Agenda Items & Actions
Board of Directors
Regular Meeting
January 28, 2009

The following is a summary of agenda items and actions taken at the January 28, 2009, Board of Directors regular meeting;

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

Directors Absent: Peggy Hausman

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

2. **Consider and act upon adoption of the meeting agenda;**

   - Motion passed unanimously.

3. **Recognize public officials;**

   - Mark Castleschouldt-Chief Appraiser at the Montgomery County Appraisal District
   - Rich Jakovac-The Woodlands Community Association Board

4. **Public comment;**

   - Ed Forsley-Property Tax Exemptions
   - Paul Martin-Property Tax Exemptions for individuals over age 65
   - Tom Sifferman-Various items
   - Paul Gebolys-WCA Election

5. **Recognize the contributions of Plato Pappas, former employee of The Woodlands Development Company;**

   - Recognition-no action needed

6. **Consider and act upon approval of the minutes of the December 3, 2008 regular meeting of the Board of Directors of The Woodlands Township;**

- Motion passed unanimously.

7. **Receive and consider a report from the Community Associations of The Woodlands;**

   - Report-no action needed

8. **Receive and act upon the preliminary Financial Report;**

   - Motion passed unanimously.

9. **Receive and consider a quarterly update from The Woodlands Convention and Visitors Bureau;**

   - Report-no action needed

10. **Receive and consider a presentation from the Chief Appraiser at the Montgomery Central Appraisal District regarding property tax exemptions for The Woodlands Township allowed by State law;**

    - Presentation-no action needed

11. **Consider and act upon a recommendation from the Executive Committee to approve an economic development incentive to the Cynthia Woods Mitchell Pavilion in the amount of $250,000, authorize the Chairman of the Board to sign a Letter of Understanding with the Pavilion for a land lease option on the Pavilion property with said land lease option to allow construction of an ice rink at a future date at no land cost to The Woodlands Township, and authorize a budget amendment in connection therewith;**

    - Motion passed with Directors Blair, DeGroot, Kinnear, Matthews, Richmond, Robb, and Tough voting "yes"; Directors Campbell and Hunter voting "no"; and Director Sutton "abstaining".

12. **Consider and act upon a recommendation from the Executive Committee to award a bid for a Competitive Market and Compensation Analysis, and a Benefit Plan Structure Analysis for The Woodlands Township;**

    - Motion to award a bid to Waters Consulting Group for a cost not to exceed $56,000 passed unanimously.

13. **Consider and act upon a recommendation from the Executive Committee to approve consultant Services for facilitation of The Woodlands Township Board of Director's Visioning process;**

    - Motion to approve consultant services with Partners for Strategic Action, Inc. at a cost not to exceed $49,500 passed unanimously.

14. **Consider and act upon a recommendation from the Executive Committee regarding the appointment of an ad hoc committee of The Woodlands Township to assist the consultant with the Board Visioning process;**

    - Motion to approve the appointment of Chairman Nelda Blair, Director Bob Kinnear, and Director Bruce Tough to an Ad Hoc Vision Process Committee passed unanimously.

15. **Consider and act upon a recommendation from the Project Planning and Development Committee to award architectural services for future facility planning of The Woodlands Township;**

    - Motion to award architectural services to PGAL at a cost not to exceed $13,000 passed unanimously.

16. **Consider and act upon an appointment to the Booking and Blocking Committee of The Woodlands Township;**

    - Motion to approve the appointment of Sheron Jones passed unanimously.

17. **Consider and act upon an appointment to The Woodlands Community Service Corporation Parks and Recreation Advisory Council;**

    - Motion to appoint Claude Hunter passed unanimously.

18. **Consider and act upon approval of changes in the service agreement with the Greater Houston Partnership and authorize the President of The Woodlands Township to execute an agreement in connection therewith;**

    - Motion passed unanimously.

19. **Consider and act upon adoption of a Resolution notifying the Montgomery Central Appraisal District and the Harris County Appraisal District of the intended activation of ad valorem tax collections by The Woodlands Township and requesting preparation of tax rolls;**

    - Motion passed unanimously.

20. **Consider and act upon the proposed Second Amendment to the Transition Agreement with the Community Associations of The Woodlands and related companies, and have the Chairman of the Board execute the agreement;**

    - Motion passed unanimously.

21. **Consider and act upon a recommendation from the Committee on Governance and Nomination Committee to approve legislation for introduction in the 2009 Legislative Session;**

    - Motion passed unanimously.

22. **Recess at 11:02 a.m. to Executive Session to discuss matters relating to real property pursuant to §551.072, Texas Government Code; and to discuss personnel matters pursuant to §551.074, Texas Government Code;**

23. **Reconvene in Public Session at 11:28 a.m.;**

    - No action necessary

24. **Administrative Reports;**

- **Marketing Report**-14th Annual Public Safety Heroes Banquet will be held Friday, March 6, 2009 at The Woodlands Marriott Hotel and Convention Center
- **Operations & Public Safety Report-**major crime is low; alcohol, crime and noise related issues seem to be on the rise due to growth; accepting requests for songs played at the fountains
- **President's Report-**Bond closing set for Friday, January 30, 2009

25. **Consideration of items to be placed on the agenda for the next meeting;**

- None

26. **Board announcements; and**

- None

27. **The meeting was adjourned at 11:37 a.m..**