

## 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, **February 17, 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;

### **POTENTIAL CONSENT AGENDA**

5. 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 January 20, 2011 Board Workshop, January 26, 2011 Regular Board Meeting and January 26, 2011 Town Hall Meeting of the Board of Directors of The Woodlands Township;
- b) Receive and consider a recommendation from the Audit Committee to accept the Hotel Occupancy Tax Agreed-Upon Procedures Report for 2009;
- c) Receive and consider a recommendation from the Audit Committee to accept the Convention Center Booking and Blocking Agreed-Upon Procedures Report for 2009;
- d) Receive and consider award of bid for Waterway Square maintenance services;
- e) Receive and consider adoption of a resolution excluding annexed territory from the boundaries and taxing jurisdictions of overlapping Emergency Services Districts;
- f) Receive and consider adoption of a resolution removing the annexed territory from the boundaries and taxing jurisdiction of the Metropolitan Transit Authority;
- g) Receive and consider a Request For Proposal to provide design services for the renovation of Sawmill Park;

- h) Receive and consider approval of proposed dates for budget meetings in connection with the development of the 2012 Operating Budget of The Woodlands Township;
- i) Receive and consider adoption of a supplemental election order appointing election officials and establishing compensation for same;
- j) Receive and consider a letter from Waste Management regarding proposed changes to The Woodlands Township's request for proposal process for waste collection and recycling services;

#### **BRIEFINGS**

- 6. Receive an update from Jim Stinson, General Manager of The Woodlands Joint Powers Agency, regarding the Texas Commission on Environmental Quality decision to approve permits for the TexCom project and waste disposal injection wells;

#### **POTENTIAL REGULAR AGENDA**

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

- 7. Receive and discuss a resident concern regarding property tax issues;
- 8. Receive and consider interviews concerning governance planning consulting services; *(Interviews scheduled to begin at 9:00 a.m.)*
- 9. Receive and consider a recommendation concerning law enforcement study consulting services;
- 10. Receive and consider a proposal from the Grogan's Mill Village Association regarding improvements to the pedestrian bridge across Grogan's Mill Road;
- 11. Receive and consider a report regarding the Bicycle Friendly Community application process;
- 12. Receive and consider approval of an Order amending Order No. 014-10 imposing an events admission tax;
- 13. Receive and consider an agreement between the Center for the Performing Arts at The Woodlands and The Woodlands Township relating to funding of cultural education events;
- 14. Receive and consider support of a resolution concerning legislation to mitigate the impact of the 2010 Census on state transportation funding;
- 15. Discussion regarding changes approved by the Board in September 2010, to the committee system;

#### **CLOSED MEETING (if applicable)**

- 16. 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;

17. Reconvene in Public Session;
18. Receive and consider sale of the property located at 250 Harper's Landing Boulevard;
19. Administrative Reports
  - Community Services;
  - Community Policing;
  - The Woodlands Fire Department;
  - The Woodlands Convention & Visitors Bureau;

**DISCUSS FUTURE AGENDA / ANNOUNCEMENTS**

20. Consideration of items to be placed on the agenda for next month's meeting;
21. Board announcements;
22. Public comment; and
23. Adjournment.



  
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President/General Manager for The Woodlands Township