

**THE WOODLANDS TOWNSHIP
BOARD OF DIRECTORS
EMERGENCY SPECIAL BOARD MEETING
JANUARY 27, 2012
MINUTES**

**THE STATE OF TEXAS §
COUNTIES OF HARRIS & MONTGOMERY §**

The Board of Directors of The Woodlands Township met in an Emergency Special session, open to the public, on January 27, 2012, posted to begin at 12:15 p.m. The meeting was held at the office of The Woodlands Township, Town Hall, 2801 Technology Forest Boulevard, The Woodlands, Texas, within the boundaries of The Woodlands Township.

DIRECTORS PRESENT: Chairman Bruce Tough, Vice Chairman Lloyd Matthews,** Claude Hunter, Treasurer Ed Robb,** Director Nelda Blair, Director Tom Campbell and Director Peggy Hausman

DIRECTORS ABSENT: None

STAFF/ADVISORS: Don Norrell, President/General Manager, Nick Wolda, President of CVB, Monique Sharp, Assistant General Manager of Finance & Administration, Karen Dempsey, Management Analyst, and Mike Page, Legal Counsel

ITEM #1 CALL MEETING TO ORDER:

Chairman Tough called the meeting to order at 12:15 p.m. and declared that the importance of considering and acting upon the stated agenda matters constituted an emergency and an urgent public necessity dispensing with the requirement for posting notice for seventy-two (72) hours preceding such meeting as would otherwise be required by law. The posting, however, did occur at the Courthouse of Montgomery and Harris Counties and inside the boundaries of the Township at this office building within two (2) hours of the meeting time as in accordance with the requirements of the open meetings act. As there was a quorum of members present, the Board proceeded to conduct business regarding the following matters.

ITEM #2 PUBLIC COMMENT:

There was no public comment.

**Indicates arrived late.

Note: Vice Chairman Matthews and Treasurer Robb arrived during Executive Session.

ITEM #3 RECESS AT 12:17 P.M. 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, 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;

ITEM # RECONVENE IN PUBLIC SESSION AT 12:40 P.M.:

Chairman Tough announced that it would be necessary to take action on matters discussed in Executive Session.

ITEM #5 CONSIDER AND ACT UPON RETENTION OF LEGAL COUNSEL AND AUTHORIZING SUCH LEGAL ACTIONS AS MAY BE NECESSARY, INCLUDING LITIGATION, TO PROTECT THE INTEREST OF THE WOODLANDS TOWNSHIP;

MOTION: Motion by Director Blair, second by Secretary Hunter to approve retention of legal counsel and authorize the Chairman and President/General Manager to authorize such legal actions as may be necessary, including litigation, to protect the interests of The Woodlands Township.

VOTE: **Ayes:** Chairman Tough
 Vice Chairman Matthews
 Secretary Hunter
 Director Blair
 Director Campbell
 Director Hausman

Nays: None

Abstentions: Treasurer Robb

Absent: None

ACTION: Motion passed unanimously.

ITEM #6 PUBLIC COMMENT; AND

There was no public comment.

ITEM #7 ADJOURNMENT:

MOTION: Motion by Secretary Hunter, second by Director Campbell to adjourn the meeting at 12:42 p.m.

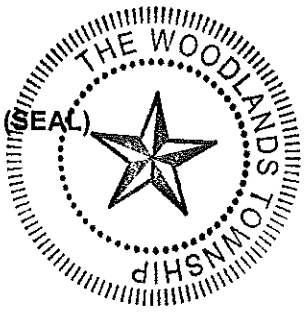
VOTE: **Ayes:** Chairman Tough
 Vice Chairman Matthews
 Secretary Hunter
 Treasurer Robb
 Director Blair
 Director Campbell
 Director Hausman


Nays: None

Abstentions: None

Absent: None

ACTION: Motion passed unanimously.




Claude Hunter
Secretary, Board of Directors

Board of Directors
Emergency Special Board Meeting
January 27, 2012