

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 Workshop on Thursday, **July 21, 2011, at 7:30 a.m., at the Office of The Woodlands Township, Board Chambers, 10001 Woodloch Forest Drive, Suite 600**, The Woodlands, Texas, within the boundaries of The Woodlands Township, for the following purposes:

1. Pledge of Allegiance;
2. Call workshop session to order;
3. Consider and act upon adoption of the meeting agenda;
4. Recognize public officials;
5. Public comment;
6. Receive, consider and act upon a proclamation in support of the Montgomery County Search and Rescue Team;

POTENTIAL CONSENT AGENDA

7. Receive, consider and act upon the potential Consent Agenda;

(This agenda consists of non-controversial or "housekeeping" items required by law that will be placed on the Consent Agenda at the next Board of Director's Meeting and may be voted on with one motion. Items may be moved from the Consent Agenda to the Regular Agenda by any Board Member making such request.)

- a) Receive, consider and act upon approval of the minutes of the June 16, 2011 Board Workshop, June 22, 2011 Regular Board Meeting and June 23, 2011 Special Board Meeting of the Board of Directors of The Woodlands Township;
- b) Receive, consider and act upon a Sponsorship Agreement with Conroe Independent School District for Friday Night Light's;
- c) Receive, consider and act upon award of bid for fleet maintenance services;
- d) Receive, consider and act upon award of bid for improvements to wheel friendly areas at Forestgate and Lakeside Parks;
- e) Receive, consider and act upon award of bid to The Christmas Light Company for the installation, removal and storage of seasonal holiday decorations and lights;
- f) Receive, consider and act upon establishing guidelines regarding support of applications for "Friendly Community" designations;

- g) Receive, consider and act upon a letter of support for an application regarding a Runner Friendly Community designation;
- h) Receive, consider and act upon Partial Release of Easement for property located at 20 Waterway Avenue;
- i) Receive, consider and act upon amending Order No. 010-11 imposing an events admission tax;
- j) Receive, consider and act upon Memorandums of Understanding with The Woodlands Lacrosse Association, the South Montgomery County YMCA, The Woodlands Rugby Football Club, and The Woodlands Youth Rugby Club for athletic field use;
- k) Receive, consider and act upon a Debt Service Excess Tax Collections Report for the period July 1, 2010 through June 30, 2011, as certified by the Montgomery County Tax Assessor and Collector;
- l) Receive, consider and act upon a 2011 – 2012 Debt Service Collection Rate Report as certified by the Montgomery County Tax Assessor and Collector;
- m) Receive, consider and act upon a revision to the budget calendar;

BRIEFINGS

- 8. Receive and consider presentations by outside organizations requesting funding;
 - a. South County YMCA
 - b. The Friendship Center
- 9. Receive and consider a presentation regarding renovation plans for Sawmill Park;
- 10. Receive and consider a petition from The Woodlands Professional Fire Fighters Association, Local 3846, regarding a ballot initiative related to collective bargaining;
- 11. Receive and consider a quarterly update from The Woodlands Convention and Visitors Bureau;

POTENTIAL REGULAR AGENDA

This agenda consists of items that will be placed on the Regular Agenda at the next Board of Director's Meeting.

- 12. Receive, consider and act upon approval for an extension of insurance contracts with Willis of Texas until October 1, 2011 for property and liability insurance;
- 13. Receive, consider and act upon a request from Interfaith regarding a joint parking agreement with Interfaith Child Development Center and Falconwing Park in the Village of Indian Springs, and a budget amendment in connection therewith;

14. Receive, consider and act upon a recommendation by Partners for Strategic Action (PSA) regarding subcontracted financial consulting services for the governance study and authorize an amendment to the PSA contract to fund these additional services;
15. Receive, consider and act upon the appointment of one Development Standards Committee member (this item will be discussed at the July 27 Board of Directors meeting);

CLOSED MEETING (if applicable)

16. 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;
17. Reconvene in Public Session;
18. Administrative Reports;
 - Community Services;
 - Community Policing;
 - The Woodlands Fire Department;
 - The Woodlands Convention & Visitors Bureau;

DISCUSS FUTURE AGENDA / ANNOUNCEMENTS

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

