Agenda Items & Actions
Board of Directors
Regular Meeting
October 22, 2008

The following is a summary of agenda items and actions taken at the October 22, 2008, Board of Directors regular meeting:

Board Members Present: Nelda Blair, Tom Campbell, Kemba DeGroot, Peggy Hausman, Claude Hunter, Lloyd Matthews, Vicki Richmond, Alex Sutton and Bruce Tough

Board Members Absent: Ed Robb

1. The meeting was called to order at 9:03 AM

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

- Passed unanimously

3. Recognize public officials;

- Henry Cheek - Director MUD 37
- Joel Deretchin - President TWA-WCOA
- Gary Watts - Mayor of Shenandoah

4. Public comment;

- David Gottlieb – The Woodlands Waterway Arts Council

5. Consider and act upon approval of the minutes of the September 24, 2008, regular meeting and the October 1, 2008, special meeting of the Board of Directors of The Woodlands Township;

- September 24, 2008 minutes accepted unanimously
- October 1, 2008 minutes accepted with Director Campbell abstaining

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

    - Presentation – no action required

7. Receive and act upon the Financial Report;

    - Accepted unanimously

8. Receive and consider a report by the Greater Houston Partnership on past year, current and future economic development activities and conditions; and act upon the renewal of the existing service agreement, including authorizing the President for The Woodlands Township to execute the agreement;

    - Accepted unanimously

9. Consider and act upon approval of investment training for The Woodlands Township's President, Don Norrell, in accordance with the Investment Policy of The Woodlands Township;

    - Accepted unanimously

10. Receive and consider a presentation from The Woodlands Fire Department concerning the 2009 Operating Budget;

    - Presentation – no action required

11. Receive and consider a report on 2008-2009 convention center activities;

    - Presentation – no action required

12. Recess at 10:15 AM to Executive Session to discuss matters relating to real property pursuant to §551.072, Texas Government Code; and to discuss personnel matters pursuant to §551.074, Texas Government Code;

13. Reconvene at 10:37 AM in Public Session;

    - No action needed

14. Administrative reports;

    - Nick Wolda presented information regarding:
        - The budget for The Woodlands Convention and Visitors Bureau
        - Communication outreach
        - Holiday Events
        - Introduced the new event manager, Julie DeGuirre

- Steve Sumner presented information regarding:
    - Hurricane Ike and Public Safety
    - Waterway Square and Holiday Songs
    - Transportation
    - National Night Out

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

    - None

16. Board announcements; and

    - Town Hall meeting November 18, 2008 from 7-9 at the Marriott
    - Lloyd Matthews thanked the volunteers for their time at The Taste of the Village
    - Tom Campbell announced the Farmer's Market has started again in Grogan's Mill
    - Nelda Blair thanked the Courier and The Villager for conducting the Center Point Energy and residents' meeting

17. The meeting was adjourned at 10:47 AM.