Agenda Items & Actions
Board of Directors
Regular Meeting
September 22, 2010

The following is an unofficial summary of agenda items and actions taken at the September 22, 2010 Board of Directors regular meeting:

Directors Present: Nelda Blair, Tom Campbell, Peggy Hausman, Claude Hunter, Lloyd Matthews Ed Robb, and Bruce Tough

Directors Absent: None

1. The meeting was called to order at 6:00 p.m.;

2. Consider and act upon adoption of the regular meeting agenda;

- **Motion to approve the agenda passed unanimously.**

3. Recognize Public Officials;

- **None**

4. Public Comment;

- **Janette Groves-Sale of properties located at 25 and 26 Nursery Road**
- **Everett Ison-Flea Market Service Agreement**

5. Receive and consider the Law Enforcement Report from Captain Eason with the Montgomery County Sheriff's Office;

- **Report-no action taken**

6. Receive and consider reports from Village Association Representatives;

- **Reports-no action taken**

7. Consider and act upon the Consent Agenda;

- **Motion to approve the Consent Agenda passed unanimously.**

  (a) Approve the minutes of the August 12, 2010 Special Board Meeting, August 12, 2010 Public Hearing, August 17, 2010 Public Hearing, August 19, 2010 Budget Workshop, August 25, 2010 Regular Board Meeting, and August 31, 2010 Special Board Meeting of the Board of Directors of The Woodlands Township;
  (b) Approve a proclamation in support of National Night Out;
  (c) Approve a proclamation in support of International Walk to School month;
  (d) Award bid for tree removal services to Southeast Texas Trees;
  (e) Approve a Computer Aided Dispatch (CAD) Interlocal Agreement between Montgomery County Hospital District, The Woodlands Township and The Woodlands Fire Department;
  (f) Approve a service agreement with The Woodlands GREEN;
  (g) Approve the revisions to the 2010 Parks and Recreation capital projects list;
  (h) Approve the Worker's Compensation Insurance renewal policy;
  (i) Concur with selected projects to be funded under the Regional Participation Agreement with the City of Houston;

8. Receive a report from Gary Louie with the Y regarding Creekside Outdoor Adventure Center;

- **Report-no action taken**

9. Receive a report from the South County Woodlands Economic Development Partnership;

- **Report-no action taken**

10. Receive a presentation from Waste Management regarding additional recycling materials that will be accepted;

- **Presentation-no action taken**

11. Receive a presentation regarding National Night Out;

- **Presentation-no action taken**

12. Receive a presentation regarding International Walk to School month;

- **Presentation-no action taken**

13. Consider and act upon the Financial Report;

- **Motion to approve the Financial Report passed unanimously.**

14. Consider and act upon a recommendation from the Governance Committee regarding the committee system of The Woodlands Township;

- **Motion to accept the recommendations passed unanimously.**

15. Consider and act upon liability and property insurance quotes for certain operations and assets of

The Woodlands Township;

- **Motion to approve the contracts passed unanimously.**

16. Consider and act upon a service agreement with the Panther Creek Village Association;

- **Motion to approve the service agreement passed unanimously.**

17. Consider and act upon a request from Director Robb regarding consideration of a sister city program;

- **Motion to have the President/General Manager explore the possibility of outsourcing this program to another entity (CVB, Chamber of Commerce, Economic Development Partnership) passed unanimously.**

18. Recess at 8:15 p.m. to Executive Session to discuss matters relating to real property pursuant to §551.072, Texas Government Code; deliberation of economic development negotiations pursuant to §551.087, Texas Government Code; discuss personnel matters pursuant to §551.074, Texas Government Code; and to consult with The Woodlands Township's attorney concerning pending litigation pursuant to §551.071, Texas Government Code.

19. Reconvene in Public Session at 8:41 p.m.;

20. Consider and act upon authorizing the President/General Manager to execute a lease agreement and other ancillary documents and agreements regarding Township facilities;

- **Motion to approve the lease agreement and other documents passed unanimously.**

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

- **Director Robb requested that the 2011 Board Meeting Schedule be presented prior to December**
- **Director Campbell asked that the Board look at a policy change regarding public comment**

22. Board announcements; and

- **Don Norrell gave an update on the bond refinancing matter**

27. The meeting was adjourned at 8:45 p.m.