Agenda Items & Actions
Board of Directors
Special Meeting
December 14, 2011

The following is an unofficial summary of agenda items and actions taken at the December 14, 2011 Board of Directors special meeting:

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

Directors Absent: None

1. **The meeting was called to order at 10:00 a.m.;**

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

   - **Motion to adopt the agenda passed unanimously (7-0).**

3. **Recognize Public Officials;**

   - **None**

4. **Public Comment:**

   - **<u>Mike Bass</u>-Montfair noise measurement study**
   - **<u>Tabitha Lenox</u>-Montfair noise measurement study/resolution**
   - **<u>Phillip Givens</u>-Montfair noise measurement study/resolution**

5. **Receive, consider and act upon approval of the minutes of the November 10, 2011 Board Workshop and the November 16, 2011 Regular Board Meeting of the Board of Directors of The Woodlands Township;**

   - **Motion to approve minutes, with corrections to the November 16, 2011 minutes, passed unanimously (7-0).**

6. **Receive, consider and act upon the financial report;**

- **Motion to approve the financial report for the ten months ended October 31, 2011 passed unanimously (7-0).**

7. Receive, consider and act upon approval of a tax abatement agreement between The Woodlands Township and Dr. Dirk D. Laukien, owner and RPC., Inc. tenant-lessee;

- **Motion to approve the agreement passed with Directors Blair, Campbell, Hausman, Hunter, Matthews, and Robb voting in favor; Chairman Tough abstained from voting (6-0; 1 abstention).**

8. Receive, consider and act upon authorizing the purchase of electric utility vehicles for Town Center Ranger Program;

- **Motion to approve the purchase passed unanimously (7-0).**

9. Receive, consider and act upon land lease agreement matters related to Central Fire Station;

- **Motion to approve the Letter Agreement, with minor modifications, passed unanimously (7-0).**

10. Receive, consider and act upon adoption of an amended 2012 meeting schedule for the Board of Directors of The Woodlands Township;

- **Motion passed (6-1) with Directors Blair, Hausman, Hunter, Matthews, Robb and Tough voting in favor; Director Campbell voting against adoption of an amended 2012 meeting schedule, changing the February regular Board meeting date to Thursday, February 23, 2012 at 6:00 p.m.**

<u>CLOSED MEETING (if applicable):</u>

11. Recess to Executive Session to discuss matters relating to real property pursuant to §551.072, Texas Government Code; deliberation of economic development negotiations pursuant to §551.087, Texas Government Code; discuss personnel matters pursuant to §551.074, Texas Government Code; and to consult with The Woodlands Township's attorney concerning pending litigation pursuant to §551.071, Texas Government Code;

- **Not necessary**

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

- **Place Sterling Ridge Village Association resolution regarding request for TxDOT to conduct a noise study of the Montfair/FM 2978 on the January 2012 agenda for consideration and possible action;**
- **Discussion of alternate ideas toward improving roadway noise in all areas of the Township**

13. Board announcements;

- **Town Hall Meeting will be held on January 25, 2012 following the regular Board meeting;**
- **Volunteer Recognition Event will be held on January 25, 2012**

14. Public Comment; and

- **None**

15. Meeting adjourned at 10:45 a.m.