THE WOODLANDS TOWNSHIP

BOARD OF DIRECTORS

SPECIAL BUDGET & PLANNING WORKSHOP

JUNE 23, 2011

MINUTES

THE STATE OF TEXAS §

COUNTIES OF HARRIS & MONTGOMERY §

The Board of Directors of The Woodlands Township met in special session, open to the public, on June 23, 2011, posted to begin at 7:30 a.m. The meeting was held at The Woodlands Waterway Marriott Hotel and Convention Center, 1601 Lake Robbins Drive, within the boundaries of The Woodlands Township.

DIRECTORS PRESENT: Chairman Bruce Tough, Vice Chairman Lloyd Matthews, Secretary Claude Hunter, Director Nelda Blair, Director Tom Campbell, and Director Peggy Hausman.

DIRECTORS ABSENT: Treasurer Ed Robb

STAFF: Don Norrell, President/General Manager, John Powers, Assistant General Manager Community Services, Monique Sharp, Assistant General Manager of Finance &Administration, John Bruce, Financial Analyst, Nick Wolda, Director of Community Relations/CVB President, Steve Sumner, Law Enforcement & Transportation Services Director, Fire Chief Alan Benson, Miles McKinney, Director Legislative Affairs, Karen Dempsey, Management Analyst, Mary Connell, Community Relations Manager

CALL TO ORDER:

Chairman Tough called the meeting to order at 7:32 a.m.

CONSIDER AND ACT UPON ADOPTION OF MEETING AGENDA;

Chairman Tough called for a motion and second to adopt the agenda.

MOTION: Motion by Secretary Hunter; second by Director Campbell
VOTE: **Ayes**: Chairman Tough
Vice Chairman Matthews
Secretary Hunter
Director Blair
Director Campbell

Director Hausman
Nays: None
Abstentions: None
Absent: Treasurer Robb
ACTION: The motion carried unanimously (6-0).

RECOGNIZE PUBLIC OFFICIALS;

Chairman Tough recognized Steve Leakey, President of Alden Bridge Village Association and Ted Stanley, President of College Park Village Association.

REVIEW BUDGET AND PLANNING OBJECTIVES FOR 2012:

Chairman Tough reviewed the budget and planning objectives for 2012 and then introduced Don Norrell and Monique Sharp. Mr. Norrell and Ms. Sharp gave a PowerPoint presentation on budget challenges, primary revenue sources, sources and uses of funds, division of funding from sales tax, event tax and room tax collections, bonding and borrowing capacity, and the importance of a five-year plan and timeline to be followed to meet deadlines for determining the final tax rate.

The Board provided staff with input on issues, programs and concerns to be further researched in order to consider during the budget process in the following areas: law enforcement and security, WFD, parks/open space reserves, community maintenance, Convention and Visitors Bureau, transportation/development growth funding, other projects in the five-year plan, planning for build out and planning for future governance impacts.

The PowerPoint presentation is attached hereto as Exhibit "A".

ADJOURN:

As there was no further business to discuss, Chairman Tough called for a motion and second to adjourn the meeting at 11:45 a.m.

MOTION: Motion by Vice Chairman Matthews; second by Director Blair.
VOTE: **Ayes:** Chairman Tough
Vice Chairman Matthews
Secretary Hunter
Director Blair
Director Campbell
Director Hausman
Nays: None
Abstentions: None
Absent: Treasurer Robb
ACTION: Motion carried unanimously (6-0).

(SEAL)

Claude Hunter
Secretary, Board of Directors

EXHIBIT OMISSIONS*

EXHIBIT "A"

***To view Exhibits, please contact the Records Management Analyst at 281-210-3800.**