Agenda Items & Actions
Board of Directors
Regular Meeting
April 30, 2008

The following are agenda items and actions taken at the April 30, 2008, Board of Directors regular meeting:

1. Public Comment;

    - None

2. Consider and act upon approval of the minutes of the March 26, 2008, regular meeting of the Board of Directors of the Township;

    - The minutes were unanimously approved.

3. Receive and act upon the Financial Report;

    - The financial report for March 31, 2008 was unanimously approved.

4. Receive and consider a report from the Community Associations of The Woodlands;

    - Presentation—no action required.

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;

    - The Board unanimously approved the recommendation from the Executive Committee.

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;

    - The Board unanimously approved the recommendation.

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.

- The Board unanimously approved the recommendation.

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;

    - The Board unanimously approved granting an easement.

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";

    - The Board unanimously approved the license agreement.

10. Consider and act upon approval of the destruction of records in accordance with the Township's adopted records retention schedule;

    - The Board unanimously approved the destruction of records under the records retention schedule.

Supplemental Agenda:

1. Consider and act upon the designation of a Township representative in connection with the Regional Participation Agreements between the Township and the City of Houston and the City of Conroe;

    - The Board unanimously approved the designation of a Township representative.

2. Consider and act upon a recommendation from the Township's Governance Transition Team to authorize the President for the Township to add an accounting position in the Finance Department and amend the 2008 Operating Budget General and Administrative Personnel line item in connection therewith.

    - The Board unanimously approved the recommendation.

Regular Agenda cont.:

11. Administrative reports; and

    - Presentations-no action required.

12. Consideration of items to be placed on the agenda for the next meeting.

    - There were no items to be placed on the agenda.