Agenda Items & Actions
Board of Directors
Regular Meeting
July 23, 2008

The following are agenda items and actions taken at the July 23, 2008, Board of Directors regular meeting:

1. Public Comment;

    - Marti Meerscheidt, Tom Sifferman, Everett Ison, Steve Leakey, Paul Gebolys, Bruce Cunningham and Gail Carney addressed the Board.

2. Consider and act upon approval of the minutes of the June 25, 2008, regular meeting of the Board of Directors of the Township;

    - Motion to approve the minutes passed unanimously.

3. Receive and act upon the Financial Report;

    - Motion to approve the Financial Report for June 30, 2008 passed unanimously.

4. Receive and consider a report from the Community Associations of The Woodlands;

    - Presentation—no action required.

5. Consider and act upon approving the forms of the Oath of Office, Official Bond and Statement of Elected/Appointed Officer for newly appointed Director Robert Kinnear;

    - Motion to approve the form of the documents passed unanimously.

6. Administer the Oaths of Office to newly appointed Director Robert Kinnear;

    - Documents were executed and notarized by the Notary Public for the Township.

7. Receive and consider a report from Right Management concerning management positions for The Woodlands Township;

- Power Point Presentation-no action required

8. Receive and consider a quarterly update from The Woodlands Convention and Visitors Bureau;

    - Power Point Presentation-no action required

9. 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 authorized the Co-Managers to execute the contract;

    - Motion to approve the recommendation passed with Directors Blair, DeGroot, Hausman, Hunter, Kinnear, Matthews, Richmond, Robb, Sutton, and Tough voting "Yes" and Director Campbell voting "No".

10. Consider and act upon an appointment to the Booking and Blocking Committee;

    - Motion to appoint Sheron Jones, Director of Marketing for The Woodlands Waterway Marriott Hotel & Convention Center, passed unanimously.

11. 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;

    - Motion to approve the recommendation, approve a budget amendment, and authorize execution of the contract passed with Directors Blair, DeGroot, Hausman, Hunter, Kinnear, Matthews, Richmond, Robb, Sutton, and Tough voting "Yes", Director Campbell voting "No", and Director Hunter abstaining.

12. Discuss time and location of future meetings of The Woodlands Township Board of Directors;

    - This item was deferred to the Governance & Nominations Committee for a recommendation.

13. Recess at 10:45 a.m. 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;

14. Reconvene at 11:43 a.m. in Public Session

    - No action needed at this time.

15. Administrative reports; and

    - Nick Wolda, Vice President of Marketing & Public Affairs introduced Suzannah Napier as the new Event Manager for the Township.
    - Steve Sumner, Vice President of Operations & Public Safety reported on public safety, signage program, and trolley ridership figures for the month of June.

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

- Director Hunter asked that the Board make a decision on a time and place for future meetings. This will be put on the next agenda if the Committee on Governance & Nominations is ready to make a recommendation.

As there were no further matters to come before the Board, the meeting was adjourned at 11:48 a.m.