



**Agenda Items & Actions
Board of Directors
Regular Meeting
September 24, 2008**

The following are agenda items and actions taken at the September 24, 2008, Board of Directors regular meeting:

Absent: Kemba DeGroot

1. Consider and act upon adoption of the meeting agenda;
 - Passed unanimously
2. Public Comment;
 - Joe Michels, Kenny Speight and Jill Liccioni addressed the Board
3. Recognition of Montgomery County area Olympic athletes;
 - Director Hunter presented the names:
 1. Laura Wilkinson
 2. Nancilea Foster
 3. Kyle Bennett
4. Consider and act upon Approval of the August 27, 2008 Minutes;
 - Accepted unanimously
5. Receive and consider a report from the Community Associations of The Woodlands;
 - Presentation - no action required
6. Receive and act upon the financial report;
 - Accepted unanimously

7. Consider and Act upon a recommendation to the Board of Directors regarding the engagement of Fulbright and Jaworski L.L.P. as disclosure counsel in connection with the issuance, sale, and delivery of bonds to be sold by The Woodlands Township;
 - Passed unanimously
8. Consider and act upon approval of the preliminary official statement and notice of sale related to the issuance, sale, and delivery of bonds to be sold by The Woodlands Township;
 - This item was tabled for Special Board meeting scheduled for next Wednesday October 1.
9. Consider and act upon the establishment of a pricing committee related to the issuance, sale, and delivery of bonds to be sold by The Woodlands Township;
 - This item was tabled for Special Board meeting scheduled for next Wednesday October 1
10. Receive and consider a presentation by the The Woodlands Fire Department concerning the 2009 operating budget;
 - Postponed
11. Receive a report from the South County Woodlands Economic Development Partnership;
 - Presentation – no action required
12. Consider and act upon a recommendation from the Audit Committee regarding proposed fees for audit services to be provided by Null-Lairson;
 - Passed unanimously
13. Receive and act upon the Hotel Occupancy Tax 2007 Agreed Upon Procedures Report;
 - Passed unanimously
14. Receive and act upon the Convention Center Booking and Blocking Compliance Report for fiscal year 2007
 - Passed with eight votes “yes” and one vote “abstain”
15. Consider and act upon a recommendation from the Audit Committee to amend the Booking And Blocking Agreement concerning The Woodlands Waterway Marriott Hotel and

Convention Center;

- Passed with eight votes “yes” and one vote “abstain”

16. Recess at 10:45 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;

17. Reconvene at 11:31 a.m. in Public Session;

18. Consider and act upon a recommendation from the Executive Committee to amend a consulting agreement with Jefferson Wells as it relates to personnel needs in the finance department and a budget amendment in connection herewith;

- Passed unanimously

19. Consider and act upon a motion to approve the negotiating of terms with a candidate for the presidency of The Woodlands Township and authorize the Chairman and Vice-Chairman to finalize those negotiations subject to appropriate terms and enter into an employment agreement as approved by legal counsel;

- Passed unanimously

20. Administrative Reports;

- Actions taken before and after Hurricane Ike
- Pinnacle Awards won by The Woodlands Convention and Visitors Bureau
- New merchants opening within The Woodlands Township
- Upcoming Holiday events presented by The Woodlands Convention and Visitors Bureau

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

- None

22. Board announcements;

- The Woodlands Flea Market – October 11
- Taste of The Village – October 18
- Nelda Blair, Bob Kinnear, Chief Alan Benson and Don Norrell met with Governor Perry regarding Hurricane Ike

As there were no further matters to come before the Board, the meeting was adjourned at 11:58 a.m.

