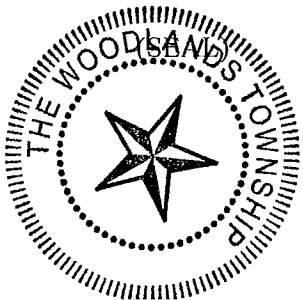


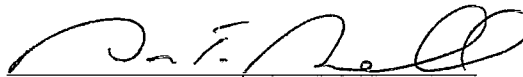
## NOTICE OF PUBLIC MEETING

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 meeting on Wednesday, **March 25, 2009, at 9:00 a.m., in the Meeting Room at the Office of The Woodlands Township, 10001 Woodloch Forest Drive, Suite 600**, The Woodlands, Texas, within the boundaries of The Woodlands Township, for the following purposes:

1. Call to order and convene in public session;
2. Consider and act upon adoption of the meeting agenda;
3. Recognize public officials;
4. Public comment;
5. Consider and act upon approval of the minutes of the February 25, 2009 Regular Meeting, February 25, 2009 Special Meeting, and the February 26, 2009 Special Meeting of the Board of Directors of The Woodlands Township;
6. Receive and consider a report from the Community Associations of The Woodlands;
7. Receive and act upon the Financial Report;
8. Receive and consider a law enforcement update from the Montgomery County Sheriff's Office;
9. Receive and consider an update from the Brazos Transit District on the Express Shuttle Service involving The Woodlands Township and Sam Houston State University;
10. Receive and consider a quarterly update on the transition process of The Woodlands Township and The Community Associations of The Woodlands;
11. Consider and act upon a resolution supporting the San Jacinto River Authority groundwater reduction plan legislation;
12. Recess 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;
13. Reconvene in Public Session;
14. Consider and take any necessary action upon a report from the Committee on Governance and Nominations concerning 2009 legislation;
15. Administrative Reports;
16. Consideration of items to be placed on the agenda for the next meeting;
17. Board announcements; and
18. Adjourn.



  
President for The Woodlands Township