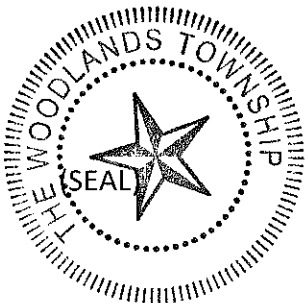


NOTICE OF PUBLIC MEETING

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 Special Public Hearing on **Tuesday, August 16, 2011, at 7 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. Pledge of Allegiance;
2. Call meeting to order;
3. Consider and act upon adoption of the meeting agenda;
4. Recognize public officials;
5. Receive and consider the 2012 Operating Budget and Five-Year Plan;
6. Public comment regarding the proposed 2012 Operating Budget and Five-Year Plan for The Woodlands Township;
7. Adjourn





President/General Manager for The Woodlands Township