



**Agenda Items & Actions  
Board of Directors  
Regular Meeting  
May 27, 2009**

The following is a summary of agenda items and actions taken at the May 27, 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 9:01 a.m.;**
2. **Consider and act upon adoption of the meeting agenda;**
  - Motion passed unanimously.
3. **Recognize public officials;**
  - Joel Deretchin-President of The Woodlands Association and Woodlands Commercial Owners Association
  - Anthony Fasone-The Woodlands Association Board of Directors
4. **Public comment;**
  - Jim Jenkins-check registers
  - Adrian Heath-check registers
  - Anthony Fasone-Law Enforcement
  - Cindy Light, Jeannie Drake, Terry Hefferly, John Garry, and Karen Eckhart-Villa Sport
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;**
  - Motion to approve the minutes passed unanimously. A correction to the April 22, 2009 regular meeting minutes will be made to reflect that the amount not-to-exceed \$216,472 for police services is the same amount for the City of Shenandoah as well as the City of Oak Ridge North.

**Note: Motion to move item # 12 after item #5 followed by item #8 passed unanimously.**

- 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;**
  - Presentation-no action needed
- 8. Consider and act upon a report from the Goodman Corporation regarding operation of the water taxis;**
  - Report-no action taken
- 6. Receive and consider a report from the Community Associations of The Woodlands;**
  - Report-no action needed
- 7. Receive and act upon the Financial Report;**
  - Motion to approve the Financial Report passed unanimously.
- 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;**
  - Motion to appoint an Ad Hoc Water Taxi Committee consisting of Directors Nelda Blair, Kemba DeGrott, Peggy Hausman, and Township staff Don Norrell and Nick Wolda and have the committee establish a commitment to support the water taxi service in an amount not-to-exceed \$100,000 annually, provided that a viable operation plan be developed, passed unanimously.
- 10. Receive and consider a presentation from The Woodlands Fire Department, Entergy and CenterPoint Energy regarding hurricane preparedness;**
  - Presentation-no action needed
- 11. Receive and consider a presentation from Houston Parks and Recreation Director, Joe Turner, regarding the Lake Houston Park;**
  - Presentation-no action needed
- 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;**
  - Motion passed unanimously.
- 14. Discuss a request from Board Member Campbell regarding transparency of records of The Woodlands Township;**

- Discussion-no action needed

**15. Discuss a request from Board Member Hausman regarding a proposed change to two Board meetings per month;**

- Discussion-no action needed

**16. Receive a recommended slate of Officers from the Committee on Governance and Nominations;**

- The Committee on Governance and Nominations recommended the current slate of officers.

**17. Consider and act upon election of Officers for the Board of Directors of The Woodlands Township;**

- Elected officers for the Board of Directors of The Woodlands Township are:

Chairman—Nelda Blair  
Vice-Chairman-Lloyd Matthews  
Second Vice-Chairman-Bruce Tough  
Secretary-Alex Sutton  
Treasurer/Asst. Secretary-Vicki Richmond

**18. Consider and act upon a recommendation from the Committee on Governance and Nominations regarding revision of the officer position title of Second Vice-Chairman to Vice-Chairman;**

- Motion passed unanimously.

**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;**

- Not needed

**20. Reconvene in Public Session;**

- Not needed

**21. Administrative Reports;**

- **Marketing Report:** new television spots promoting The Woodlands will be targeting the greater Houston area, update on Public Relation activities in community publications, Wine & Food Week in The Woodlands, 4<sup>th</sup> of July and Red, Hot & Blue Festival, article on the Transition Process in The Woodlands Community magazine, FAQ on Transition found on the Township's website.
- **Operations & Public Safety Report:** new signage at Waterway Square, information on efforts to reduce burglary of motor vehicles, update on trolleys, recognized new DPS Sergeant, Angela Fountain

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

- Director Hunter requested an action item for a two Board meetings per month
- Director Robb requested that the Board discuss and take action if necessary on the Villa Sport issue

**23. Board announcements; and**

- Director Robb thanked the officers of the Board for their time and service

**24. The meeting was adjourned at 12:03 p.m.**