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, June 25, 2008, at 7:30 a.m., in the Meeting Room at the Office of The Woodlands Township, 10001 Woodloch Forest Drive, Suite 600, The Woodlands, Texas, within the boundaries of The Woodlands Township, for the following purposes:

- 1. Public Comment;
- 2. Consider and act upon approval of the minutes of the May 28, 2008, Regular Meeting of the Board of Directors of The Woodlands Township;
- 3. Receive and act upon the Financial Report;
- 4. Receive and consider a report from the Community Associations of The Woodlands;
- 5. Recess to Executive Session to discuss matters relating to real property pursuant to §551.072, Texas Government Code; and to discuss personnel matters pursuant to 551.074, Texas Government Code;
- 6. Reconvene in Public Session;
- 7. Consider and act upon a recommendation from the Executive Committee to amend a consulting agreement as it relates to personnel needs in the finance department and approval of a budget amendment in connection therewith;
- 8. Consider and act upon approving and authorizing the Chairman to execute a Waterway Maintenance Agreement between The Woodlands Township and The Woodlands Operating Company, pending final legal approval;
- 9. Consider and act upon the extension of The Woodlands Township's current banking and depository service agreement with Woodforest National Bank;
- 10. Consider and act upon a recommendation from the Executive Committee to appoint Robert Kinnear to fill the vacated unexpired term on the Board of Directors of The Woodlands Township;
- 11. Consider and act upon approval of investment training for The Woodlands Township's Investment Officers in accordance with the Investment Policy of The Woodlands Township;

- 12. Review and discuss policies related to the election of officers of the Board of Directors for The Woodlands Township;
- 13. Consider and act upon committee changes and appointments for The Woodlands Township;
- 14. Consider and act upon the election of members to The Woodlands Township's Committee on Governance and Nominations;
- 15. Consider and act upon The Woodlands Township's appointments to The Woodlands Fire Department Board of Directors in accordance with the Transition Agreement;
- 16. Consider and act upon adoption of a resolution to grant The Woodlands Township Co-Managers the authority to exercise contractual, banking and purchasing powers as presently held by The Woodlands Township President;
- 17. Consider and act upon adoption of a TexPool resolution amending the list of authorized representatives for The Woodlands Township authorized to engage in transactions with TexPool;
- 18. Consider and act upon the approval of additional expenses related to Town Green Park and adding these expenses to the outstanding balance of the Town Green Park reimbursement agreement between The Woodlands Township and The Woodlands Township Economic Development Zone;
- 19. Consider and act upon a request from the City of Houston to concur with initial selected projects to be funded under the Regional Participation Agreement between The Woodlands Township and the City of Houston;
- 20. Consider and act upon the approval of The Woodlands Township Logo Standards;
- 21. Administrative report; and
- 22. Consideration of items to be placed on the agenda for the next meeting.

(SEAL)

Chairman for The Woodlands Township

Mildon