the Law Enforcement Advisory Council;
18. Receive, consider and act upon Board Committee Appointments;
19. Receive, consider and act upon the appointment of Directors of The Woodlands Township Board to The Woodlands Convention and Visitors Bureau in accordance with the Bylaws;
20. Receive, consider and act upon the recommended Officers of The Woodlands Convention and Visitors Bureau;
21. Receive, consider and act upon the recommended Member positions to The Woodlands Convention and Visitors Bureau;
22. Receive, consider and act upon First Amendment to the Agreement With Regard to Delegation of Covenant Responsibilities From the Development Review Committee to the Development Standards Committee;
23. Receive, consider and act upon recommendations from solid waste consultant and staff regarding solid waste bidders;
24. Receive, consider and act upon approving the time and location for the July 27, 2011 Board of Directors and Town Hall Meeting;
25. Receive, consider and act upon matters related to Board policies;

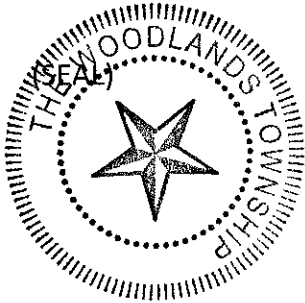
CLOSED MEETING (if applicable)

26. 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 concerning pending litigation pursuant to §551.071, Texas Government Code;
27. Reconvene in Public Session;
28. Administrative Reports;

- Community Services;
- Community Policing;
- The Woodlands Fire Department;
- The Woodlands Convention & Visitors Bureau;

DISCUSS FUTURE AGENDA / ANNOUNCEMENTS

29. Consideration of items to be placed on the agenda for next month's meeting;
30. Board announcements;
31. Public comment; and
32. Adjournment.



A handwritten signature in black ink, appearing to read "Ron T. Bell", is written above a horizontal line.

President/General Manager for The Woodlands Township