Agenda Items & Actions
Board of Directors
Special Meeting
August 24, 2011

The following is an unofficial summary of agenda items and actions taken at the August 24, 2011 Board of Directors special meeting:

Directors Present: Nelda Blair, Tom Campbell, Claude Hunter, Lloyd Matthews, Ed Robb, and Bruce Tough

Directors Absent: Peggy Hausman

1. **The meeting was called to order at 9:00 a.m.;**

2. **Receive, consider and act upon adoption of meeting agenda;**

   - **Motion to adopt the agenda passed unanimously (6-0).**

3. **Recognize Public Officials;**

   - **<u>George Van Horn-</u>Vice President of Government Relations for Grogan's Mill VA; Law Enforcement Advisory Committee; former WCA Director**

4. **Public Comment:**

   - **<u>Mike Littrell-</u>comments regarding the South Montgomery County Girls' Softball League**

5. **Receive, consider and act upon adoption of The Woodlands Township 2012 Consolidated Budget;**

   - **Motion to adopt the 2012 Consolidated Budget as presented and amend the Board action taken on October 14, 2009 regarding employer retirement plan contributions to establish a maximum 9.3 percent ratio of employer contributions to total payroll expense based on a rolling three year average rather than annually passed by a vote of 4-2.**

6. **Receive, consider, adopt and set by Order The Woodlands Township 2011 ad valorem tax rate for maintenance and operations and the 2011 ad valorem tax rate for debt service;**

   - **Motion to approve Order No. 018-11 levying a 2011 ad valorem tax rate of $0.3046 per $100 of taxable value within the Township for general revenue purposes; approve Order No. 018-11 levying a 2011 ad valorem tax rate of $0.0204 per $100 of taxable value within the Township for debt service purposes passed by a vote of 4-2.**

7. **Consideration of items to be placed on the agenda for next month's meeting;**

   - **None**

8. **Board announcements;**

   - **Director Hunter thanked staff for their work on the budget.**

9. **Public comment; and**

   - **A resident thanked Director Campbell and Director Hunter for their concern for the residents and the economy.**

10. **The meeting was adjourned at 9:35 a.m.**