Agenda Items & Actions
Board of Directors
Special Meeting
May 30, 2012

The following is an unofficial summary of agenda items and actions taken at the May 30, 2012 Board of Directors special 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 1:30 p.m.;

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

- **Motion to adopt the meeting agenda but reverse the order of items #10 and #8 passed unanimously.**

4. Recognize Public Officials;

- **Steve Toth-Republican Elect for House District 15**
- **James Noack-Republican Elect for Commissioner Precinct 3**
- **Judge Fred Edwards-9th District Court**

5. Public Comment:

- **John Nanninga-commented on the location of the Township building, number of handicap parking spaces and visibility of outdoor signage;**
- **Ted Stanley-thanked the Board for their service and efforts toward making a smooth transition; congratulated newly elected Board members**

6. REGULAR AGENDA:

7. Receive, consider and act upon approving the forms of the Oaths of Office, Official Bonds and Statements of Elected/Appointed Officers for newly elected Directors of The Woodlands Township;

- **Motion to approve the above forms passed unanimously.**

10. Presentation to retiring Directors of The Woodlands Township;

- **Retiring Directors Tom Campbell, Claude Hunter and Lloyd Matthews were presented with a plaque in recognition of their service on The Woodlands Township Board of Directors.**

8. Administration of the Oath of Office to newly elected Directors of The Woodlands Township;

- **Judge Fred Edwards administered the Oath of Office to newly elected/re-elected Directors of The Woodlands Township: Richard "Gordy" Bunch-Position 1, Mike Bass-Position 2, Jeff Long-Position 3 and Ed Robb-Position 4.**

9. Receive, consider and act upon election of Officers for the Board of Directors of The Woodlands Township;

- **Motion to suspend election rules and procedures and instead vote by a show of hands for a selected slate of officers to include Bruce Tough for Chairman, Peggy Hausman for Vice Chairman, Ed Robb for Secretary and Richard "Gordy" Bunch for Treasurer passed unanimously.**

11. Receive, consider and act upon the appointment of newly elected Directors to The Woodlands Township Economic Development Zone Board of Directors;

- **Motion to approve the appointment of Richard "Gordy" Bunch, Mike Bass, Jeff Long and Ed Robb to The Woodlands Township Economic Development Zone Board of Directors passed unanimously.**

12. Public Comment; and

- **John Nanninga-commented that the retiring Directors should receive their name plates**

13. The meeting was adjourned at 2:07p.m.