

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 Meeting on Wednesday, **October 27, 2010, at 6:00 p.m., at the Office of The Woodlands Township, Service Center, 2201 Lake Woodlands Drive, The Woodlands, Texas,** within the boundaries of The Woodlands Township, for the following purposes:

1. Call meeting to order;
2. Consider and act upon adoption of the meeting agenda;
3. Recognize public officials;
4. Public comment;
5. Receive and consider the Law Enforcement Report from Captain Eason with the Montgomery County Sheriff's Office;
6. Receive and consider reports from Village Association Representatives;

CONSENT AGENDA

7. Consider and act upon the potential 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.)
 - a) Consider and act upon approval of the minutes of the September 16, 2010 Workshop and the September 22, 2010 Regular Meeting of the Board of Directors of The Woodlands Township;
 - b) Consider and act upon renewal of Service Agreement with South Montgomery County YMCA;
 - c) Consider and act upon renewal of Service Agreement with The Friendship Center;
 - d) Consider and act upon renewal of Service Agreement with South Montgomery County Woodlands Chamber of Commerce Economic Development Partnership;
 - e) Consider and act upon renewal of Service Agreement with the Greater Houston Partnership;
 - f) Consider and act upon renewal of Service Agreement with The Center for Houston's Future;

- g) Consider and act upon renewal of Service Agreement with Leadership Montgomery County;
- h) Consider and act upon renewal of Interlocal Agreement with Montgomery County for the interim funding of Justice of the Peace and Constable, Precinct 3;
- i) Consider and act upon approval of Public Safety Service Agreement with Harris County Precinct 4 Constable;
- j) Consider and act upon renewal of Public Safety Service Agreement(s) with Montgomery County Sheriff's Office;
- k) Consider and act upon a Memorandum of Understanding with Youth Soccer Club of Montgomery County Inc. (dba Rush Soccer) for athletic field use;
- l) Consider and act upon a Memorandum of Understanding with South Montgomery County YMCA for athletic field use;
- m) Consider and act upon a Memorandum of Understanding with The Woodlands Youth Rugby Club for athletic field use;
- n) Consider and act upon a Memorandum of Understanding with The Woodlands Rugby Football Club (adult) for athletic field use;
- o) Consider and act upon a Memorandum of Understanding with The Woodlands Lacrosse Association for athletic field use;
- p) Consider and act upon a request from The Woodlands Resort and Conference Center to waive late fee on local hotel occupancy tax deposit for the month of September;
- q) Consider and act upon an award of bid for sound engineering services;

BRIEFINGS

- 8. Receive a presentation from Jim Stinson, General Manager of The Woodlands Joint Powers Agency, regarding water conservation issues;
- 9. Receive a presentation from Jace Houston, Deputy General Manager with the San Jacinto River Authority, regarding surface water issues;

REGULAR AGENDA

- 10. Consider and act upon the Financial Report;
- 11. Consider and act upon renewal of Service Agreement with The Woodlands Convention and Visitors Bureau;

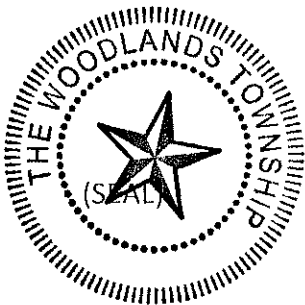
12. Consider and act upon renewal of Service Agreement with Stout Government Relations Consulting, LLC;
13. Consider and act upon acceptance of a proposal for a Veterans Memorial sculpture;
14. Consider and act upon approval of a ground lease for the Rowing Club of The Woodlands;
15. Consider and act upon award of bid for private security services;
16. Consider and act upon a recommendation from the Ad Hoc Water Taxi Committee regarding water taxi Service Agreements;
17. Consider and act upon amending the name of the Waterway Taxis to Waterway Cruisers;
18. Consider and act upon a process and procedure for considering and approving encroachments onto Township owned and/or managed properties and adoption of a resolution establishing the use of a standard form Memorandum of Agreement in connection therewith;
19. Consider and act upon an amendment to The Woodlands Township's 2010 operating budget;
20. Consider and act upon a schedule of meeting dates for The Woodlands Township Board of Directors for calendar year 2011;
21. Consider and act upon a report in regards to exercising a purchase option for a new office facility of The Woodlands Township, located at 9012 New Trails;
21. a) Consider and act upon approval and distribution of a Preliminary Official Statement and Official Notice of Sale of The Woodlands Township's Sales Tax and Hotel Occupancy Tax Bonds, Series 2010, to fund acquisition of land and administrative facilities for The Woodlands Township;
21. b) Consider and act upon engaging Vinson & Elkins as Special Tax Counsel and Fulbright & Jaworski as disclosure counsel in connection with the proposed bonds of The Woodlands Township;
21. c) Consider and act upon setting a date, time and place for a special meeting of the Board of Directors to act upon the sale of the proposed bonds of The Woodlands Township;
21. d) Consider and act upon authorizing applications for bond ratings and bond insurance in connection with the proposed bonds of The Woodlands Township;
21. e) Consider and act upon authorizing the President/General Manager to give notice at the appropriate time of the exercise of The Woodlands Township's option to purchase the 9012 New Trails Drive property;

CLOSED MEETING (if applicable)

22. 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;
23. Reconvene in Public Session;
24. Administrative Reports
 - Community Services;
 - Community Policing;
 - The Woodlands Fire Department;
 - 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; and
27. Adjournment.





President/General Manager for The Woodlands Township