



**Agenda Items & Actions
Board of Directors
Special Meeting
January 21, 2009**

The following are agenda items and actions taken at the January 21, 2009, Board of Directors special meeting;

Directors Present: Nelda Blair, Tom Campbell, Kemba DeGroot, Peggy Hausman, Claude Hunter, Bob Kinnear, Lloyd Matthews, Vicki Richmond, Ed Robb, and Bruce Tough

Directors Absent: Alex Sutton

1. **The meeting was called to order at 3:04 p.m.;**
2. **Consider and act upon adoption of the meeting agenda;**
 - Motion to adopt the agenda passed unanimously.
3. **Recognize public officials;**
 - None
4. **Public comment;**
 - None
5. **Consider and act upon adoption of a Resolution authorizing the issuance, sale, and delivery of The Woodlands Township's \$17,825,000 Sales Tax and Hotel Occupancy Tax Bonds, Series 2009 and approving and authorizing execution and delivery of a Bond Purchase Agreement in connection therewith;**
 - Motion to adopt the Resolution with revisions to Exhibit "A" (exclude Citigroup and Merrill Lynch) passed unanimously.
6. **Consider and act upon approving and authorizing distribution of the Final Official Statement relative to the Bonds;**

- Motion to approve and authorize distribution of the Final Official Statement passed unanimously.
7. **Consider and act upon approving and authorizing execution and delivery of a Notice of Redemption of The Woodlands Township's \$16,440,000 Bond Anticipation Note, Series 2008;**
 - Motion to approve and authorize execution and deliver of the Notice of Redemption passed unanimously.
 8. **Consideration of items to be placed on the agenda for the next meeting;**
 - None
 9. **Board announcements; and**
 - None
 10. **The meeting was adjourned at 3:30 p.m.**