



**Agenda Items & Actions  
Board of Directors  
Regular Meeting  
April 25, 2012**

The following is an unofficial summary of agenda items and actions taken at the April 25, 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;
  - None
5. Public Comment:
  - Paul Lazzaro-51 N. Cochran's Green; commented on Township Election Forum;
  - John Risher-176 W. Shadowpoint Circle; commented on agenda item #18 regarding distribution of campaign materials;
  - Mike Bass-11 E. Double Green Circle; commented about dead trees in the Montfair neighborhood;
  - Ted Stanley-commented about agenda #18 regarding distribution of campaign materials;
  - Deborah Sargeant-10913 Fawnlily Dr.; commented on agenda item #17 regarding the Development Standard Committee;
  - Amy Lecocq-11114 Falconwing Dr.; commented about The Woodlands incorporation;

- Walter Boyd-general comments
6. Receive an update regarding iPad usage;
    - Presentation-no action taken
  7. Receive and consider the Law Enforcement Report;
    - Reports-no action taken
  8. Receive and consider reports from Village Association Representatives;
    - Reports-no action taken
  9. Receive, consider and act upon a proclamation in support of National Police Week;
    - Motion to approve support of the proclamation passed unanimously.

**CONSENT AGENDA:**

10. Receive, consider and act upon the Consent Agenda;
  - Motion to approve the Consent Agenda passed unanimously.
  - (a) Approve minutes as presented;
  - (b) Approve annual survey of prevailing wage rates and scale for construction projects and adopt a resolution in connection therewith;
  - (c) Approve housing agreements with Montgomery County Hospital District and Cypress Creek Emergency Medical Service;

**11. BRIEFINGS:**

- There were no briefing items.

**12. REGULAR AGENDA:**

13. Receive, consider and act upon approval of the Financial Report;
  - Motion to approve the financial report passed unanimously.
14. Receive, consider and act upon the award of bid for the HR/Payroll software;
  - Motion to award bid to Paycom passed unanimously.
15. 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;
  - Motion to hold the May 30, 2012 meeting at 1:30 p.m. passed unanimously.

16. Receive, consider and act upon approving the time for the June 28, 2012 Board Strategic Planning Meeting;
  - Motion to hold the June 28, 2012 Board Strategic Planning Meeting from 8 a.m. until 12:00 p.m. passed unanimously.
17. Receive, consider and act upon appointment of new member to the Development Standards Committee;
  - The Board voted to appoint Danie van Loggerenberg to fill a vacancy on the Development Standards Committee. Mr. van Loggerenberg received 4 votes and Daniel Wallace received 3 votes.
18. Receive, consider and act upon an amendment to Resolution No. 020-10 to clarify distribution of campaign materials;
  - Motion to allow candidates to distribute election materials at Village Association meetings through May 31, 2012 passed (4-3) with Directors Campbell, Hausman, Hunter and Robb voting “yes”; Directors Blair, Matthews and Tough voting “no;”

**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 concerning pending litigation pursuant to §551.071, Texas Government Code;
  - There was no need for Executive Session.
20. Reconvene in Public Session;

- Not necessary

**DISCUSS FUTURE AGENDA/ANNOUNCEMENTS:**

21. Consideration of items to be placed on the agenda for next month’s meeting;
  - Director Hausman requested a legal opinion on the relationship the Township has with the Development Standards Committee and further discussion on the Township’s building policy;
  - Vice Chairman Matthews-requested an update on the facilities studies and athletic facilities; update on ice rink;
  - Secretary Hunter-inquired if the results from the Governance Forum online feedback submissions could be moved to the May meeting instead of the June meeting;
22. Board announcements;
  - Director Blair-announced that she had voter registration cards for anyone who would like to register to vote in the May 29, 2012 Primary Election;

**23. Public Comment; and**

- Everett Ison-commented on agenda item #18 and the need for public meeting space in The Woodlands

**24. The meeting was adjourned at 8:06 p.m.**