

## Agenda Items & Actions Board of Directors Regular Meeting June 25, 2008

The following are agenda items and actions taken at the June 25, 2008, Board of Directors regular meeting:

Absent: Bruce Tough

- 1. Public Comment;
  - Steve Leakey, Mike Gray, Tom Sifferman, Tom Conroy, Jim Upham, Paul Lazzaro, Paul Williams, and Kenny Speight addressed the Board.
- 2. Consider and act upon approval of the minutes of the May 28, 2008, regular meeting of the Board of Directors of the Township;
  - Motion to approve the minutes passed with Director Campbell abstaining.
- 3. Receive and act upon the Financial Report;
  - Motion to approve the Financial Report for May 31, 2008 passed unanimously.
- 4. Receive and consider a report from the Community Associations of The Woodlands;
  - Presentation—no action required.
- 5. Recess at 8:14 a.m. to Executive Session to discuss matters relating to real property §551.072, Texas Government Code; and to discuss personnel matters pursuant to §551.074, Texas Government Code;
- 6. Reconvene in Public Session at 8:50 a.m.
- 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 approve a budget amendment in connection therewith;

- Motion to authorize the addition of a finance position outsourced to Jefferson Wells and review after ninety days, increase the number of consulting hours for Brian Pate from 40-45 hours per week, and approve a budget amendment passed unanimously.
- 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;
  - Motion to approve and authorize execution of a Waterway Maintenance Agreement passed with Director Sutton abstaining.
- 9. Consider and act upon the extension of The Woodlands Township's current Banking and Depository Service Agreement with Woodforest Bank;
  - Motion to extend the current Banking and Depository Service Agreement passed with Director Richmond abstaining.
- 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;
  - Motion to appoint Robert Kinnear passed with six votes for and three votes against.
- 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;
  - Motion to approve investment training for Directors Richmond and Sutton passed unanimously.
- 12. Review and discuss policies related to the election of officers of the Board of Directors for The Woodlands Township;
  - No action taken—recommended delegation to the Committee on Governance and Nominations.
- 13. Consider and act upon committee changes and appointments for The Woodlands Township;
  - Motion to approve committee assignments as presented passed unanimously.
- 14. Consider and act upon the election of members to The Woodlands Township's Committee on Governance and Nominations;

Directors selected by signed ballot to serve on The Woodlands Township's Committee on Governance and Nominations were:

- Alex Sutton-8 votes
- Bruce Tough-8 votes

Director Hausman abstained.

## **Supplemental Agenda Item:**

14 A. Consider and act upon The Woodlands Township's appointment to The Woodlands Convention and Visitors Bureau Board of Directors (4 positions);

The following Directors were selected by signed ballot to be appointed to The Woodlands Convention and Visitors Bureau Board of Directors:

- Nelda Blair-9 votes
- Peggy Hausman-9 votes
- Claude Hunter-9 votes
- Lloyd Matthews-9 votes

## **Regular Agenda Items cont.:**

15. Consider and act upon The Woodlands Township's appointment to The Woodlands Fire Department Board of Directors in accordance with the Transition Agreement (4 positions);

The four (4) Directors with the highest number of votes were selected by signed ballot to be appointed to The Woodlands Fire Department Board of Directors:

- Tom Campbell-9 votes
- Bruce Tough-9 votes
- Claude Hunter-8 votes
- Lloyd Matthews-7 votes
- Peggy Hausman-3 votes
- 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;
  - Motion to adopt the resolution carried unanimously.
- 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;
  - Motion to adopt the resolution carried unanimously.
- 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;
  - Motion to approve additional expenses and add to the outstanding balance of the Town Green Park Reimbursement Agreement carried unanimously.
- 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;
  - Motion to concur with the selected projects carried unanimously.

- 20. Consider and act upon the approval of The Woodlands Township Logo Standard;
  - Motion to approve The Woodlands Township Logo carried unanimously.
- 21. Administrative Reports; and
  - Due to time constraints, no reports were given.
  - Presentation of plaque to Frank Robinson for years of service
- 22. Consideration of items to be placed on the agenda for the next meeting:
  - Discuss a time and a place to hold meetings

As there were no further matters to come before the Board, the meeting was adjourned at 10:00 a.m.