Agenda Items & Actions
Board of Directors
Regular Meeting
August 27, 2008

The following are agenda items and actions taken at the August 27, 2008, Board of Directors regular meeting:

Absent: Director Robb

1. Consider and act upon adoption of the meeting agenda;

    - Passed unanimously

2. Public Comment ;

    - Clyde Parker and Kenny Speight addressed the Board.

3. Consider and act upon approval of the minutes of the July 23, 2008 regular meeting and the August 6, 2008 special meeting of the Board of Directors for The Woodlands Township;

    - Passed unanimously

4. Receive and act upon the Financial Report;

    - Accepted unanimously

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

    - No Action

6. Consider and act upon approval of proposed dates for budget meetings in connection with development of the 2009 Operating Budget of The Woodlands Township;

    - Passed unanimously

7. Consider and act upon recommendations from the Committee on Governance and Nominations

regarding elections and terms of Board officers, qualifications for nomination and election as an officer of the Board, review of Board officers and role of the Executive Committee, time and place of future meetings of The Woodlands Township, public comment, and meeting packet information;

- Passed with seven votes "for" and two votes "against"

8. Consider and act upon election of an additional officer for the Board of Directors of The Woodlands Township;

   - Bruce Tough was elected as Second Vice-Chairman with eight Directors voting "for" and one Director choosing not to vote.

9. Consider and act upon repealing the resolution granting The Woodlands Township Co-Managers the authority to exercise contractual, banking and purchasing powers held by the previous President for The Woodlands Township;

   - Passed unanimously

10. Consider and act upon approval of investment training for The Woodlands Township's interim President in accordance with the Investment Policy of The Woodlands Township;

    - Passed unanimously

11. Consider and act upon a recommendation from the Executive Committee regarding adoption of a proposed change to the employee handbook;

    - Passed unanimously

12. Consider and act upon a recommendation from the Executive Committee regarding an amendment to the existing Waterway Square Park and Fountain Maintenance Agreement between The Woodlands Township and The Woodlands Community Service Corporation Parks Department;

    - Passed unanimously

13. Consider and act upon a recommendation from the Executive Committee regarding the contract with Right Management;

    - Passed with eight votes "for" and one vote "against"

14. Recess at 9:08 a.m. to Executive Session to discuss matter 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 at 9:22 a.m. in Public Session;

    - Not necessary to take action.

16. Consider a report on the status of the internal candidate search to fill the position of President for The Woodlands Township;

- Search ongoing

17. Administrative Reports;

- New location for Ice Rink
- Sam Shuttle successful
- Bike Patrol well received

18. Consideration of items to be placed on the agenda for the next meeting; and

- Discuss all Township meetings
- Discuss Town Hall meeting for 2009
- Recognize Laura Wilkinson and other area Olympic athletes

As there were no further matters to come before the Board, the meeting was adjourned at 9:34 a.m.