



**Agenda Items & Actions
Board of Directors
Regular Meeting
March 28, 2012**

The following is an unofficial summary of agenda items and actions taken at the March 28, 2012 Board of Directors regular meeting:

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

Directors Absent: None

1. Pledge of Allegiance;

2. The meeting was called to order at 6:02 p.m.;

3. Consider and act upon adoption of the meeting agenda;

- **Motion to adopt the meeting agenda as presented passed unanimously.**

4. Recognize Public Officials;

- **George Van Horn**-Vice President of Government Relations, Grogan's Mill Village Association

5. Public Comment:

- **Daniel Wallace**-DSC candidate;
- **Ryan Gable**-Precinct 3 Constable candidate'
- **Stuart Schroeder**-commented about demolition of Grogan's Mill pedestrian bridge'
- **Anthony Fasone**-commented about firefighters Fight for Air Walk;
- **Mary Kerschbaum**-commented about The Woodlands Marathon and children involvement

6. Receive and consider the Law Enforcement Report;

- **Reports-no action taken**

7. Receive and consider reports from Village Association Representatives;

- Reports-no action taken

8. Receive, consider and act upon a proclamation in support of Earth Day;

- Motion to adopt the Earth Day proclamation passed unanimously.

CONSENT AGENDA:

9. Receive, consider and act upon the Consent Agenda;

- Motion to approve the Consent Agenda passed unanimously.
 - (a) Approve minutes as presented;
 - (b) Approve conveyance of Spincaster Park;
 - (c) Approve conveyance of Common Open Areas in Section 3 in the Village of Grogan's Mill;
 - (d) Approve easements related to the Anadarko expansion project;
 - (e) Approve renewal of the Reciprocal Parking Easement Agreement with Interfaith of The Woodlands;
 - (f) Award bid to Progressive Aquatics for pool equipment;
 - (g) Approve an Interlocal Agreement with Texas Department of Transportation regarding the traffic signal preemption system (Opticom System);
 - (h) Approve agreement with Harris County to add two full time deputies for provision of law enforcement services in the Village of Creekside Park;
 - (i) Approve membership changes to the Employee Retirement Plan Committee;
 - (j) Approve Tax Abatement Agreement between The Woodlands township and J.D. Warmack, Woodlands Limited Partnership, owner and Repsol Services Company, tenant;
 - (k) Approval annual compensation adjustments;
 - (l) Accept request form the City of Houston to concur with selected projects to be funded under the Regional Participation Agreement between The Woodlands Township and the City of Houston;

10. BRIEFINGS:

11. Receive and consider a request form Nancy Decker Lent, President of Creekside Park Village Association, regarding concerns in Creekside Park;

- Presentation-no action taken

12. Receive an update regarding The Woodlands Marathon event;

- Presentation-no action taken

13. Receive a report regarding Development Standards Committee in relation to The Woodlands Township board of Directors;

- Report-no action taken

14. REGULAR AGENDA:

15. Receive, consider and act upon approval of the Financial Report;

- Motion to approve the financial report passed unanimously.

16. Receive, consider and act upon matters concerning ownership and renovation regarding Grogan's Mill (GM) Pedestrian Bridge;

- Motion to approve the Elevated Walkway Easement and Agreement passed with Directors Blair, Hausman, Matthews, Robb and Tough voting in "favor"; Directors Campbell and Hunter voting "against."

17. Receive, consider and act upon appointment of new member to the Development Standards Committee;

- Motion to table appointment of a DSC member at this time and to bring back the three DSC candidate applicants for interview at the next Board Workshop passed unanimously.

CLOSED MEETING (if applicable):

18. Recess at 8:59 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, 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;

19. Reconvene in Public Session at 9:06 p.m.;

- Chairman Tough announced that it would not be necessary to take action at this time on items discussed during Executive Session.

DISCUSS FUTURE AGENDA/ANNOUNCEMENTS:

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

- None

21. Board announcements;

- None

22. Public Comment; and

- Resident Mike Bass spoke about DSC issues.

23. The meeting was adjourned at 9:10 p.m.