

**THE WOODLANDS TOWNSHIP**  
**BOARD OF DIRECTORS**  
**TOWN HALL MEETING & VOLUNTEER RECOGNITION**  
**JANUARY 26, 2011**  
**MINUTES**

**THE STATE OF TEXAS   §**  
**COUNTIES OF HARRIS & MONTGOMERY   §**

The Board of Directors of The Woodlands Township held a special Town Hall meeting and Volunteer Recognition open to the public, on January 26, 2011, posted to begin at 7:00 p.m. The meeting was held at The Woodlands Waterway Marriott Hotel and Convention Center, 1601 Lake Robbins Drive, The Woodlands, Texas, within the boundaries of The Woodlands Township.

**DIRECTORS PRESENT:** Chairman Bruce Tough, Vice Chairman Lloyd Matthews, Secretary Claude Hunter, Treasurer Ed Robb, Director Nelda Blair, Director Tom Campbell, and Director Peggy Hausman

**DIRECTORS ABSENT:** None

**STAFF/ADVISORS:** Don Norrell, President/General Manager, John Powers, Assistant General Manager Community Services, Monique Sharp, Assistant General Manager of Finance & Administration, Fire Chief Alan Benson, Susan Welbes, Director of Human Resources, Nick Wolda, Director of Community Relations/CVB President, Miles McKinney, Legislative Affairs & Transportation Manager, Karen Dempsey, Management Analyst, Mary Connell, Manager of Community Relations

**CALL TO ORDER:**

Chairman Tough called the Town Hall meeting to order at 7:07 p.m. and declared that notice of this meeting was posted 72 hours in advance at the Courthouses of Montgomery and Harris Counties and inside the boundaries of The Woodlands Township at the office building located at 10001 Woodloch Forest Drive, Suite 600, The Woodlands, Texas. As there was a quorum of members present, the Board proceeded to conduct business regarding the following matters.

**CONSIDER AND ACT UPON ADOPTION OF MEETING AGENDA:**

Chairman Tough called for a motion and second to adopt the meeting agenda.

**MOTION:** Motion by Director Blair; second by Director Campbell

**VOTE:**       **Ayes:** Chairman Tough

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Vice Chairman Matthews  
Secretary Hunter  
Treasurer Robb  
Director Blair  
Director Campbell  
Director Hausman

**Nays:** None

**Absent:** None

**ACTION:** Motion passed unanimously.

**RECOGNIZE PUBLIC OFFICIALS:**

The following public officials were recognized:

- **Rosemary Roe**-President, Joint Powers Agency
- **Tom Conroy**-President, MUD #2
- **Gail Carney**-Director MUD #39
- **Ann Snyder**-Former President, CISD
- **C.J. Haynes**-Former President, CISD

**PRESENTATION OF 2010 ANNUAL REPORT AND REVIEW 2011 PROJECTIONS FOR THE WOODLANDS TOWNSHIP;**

Prior to the presentation, Chairman Tough gave the audience a brief overview of the Town Hall meeting agenda. Following the Chair's comments, Don Norrell was called on to present a report regarding 2010 activities followed by projects and issues for 2011. Mr. Norrell referenced handout material available to anyone interested in reading a summary of The Woodlands Township's 2010 Accomplishments and 2011 Projections. A PowerPoint presentation was then presented by Mr. Norrell.

**A copy of the PowerPoint presentation and handout material are attached collectively hereto as Exhibit "A".**

**RECOGNITION OF VOLUNTEERS:**

The Board then recognized and honored community volunteers. Six different groups of volunteers with nearly 200 volunteers total were recognized. The following groups were then individually recognized:

- The Woodlands Community Emergency Response Team (CERT) Leaders
- The Development Standards Committee
- The Residential Design Review Committees
- The Law Enforcement Advisory Council
- The Parks and Recreation Advisory Council
- The Village Associations

The Board next recognized the following "Volunteers of the Year":

- Peter Belbin, Parks and Recreation
- Julia Belforti, Neighborhood Services
- Linda Crum, Environmental Services

**A listing of volunteers is attached hereto as Exhibit "B".**

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**PUBLIC DISCUSSIONS; AND**

Following the volunteer recognition portion of the meeting, the Chair invited the public to address the Board with their comments. Several residents used this opportunity to communicate specific concerns and to gain a better understanding of a variety of issues within the community. At the conclusion of public discussion, Chairman Tough thanked everyone present for attending the Town Hall meeting.

**ADJOURN**

As there was no further business to discuss, Chairman Tough called for a motion and second to adjourn the meeting at 8:35 p.m.

**MOTION:** Motion by Secretary Hunter; second by Director Blair

**VOTE:**       **Ayes:** Chairman Tough  
                  Vice Chairman Matthews  
                  Secretary Hunter  
                  Treasurer Robb  
                  Director Blair  
                  Director Campbell  
                  Director Hausman

**Nays:** None  
      **Absent:** None

**ACTION:** Motion passed unanimously.



  
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Claude Hunter  
Secretary, Board of Directors

**EXHIBIT OMISSIONS\***

**EXHIBIT "A"**

**EXHIBIT "B"**

**\*To view Exhibits, please contact the Records Management Analyst at 281-210-3800.**