Agenda Items & Actions
Board of Directors
Regular Meeting
February 25, 2009

The following is a summary of agenda items and actions taken at the February 25, 2009, Board of Directors regular meeting;

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

1. **The meeting was called to order at 9:02 a.m.;**

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

   - Motion passed unanimously.

3. **Recognize public officials;**

   - Garry Watts, Mayor of Shenandoah
   - Henry Cheek, MUD #7 Director
   - J.R. Moore, Tax Assessor/Collector for Montgomery County

4. **Public comment;**

   - Steve Leakey-Board Interface Project
   - Paul Martin-Over age 65 Tax Exemption
   - Tom Conroy-handout

5. **Consider and act upon approval of the minutes of the January 13, 2009 special meeting, January 21, 2009 special meeting, and the January 28, 2009 regular meeting of the Board of Directors of The Woodlands Township;**

   - Motion passed unanimously.

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

- Report—no action required

7. **Receive and act upon the Financial Report;**

- Motion passed unanimously.

8. **Receive and consider a presentation from Montgomery County Tax Assessor regarding Property tax exemptions for The Woodlands Township allowed by State law;**

- Presentation—no action required

9. **Consider and act upon an amendment to The Woodlands Township's 2008 Operating Budget to actual and final approval of expenditures in connection therewith;**

- Motion passed unanimously.

10. **Consider and act upon a correction to Section 6 of the Resolution No. 014-07: Creating The Woodlands Township Economic Development Zone; extending the term of the Zone's Board of Directors to November 6, 2009 to correspond with the Woodlands Township legislation;**

- Motion passed unanimously.

11. **Consider and act upon approval of a license agreement for restroom facilities for Waterway Square and authorize the President of The Woodlands Township to execute an agreement in connection therewith;**

- Motion passed with Directors Blair, Campbell, DeGroot, Hausman, Hunter, Kinnear, Mattthews, Richmond, Robb, and Tough voting "yes" and Director Sutton "abstaining";

12. **Receive and consider a presentation from CenterPoint Energy regarding resident concerns raised at the Town Hall Meeting October 15, 2008;**

- Presentation—no action required

13. **Recess at 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;**

- No need

14. **Reconvene in Public Session;**

- No need

15. **Administrative Reports;**

- Administrative Report-none
- Marketing Report-website updates, March 6, 2009 Public Safety Heroes Awards Banquet, April 25, 2009 Riva Row Boat House dedication, Transition Q&A ad in The Community Associations magazine, CVB preparing for Fourth of July

- Operations & Public Safety-refer to report in Board Book

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

- Report on Sam Houston Shuttle activity
- Update on legislative matters

17. **Board announcements; and**

- Cynthia Woods Mitchell Pavilion will open the first week-end in May

18. **The meeting was adjourned at 10:28 a.m.**