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, June 24, 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 May 27, 2009 Regular Meeting and the May 27, 2009 Special Meeting of the Board of Directors of The Woodlands Township;
- 6. Receive and act upon the Financial Report;
- 7. Consider and act upon a recommendation from the Audit Committee to accept the 2008 Audit Report;
- 8. Consider and act upon a request from Board Member Robb regarding resident's concerns with the VillaSport's complex;
- 9. Receive and consider a report from the Community Associations of The Woodlands;
- 10. Consider and act upon a resolution in support of State Highway 242 expansion project;
- 11. Consider and act upon a resolution concerning the Annual Report on Financial Information and Operating Data for the disclosure filing pertaining to the 2001 Bond and the 2009 Bond Series;
- 12. Consider and act upon a resolution to remove The Woodlands Township from the boundaries and taxing jurisdiction of the Metropolitan Transit Authority;
 - 12.a. Consider & act upon adopting an Order calling a public hearing on the repeal of Resolution No. 007-08;
- 13. Consider and act upon a resolution revising/extending the terms of office for The Woodlands Township Economic Development Zone Board of Directors to follow the election of Directors and the election of Officers of The Woodlands Township Board of Directors beginning in May 2010:
- 14. Consider and act upon committee appointments to standing Board committees for The Woodlands Township;
- 15. Consider and act upon The Woodlands Township's appointments to The Woodlands Fire Department Board of Directors in accordance with the Second Amendment to the Transition Agreement;

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- 16. Consider and act upon The Woodlands Township's appointments to The Woodlands Community Service Corporation Board of Directors in accordance with the Second Amendment to the Transition Agreement;
- 17. Consider and act upon The Woodlands Township's appointments to The Woodlands Recreation Centers, Inc. Board of Directors in accordance with the Second Amendment to the Transition Agreement;
- 18. Consider and act upon the appointment of four Directors of The Woodlands Township Board to The Woodlands Convention and Visitors Bureau in accordance with the Bylaws;
- 19. Consider and act upon the recommended Member positions to The Woodlands Convention and Visitors Bureau;
- 20. Consider and act upon the recommended Officers of The Woodlands Convention and Visitors Bureau:
- 21. Consider and act upon future Town Hall meeting dates;
- 22. Consider and act upon a request from Board Member Hunter to establish a date for a second monthly meeting on an as needed basis;
- 23. Receive and consider a 2009 legislative update;
- 24. Receive and consider a quarterly update on the transition process of The Woodlands Township and The Community Associations of The Woodlands;
- 25. Consider and act upon a recommendation from the Executive Committee regarding a Waterway Programming Proposal and a budget amendment in connection therewith;
- 26. Consider and act upon revising Order No. 006-08, Section F, to change the hours of operation for Waterway Square;
- 27. 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;
- 28. Reconvene in Public Session;
- 29. Administrative Reports;
- 30. Consideration of items to be placed on the agenda for the next meeting;
- 31. Board announcements; and
- 32. Adjourn.

(SEAL)

President for The Woodlands Township