

THE WOODLANDS TOWNSHIP

BOARD OF DIRECTORS

TOWN HALL MEETING

JULY 28, 2010

MINUTES

THE STATE OF TEXAS §

COUNTIES OF HARRIS & MONTGOMERY §

The Board of Directors of The Woodlands Township met in special session, open to the public, on July 28, 2010, posted to begin at 7:00 p.m. The meeting was held at the Emergency Training Center, The Woodlands, Texas, within the boundaries of The Woodlands Township.

DIRECTORS PRESENT: Chairman Bruce Tough, Vice Chairman Lloyd Matthews, Secretary Claude Hunter, Treasurer Ed Robb, Director Nelda Blair, Director Tom Campbell, and Director Peggy Hausman

DIRECTORS ABSENT: None

STAFF/ADVISORS: Don Norrell, President/General Manager, John Powers, Assistant General Manager Community Services, Monique Sharp, Assistant General Manager of Finance & Administration, Fire Chief Alan Benson, Susan Welbes, Director of Human Resources, Nick Wolda, Director of Community Relations/CVB President, Miles McKinney, Legislative Affairs & Transportation Manager, Karen Dempsey, Management Analyst, Mary Connell, Manager of Community Relations

CALL TO ORDER:

Chairman Tough called the meeting to order at 7:11 p.m.

CONSIDER AND ACT UPON ADOPTION OF MEETING AGENDA:

Chairman Tough called for a motion and second to adopt the meeting agenda.

MOTION: Motion by Secretary Hunter; second by Director Campbell

VOTE: **Ayes:** Chairman Tough
 Vice Chairman Matthews
 Secretary Hunter
 Treasurer Robb
 Director Blair
 Director Campbell
 Director Hausman

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Nays: None
Absent: None

ACTION: Motion passed unanimously.

RECOGNIZE PUBLIC OFFICIALS:

The following public officials were recognized:

- **Ron Kostelny**-President, Indian Springs Village Association and MUD #60 Director
- **Kerri Steen-Chew**-Secretary, Sterling Ridge Village Association
- **Hartley MacKintosh**-President, MUD #40, Joint Powers Association Trustee
- **Paul Gebolys**-Panther Creek Village Association Area Representative Precinct 4 Chair MCRP
- **Tom Conroy**-President, MUD #2
- **Amy Lecocq**-Indian Springs Village Association
- **Dr. Ann Snyder**-President & CEO of Interfaith

A copy of the Public Official's Sign In Sheet is attached hereto as Exhibit "A".

PRESENTATION OVERVIEW OF THE 2011 OPERATING BUDGET AND FIVE-YEAR PLAN FOR THE WOODLANDS TOWNSHIP:

Chairman Tough provided introductory remarks and then informed the audience that two budget hearings on the proposed budget are scheduled for August 12 and August 17 at 6:00 p.m. at the Township Service Center located at 2201 Lake Woodlands Drive. Following Chairman Tough's comments, Don Norrell was called on to make a presentation. Mr. Norrell used a PowerPoint presentation to outline the key objectives of the 2011 budget and financial planning process and also to provide an overview of the various topics to be covered during the Town Hall meeting. Following Mr. Norrell's presentation, Monique Sharp was called on to present an overview of the 2011 Consolidated Budget and Five-Year Plan for The Woodlands Township.

A copy of the PowerPoint presentation is attached hereto as Exhibit "B".

PUBLIC DISCUSSIONS:

Chairman Tough opened the floor to public comment. Approximately sixteen individuals addressed the Board with comments/concerns primarily regarding expansion of FM 2978, law enforcement, Alpha & Omega funding, water taxis, and park operations. At the conclusion of public discussion, Chairman Tough thanked everyone for their attendance and participation.

Handout material is attached hereto as Exhibit "C".

ADJOURN

As there was no further business to discuss, Chairman Tough called for a motion and second to adjourn the meeting at 8:52 p.m.

MOTION: Motion by Director Hunter; second by Director Blair

VOTE: **Ayes:** Chairman Tough
 Vice Chairman Matthews
 Secretary Hunter
 Treasurer Robb
 Director Blair
 Director Campbell

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Director Hausman

Nays: None

Absent: None

ACTION: Motion passed unanimously.





Claude Hunter
Secretary, Board of Directors

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EXHIBIT OMISSIONS*

EXHIBIT "A"

EXHIBIT "B"

EXHIBIT "C"

***To view Exhibits, please contact the Records Management Analyst at 281-210-3800.**