

NOTICE OF PUBLIC MEETING

TO: THE BOARD OF DIRECTORS OF THE WOODLANDS TOWNSHIP AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of The Woodlands Township will hold a Regular Board Meeting on Wednesday, **May 25, 2011, at 6:00 p.m., at the Office of The Woodlands Township, Service Center, 2201 Lake Woodlands Drive, The Woodlands, Texas,** within the boundaries of The Woodlands Township, for the following purposes:

1. Call meeting to order;
2. Receive, consider and act upon adoption of the meeting agenda;
3. Recognize public officials;
4. Public comment;
5. Receive and consider the Law Enforcement Report from Director of Law Enforcement Marian Leck;
6. Receive and consider reports from Village Association Representatives;

CONSENT AGENDA

7. Receive, consider and act upon the Consent Agenda;
(This agenda consists of non-controversial or "housekeeping" items required by law. One motion with modifications, if applicable, approves for action, all items contained within the Consent Agenda. Items may be moved from the Consent Agenda to the Regular Agenda by any Board Member making such request prior to a motion and vote.)
 - a) Receive, consider and act upon approval of the minutes of the April 21, 2011 Board Workshop and April 27, 2011 Regular Board Meeting of the Board of Directors of The Woodlands Township;
 - b) Receive, consider and act upon authorizing the annual destruction of records under an approved records retention schedule;
 - c) Receive, consider and act upon a sponsorship agreement with Nike Team Nationals;

d) Receive, consider and act upon approval of authorizing the use of an independent contractor for park and pathway maintenance contract quality inspections;

e) Receive, consider and act upon award of proposal for concession services at Bear Branch Sports Park;

BRIEFINGS

No briefings

REGULAR AGENDA

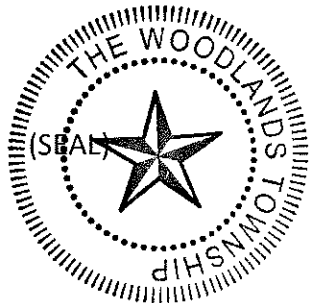
8. Receive, consider and act upon revisions to the Parks and Recreation 2011 Capital Projects schedule;
9. Receive, consider and act upon changes to the trolley route in The Woodlands Town Center;
10. Receive, consider and act upon an update regarding the Grogan's Mill pedestrian bridge;
11. Receive, consider and act upon recommendations from solid waste consultant and staff regarding solid waste bids;
12. Recess the regular meeting of the Board of Directors;
13. Convene and conduct a public hearing regarding the amendment of Order No. 020-09 regarding swimming pool fees;
14. Reconvene the regular meeting of the Board of Directors;
15. Receive, consider and act upon amending Order No. 020-09 regarding swimming pool fees;
16. Receive, consider and act upon award of bids for 9012 New Trails;
17. Receive, consider and act upon authorizing the President/General Manager to modify notice of termination of the service agreement with Lake Woodlands Property Owners Association;
18. Review of Board Officer Election process;

CLOSED MEETING (if applicable)

19. Recess 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;
20. Reconvene in Public Session;

DISCUSS FUTURE AGENDA / ANNOUNCEMENTS

21. Consideration of items to be placed on the agenda for next month's meeting;
22. Board announcements;
23. Public comment; and
24. Adjournment.





President/General Manager for The Woodlands Township