#### 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, August 24, 2011, at 6 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. Public comment;
- 6. Receive and consider the Law Enforcement Report from Director of Law Enforcement Marian Leck;
- 7. Receive and consider reports from Village Association Representatives;

#### **CONSENT AGENDA**

- 8. 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 July 21, 2011 Board Workshop, July 26, 2011 Special Board Budget Workshop, July 27, 2011 Regular Board Meeting, July 27, 2011 Town Hall Meeting, July 28, 2011 Special Board Budget Workshop, July 29, 2011 Special Board Budget Workshop, and August 2, 2011 Special Board Budget Workshop of the Board of Directors of The Woodlands Township;
    - b) Receive, consider and act upon an addition to the 2011-2013 Park and Pathway Maintenance Agreement with BIO Landscape & Maintenance, Inc. for Timmaron Park Multi-purpose Field
    - c) Receive, consider and act upon a Mutual Aid Agreement with Montgomery County regarding disaster reimbursements;
    - d) Receive, consider and act upon an Interlocal Agreement with Montgomery County for street construction, repairs and maintenance and act upon adoption of Resolution 017-11 in connection therewith;

e) Receive, consider and act upon adoption of a Township Resolution 019-11 asking Texas Department of Transportation to deny TexCom driveway application on FM 3083 in Montgomery County;

#### **REGULAR AGENDA**

- 9. Receive, consider and act upon the Financial Report;
- 10. Receive, consider and act upon implementation of a fare system for riders of The Woodlands Township Trolley system;
- 11. Receive, consider and act upon a request to change the Waterway Cruisers Funding Agreement to limit funding for Waterway Cruiser renovation to \$150,000;
- 12. Receive, consider and act upon a First Amendment to the Reciprocal Parking Easement Agreement with First Baptist Church of The Woodlands;
- 13. Receive, consider and act upon a recommendation from the Audit Committee regarding acceptance of the 2010 Audit Report;
- 14. Receive, consider and act upon adopting Order 016-11 calling an election on the adoption of the state law on collective bargaining for firefighters.

# Refer to Supplemental Agenda for Adoption of Order Calling Election

- 15. Receive, consider and act upon funding to update the existing Advanced Planning and Environmental Report for proposed intermodal transit/parking facility;
- 16. Consider and act upon approval of and payment for a workers compensation insurance proposal, including any required interlocal agreement;
- 17. Receive, consider and act upon an agreement with The Woodlands Marathon;
- 18. Receive, consider and act upon approval of a conceptual design for Central Fire Station;
- 19. Receive, consider and act upon approval of utilization of a construction manager at risk process for the reconstruction of Central Fire Station;

# **CLOSED MEETING (if applicable)**

- 20. 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;
- 21. Receive, consider and act upon agreements with Lake Woodlands Property Owners Association;

# **DISCUSS FUTURE AGENDA / ANNOUNCEMENTS**

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



President/General Manager for The Woodlands Township