

THE WOODLANDS

CONVENTION & VISITORS BUREAU

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NOTICE OF FEBRUARY 15, 2017 REGULAR MEETING OF MEMBERS AND BOARD OF DIRECTORS

To: Board of Directors and Members

PURSUANT to the call of a majority of the Board of Directors named in the Certificate of Formation of the Corporation, NOTICE IS HEREBY GIVEN that the Board of Directors and the Members of The Woodlands Convention and Visitors Bureau, a Texas non-profit corporation (the "Corporation"), will meet at the principal office of the Corporation, at 2801 Technology Forest Boulevard, The Woodlands, Texas 77381, on February 15, 2017, at 11:30 a.m., for the purpose of:

1. Pledge of Allegiance;
2. Call to order and adoption of Agenda;
3. Public Comment;
4. Consider and approve Minutes from January 10, 2017 Annual Board Meeting;
5. Consider and approve Financial Report through November 2016;
6. Receive, consider and act upon Visit The Woodlands logo;
7. Receive and consider an update from the Inspire Film Festival;
8. Receive, consider and act upon sponsorship request from The Woodlands Waterway Arts Festival;
9. Receive, consider and act upon an Ethics Policy for The Woodlands Convention & Visitors Board of Directors;
10. Receive, consider and act upon any matters regarding Staff Initiatives;
11. 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 Corporation's attorney pursuant to §551.071, Texas Government Code;

12. Reconvene in public session;
13. President's Report;
14. Board Announcements;
15. Agenda items for next meeting;
16. Adjournment.

This notice is given in accordance with the Bylaws of the Corporation and the Texas Business Organization Code. In accordance with state law, notice of this meeting was posted at least 72 hours in advance. This posting occurs at the Montgomery County Courthouse, the Harris County Courthouse and inside the boundaries of the Township at its office building.

Dated at The Woodlands, Texas, the 10th day of February, 2017.



A handwritten signature in black ink, appearing to read "M. J. Wolda", is written over a light gray rectangular background.

President of The Woodlands Convention & Visitors Bureau