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, May 27, 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 April 22, 2009 Regular Meeting and the April 22, 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. Consider and act upon a report from the Goodman Corporation regarding operation of the water taxis;
- 9. Consider and act upon a recommendation from the Chairman of the Board of Directors for The Woodlands Township regarding the appointment of an Ad Hoc Water Taxi Committee of The Woodlands Township;
- 10. Receive and consider a presentation from The Woodlands Fire Department, Entergy and CenterPoint Energy regarding hurricane preparedness;
- 11. Receive and consider a presentation from Houston Parks and Recreation Director, Joe Turner, regarding the Lake Houston Park;
- 12. Receive and consider a presentation from the Montgomery County Precinct 3 Constable's Office and Montgomery County Precinct 3 Justice of the Peace regarding public safety inter-local agreements with The Woodlands Township;
- 13. Consider and act upon approval and payment of invoices for legal services rendered by The Woodlands Township's legal counsel, Schwartz, Page and Harding, L.L.P. for the period of October 1, 2008 through March 31, 2009;
- 14. Discuss a request from Board Member Campbell regarding transparency of records of The Woodlands Township;

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- 15. Discuss a request from Board Member Hausman regarding a proposed change to two Board meetings per month;
- 16. Receive a recommended slate of Officers from the Committee on Governance and Nominations;
- 17. Consider and act upon election of Officers for the Board of Directors of The Woodlands Township;
- 18. Consider and act upon a recommendation from the Committee on Governance and Nominations regarding amending the officer position title of Second Vice Chairman to Vice Chairman;
- 19. 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;
- 20. Reconvene in Public Session;
- 21. Administrative Reports;
- 22. Consideration of items to be placed on the agenda for the next meeting;
- 23. Board announcements; and
- 24. Adjourn.

SEAN OODLANDON

President for The Woodlands Township