## 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 meeting on Wednesday, April 30, 2008, at 7:30 a.m., in the Meeting Room at the Township's Office, 10001 Woodloch Forest Drive, Suite 600, The Woodlands, Texas, within the boundaries of the Township, for the following purposes:

- 1. Public Comment;
- 2. Consider and act upon approval of the minutes of the March 26, 2008, Regular meeting of the Board of Directors of the Township;
- 3. Receive and act upon the Financial Report;
- 4. Receive and consider a report from the Community Associations of The Woodlands;
- 5. Consider and act upon a recommendation from the Executive Committee concerning indemnification issues in connection with a service agreement between The Woodlands Township and the Boy Scouts of America;
- 6. Consider and act upon a recommendation from the Executive Committee to expense fees for professional services provided by Jefferson Wells International, Inc. to the Governance Transition line item of the 2008 Operating Budget;
- 7. Consider and act upon a recommendation to authorize the president for the Township to execute a maintenance service agreement with the Community Associations of The Woodlands for Waterway Square;
- 8. Consider and act upon granting an easement within the boundary of Waterway Square to The Woodlands Land Development Company, L.P. for a future pedestrian bridge crossing The Woodlands Waterway, and authorize the president for the Township to execute an easement document in connection therewith;
- 9. Consider and act upon approval and execution of a license agreement with The Woodlands Commercial Properties Company, L.P. for the use of the name "Waterway Square";
- 10. Consider and act upon approval of the destruction of records in accordance with the Township's adopted records retention schedule;
- 11. Administrative report; and
- 12. Consideration of items to be placed on the agenda for the next meeting

12.	consideration of items to be placed on the agenda for the next meeting.
(SEAL)	President for the Township