

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 Board Workshop on Thursday, January 20, 2011, at 7:30 a.m., at the Office of The Woodlands Township, Board Chambers, 10001 Woodloch Forest Drive, Suite 600, The Woodlands, Texas, within the boundaries of The Woodlands Township, for the following purposes:

1. Call workshop session to order;
2. Consider and act upon adoption of the meeting agenda;
3. Recognize public officials;
4. Public comment;
5. Consider and act upon a proclamation in support of the 175th Anniversary of the establishment of the Republic of Texas;
6. Chairman recognition of aquatics awards;

POTENTIAL CONSENT AGENDA

7. Receive and consider the potential Consent Agenda;

(This agenda consists of non-controversial or "housekeeping" items required by law that will be placed on the Consent Agenda at the next Board of Director's Meeting and may be voted on with one motion. Items may be moved from the Consent Agenda to the Regular Agenda by any Board Member making such request.)

- a) Receive and consider approval of the minutes of the November 10, 2010 Special Meeting, November 11, 2010 Workshop and November 17, 2010 Regular Meeting of the Board of Directors of The Woodlands Township;
- b) Receive and consider acceptance of a donation from Sadler Clinic of the sculpture "Summertime Sculpture";
- c) Receive and consider approving a resolution in support of the Texas Recreation and Parks Account Local Park Grant Program and the Texas State Park System;
- d) Receive and consider support of legislation to mitigate the impact of the 2010 Census on state transportation funding;
- e) Receive and consider the 2011 pool fees and operating schedule of the community pools;
- f) Receive and consider the 2011 boat rental fees and operating schedule for Riva Row Boat House and rental fees and operating schedule for the Recreation Center;

- g) Receive and consider adoption of a Resolution Adopting a List of Qualified Brokers authorized to engage in investment transactions with The Woodlands Township;
- h) Receive and consider a Service Agreement with the Panther Creek Village Association for the Flea Market;

BRIEFINGS

- 8. Receive and consider a quarterly update from The Woodlands Convention and Visitors Bureau;
- 9. Receive and consider an update regarding proposals for Governance Planning Consulting Services;
- 10. Receive and consider an update regarding selection of a consultant for Law Enforcement Study;

POTENTIAL REGULAR AGENDA

This agenda consists of items that will be placed on the Regular Agenda at the next Board of Director's Meeting.

- 11. Receive a Resolution of Support from the Grogan's Mill Village Association regarding improvements to the pedestrian bridge across Grogan's Mill Road **(TO BE RECEIVED AT THE JANUARY 26 BOARD OF DIRECTORS MEETING)**;
- 12. Receive and consider presentations and approval of the 2011 Parks and Recreation Capital Improvement Projects, approve 2011 budget amendment in connection with 2010 capital project carryovers, and authorize the President/General Manager to approve progress payments, invoices, draws and reimbursements in connection therewith;
- 13. Receive and consider a recommendation to the Board of Directors regarding numbering of positions for the May election;
 - 13. a Refer to Supplemental Agenda for Adoption of Order calling election **(TO BE PRESENTED AT THE JANUARY 26 BOARD OF DIRECTORS MEETING)**;
- 14. Receive and consider approving and authorizing execution of a Joint Election Agreement with Montgomery County, Texas;
- 15. Receive and consider approving and authorizing execution of an Election Services Agreement with Montgomery County, Texas;
- 16. Receive and consider authorizing execution of an agreement with Premier Election Systems for the rental of electronic voting systems;
- 17. Receive and consider authorizing submission to the United States Department of Justice of an election pre-clearance request if necessary;

18. Receive and consider a contract with The Goodman Corporation for transportation consulting services for the 2011 calendar year;
19. Receive and consider Village Association Service Agreements;
20. Receive and consider design of a Request for Proposal for Solid Waste and Recycling Services;
21. Receive and consider a report regarding the Bicycle Friendly Community Designation application process;
22. Receive and consider selection of a consultant for Parks study to include Sports Fields Needs Assessment, Competitive Swimming Needs Assessment and Parks, Pools and Amenities Study;
23. Receive and consider approval of funding to Montgomery County Sheriff's Office to purchase Chevrolet Tahoes versus Ford Crown Victorias for The Woodlands Patrol;
24. Receive and consider The Woodlands Fire Department 2011 capital purchase for fire apparatus;
25. Receive and consider Easement Agreement with Montgomery County WC&ID#1 for sanitary sewer improvements in the Village of Grogan's Mill, Section 66, Restricted Open Space Reserve A;
26. Receive and consider Covenant Administration Department application fee/compliance deposit online processing;
27. Receive and consider approval of tax abatement agreement between The Woodlands Township and Forest Ridge Office Condos;
28. Receive and consider a First Amendment to the Consent Agreement with The Woodlands Land Development Company;
29. Discussion regarding changes approved by the Board in September 2010, to the committee system;

CLOSED MEETING (if applicable)

30. Recess 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;
31. Reconvene in Public Session;

32. Administrative Reports

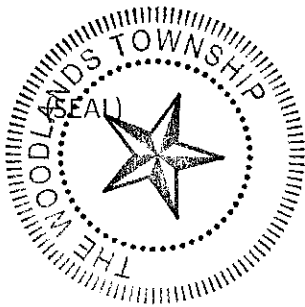
- Community Services;
- Community Policing;
- The Woodlands Fire Department;
- The Woodlands Convention & Visitors Bureau;


DISCUSS FUTURE AGENDA / ANNOUNCEMENTS

33. Consideration of items to be placed on the agenda for next month's meeting;

34. Board announcements; and

35. Adjournment.





President/General Manager for The Woodlands Township