



**Agenda Items & Actions  
The Woodlands Township  
Board of Directors  
Special Meeting  
May 16, 2008**

The following are agenda items and actions taken at the May 16, 2008, Board of Directors special meeting:

1. Consider and act upon canvassing the returns and declaring the results of the Directors Election held within the Township on May 10, 2008, and the adoption of an Order in connection therewith;
  - The motion was unanimously approved.