

## 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 will hold a Regular Board Workshop on Thursday, April 19, 2012, at 7:30 AM, at the office of The Woodlands Township, Board Chambers, 2801 Technology Forest Blvd, The Woodlands, Texas, within the boundaries of The Woodlands Township, for the following purposes:

### STANDARD ITEMS

1. Pledge of Allegiance;
2. Call meeting to order;
3. Receive, consider and act upon adoption of the meeting agenda;
4. Recognize public officials;
5. Public comment;
6. Receive an update regarding iPad usage;
7. Receive, consider and act upon a proclamation in support of National Police Week;

### CONSENT AGENDA

8. Receive, consider and act upon the Consent Agenda;  
(This agenda consists of non-controversial or "housekeeping" items required by law. One motion with modifications, if applicable, approves for action, all items contained within the Consent Agenda. Items may be moved from the Consent Agenda to the Regular Agenda by any Board Member making such request prior to a motion and vote.)
- 8.a. Receive, consider and act upon approval of the minutes of the March 22, 2012 Board Workshop and the March 28, 2012 Regular Meeting of the Board of Directors of The Woodlands Township;
- 8.b. Receive, consider and act upon an annual survey of prevailing wage rates and scale for construction projects;
- 8.c. Receive, consider and act upon a housing agreement with Montgomery County Hospital District and Cypress Creek Emergency Medical Service;

## **BRIEFINGS**

9. BRIEFINGS
10. Receive and consider a quarterly update from The Woodlands Convention and Visitors Bureau;
11. Receive and consider an update from the Marriott's General Manager, Fred Domenick, regarding Convention Center activities;
12. Receive and consider an update regarding the 2012 Memorial Hermann Ironman Texas Event;
13. Receive and consider an update regarding the Governance Planning Process for The Woodlands;

## **REGULAR AGENDA**

14. REGULAR AGENDA
15. Receive, consider and act upon the award of bid for the HR/Payroll software;
16. Receive, consider and act upon approving the time for the May 30, 2012 meeting regarding seating of the new Board of Directors and Election of Officers;
17. Receive, consider and act upon approving the time for the June 28, 2012 Board Strategic Planning Meeting;
18. Receive, consider and act upon appointment of new member to the Development Standards Committee;

## **CLOSED MEETING (if applicable)**

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 pursuant to §551.071, Texas Government Code;
20. Reconvene in Public Session;

## **ADMINISTRATIVE REPORTS**

21. ADMINISTRATIVE REPORTS
22. Community Policing;
23. Community Services;
24. The Woodlands Fire Department;

25. The Woodlands Convention & Visitors Bureau;

**DISCUSS FUTURE AGENDA / ANNOUNCEMENTS**


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

27. Board announcements;

28. Public comment; and;

29. Adjournment.



  
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President/General Manager for The Woodlands Township