

## 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, July 23, 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. Call to order and convene in public session;
2. Public comment;
3. Consider and act upon approval of the minutes of the June 25, 2008, Regular Meeting of the Board of Directors of The Woodlands Township;
4. Receive and act upon the Financial Report;
5. Receive and consider a report from the Community Associations of The Woodlands;
6. Consider and act upon approving the forms of the Oaths of Office, Official Bonds and Statements of Elected/Appointed Officers for newly appointed Director Robert Kinnear;
7. Administer the Oaths of Office to newly appointed Director Robert Kinnear;
8. Receive and consider a report from Right Management concerning management positions for The Woodlands Township;
9. Receive and consider a quarterly update from The Woodlands Convention and Visitors Bureau;
10. Consider and act upon a recommendation from the Executive Committee concerning funding of an Express Shuttle Service involving The Woodlands Township and Sam Houston State University, approve a budget amendment in connection therewith, and authorize the Co-Managers to execute the contract;
11. Consider and act upon an appointment to the Booking and Blocking Committee;
12. Consider and act upon a recommendation from the Project Planning and Development Committee to contract with the Goodman Corporation for transportation consulting services, approve a budget amendment in connection

therewith, and authorize the Co-Managers to execute the contract;

13. Discuss time and location of future meetings of The Woodlands Township Board of Directors;
14. 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;
15. Reconvene in Public Session;
16. Administrative reports; and
17. Consideration of items to be placed on the agenda for the next meeting.

(SEAL)



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Chairman for The Woodlands Township