



**Agenda Items & Actions  
Board of Directors  
Regular Meeting  
March 23, 2011**

**The following is an unofficial summary of agenda items and actions taken at the March 23, 2011 Board of Directors regular meeting:**

**Directors Present: Nelda Blair, Tom Campbell, Peggy Hausman, Claude Hunter, Lloyd Matthews, Ed Robb, and Bruce Tough**

**Directors Absent: None**

- 1. The meeting was called to order at 6:00 p.m.;**
- 2. Receive, consider and act upon adoption of meeting agendas;**
  - **Motion to approve the agendas passed unanimously.**
- 3. Recognize Public Officials;**
  - **None**
- 4. Public Comment:**
  - **Ted Stanley-thanked the Board for their efforts regarding the sale of property located at 250 Harper's Landing**
  - **Carolyn Lafleur-Earth Day Green Up**
- 5. Receive and consider the Law Enforcement Report from Director of Law Enforcement, Marian Leck;**
  - **Report-no action taken**
- 6. Receive and consider reports from Village Association Representatives;**
  - **Reports-no action taken**

7. Receive, consider and act upon a proclamation in support of Earth Day;

- Motion to approve the proclamation passed unanimously.

### **CONSENT AGENDA:**

8. Receive, consider and act upon the Consent Agenda;

- Motion to approve the following Consent Agenda items passed unanimously:
  - (a) Approve the minutes of the February 17, 2011 Board Workshop, and February 23, 2011 Regular Board Meeting of the Board of Directors of The Woodlands Township;
  - (b) Approve the continuation of the existing prevailing wage rate scale adopted by the Board on March 24, 2010 in Resolution 004-10;
  - (c) Approve an amendment to The Woodlands Township's 2010 Budget to actual and final approval of expenditures in connection therewith;
  - (d) Approve the April 3, 2011 salary increases which were included in the 2011 Adopted Budget;
  - (e) Authorize the President/General Manager to execute an easement with CenterPoint Energy Resources Corp., d/b/a CenterPoint Energy Texas Gas Operations, contingent upon final review and approval of legal counsel;
  - (f) Authorize the President/General Manager to negotiate with the World Triathlon Corporation a Trust Fund Reimbursement Agreement and return to the Board for review and approval;
  - (g) Approve an amendment to the 2011 capital budget in the amount of \$7,278,058 for the carryover of certain 2010 capital projects as presented;
  - (h) Approve a 2011 budget amendment in the amount of \$16,800 for the Environmental Services budget, line item, contracted services, to fund the remaining balance on the purchase order issued in 2010 for R.W. Beck related to consulting services for the solid waste contract;

### **BRIEFINGS:**

9. Presentation from Burditt Consultants, LLC, regarding the lake and pond management study-no action taken

### **REGULAR AGENDA:**

10. Receive, consider and act upon the Financial Report;

- Motion to approve the Financial Report passed unanimously.

11. Receive, consider and act upon a recommendation from the Audit Committee regarding a Request for Qualifications to provide audit services;

- Motion to approve the Audit Committee's recommendation of Blazek and Vetterling to provide professional audit services for the audit years 2010-2014 passed unanimously.

12. Receive, consider and act upon an Easement Encroachment Agreement with Magellan Pipeline for

**Alden Bridge Sports Park expansion;**

- **Motion to approve the agreement upon resolution of insurance issues and within the spending authority of the President/General Manager passed unanimously.**

**13. Receive, consider and act upon approval of an amended 2011 meeting calendar for The Woodlands Township Board of Directors;**

- **Motion to approve the amended 2011 meeting calendar passed with Directors Blair, Campbell, Hausman, Matthews, Robb, and Tough voting “yes”; Director Hunter voting “no”.**

**14. Receive, consider and act upon authorization of payments to Municipal Utility District 39 related to the sale of the property at 250 Harper’s Landing Blvd. in accordance with the 2007 Agreement in Support of Compromise and Settlement;**

- **Motion to authorize a first payment of \$151,923 for 2011 passed unanimously.**

**15. Receive, consider and act upon a recommendation for the selection of architectural and design services for Central Fire Station;**

- **Motion to select Joiner Partnership, Inc. passed unanimously.**

**16. Receive, consider and act upon adoption of a supplemental election order appointing election officials and establishing compensation for same;**

- **Motion to adopt the Order passed unanimously.**

**SUPPLEMENTAL AGENDA:**

**1. Receive, consider and act upon adoption of Amended Order Calling Directors Election, amending Order No. 004-11 relative to polling locations for said election to be held on May 14, 2011;**

- **Motion to adopt the amended Order passed unanimously.**

**REGULAR AGENDA CONT.:**

**17. Discuss 2009 taxation issue;**

- **Discussion-no action taken**

**18. Recess at 7:38 p.m. 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.**

**19. Reconvene in Public Session at 8:17 p.m.;**

- Chairman Tough announced that it would be necessary to take action on matters discussed in Executive Session.
20. Receive, consider and act upon providing financial or other requested support to Montgomery County and/or the Lone Star Groundwater Conservation District in opposition to the TexCom Gulf LLC application for injection well permits in Montgomery County;
    - No action taken
  21. Receive, consider and act upon approval of proposed commission agreements for sublease activity at 10001 Woodloch Forest Drive location;
    - Motion to authorize the President/General Manager to execute proposed commission agreements passed unanimously.
  22. Receive, consider and act upon an agreement with The Woodlands Land Development Company for lease of Lake Woodlands and Lake Woodlands Property Owners Association for covenant administration;
    - No action taken
  23. Receive, consider and act upon an agreement between the Center for the Performing Arts at The Woodlands and The Woodlands Township relating to funding of cultural education events;
    - No action taken
  24. Consideration of items to be placed on the agenda for next month's meeting;
    - Director Campbell-Homestead exemption matter
  25. Board announcements;
    - Director Blair introduced her sister to the Board
  26. Public comment; and
    - Everett Ison-Veterans' activities: March 29 recognition of Viet Nam veterans at Senate Hall ; Patriot's Guard event at Moody Gardens April 1 at 7:00 p.m.
  27. The meeting was adjourned at 8:33 p.m.