Agenda Items & Actions
Board of Directors
Regular Meeting
August 26, 2009

The following is a summary of agenda items and actions taken at the August 26, 2009, Board of Directors regular meeting:

Directors Present: Nelda Blair, Tom Campbell, Kemba DeGroot, Peggy Hausman, Claude Hunter, Bob Kinnear, Lloyd Matthews, Vicki Richmond, Ed Robb, and Bruce Tough

Directors Absent:

1. The meeting was called to order at 9:00 a.m.;

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

- **Motion to adopt the agenda passed unanimously.**

3. Recognize public officials;

- **Rich Jakovac-WCA Board**
- **Paul Martin-MUD #67**
- **Ted Stanley-**
- **Joel Deretchin-President of the Woodlands Association and Woodlands Commercial Owners Association**
- **Anthony Fasone-WCA Board**

4. Public comment;

- **Karen Hoylman-Resolution from the South Montgomery County Woodlands Chamber of Commerce**
- **Stephanie John-Resolution from the South Montgomery County Woodlands Chamber of Commerce**
- **Anthony Fasone-budget process**
- **Bill Bonito-general comments**

5. **Consider and act upon approval of the minutes of the July 22, 2009 regular meeting and the July July 29, 2009 special meeting of the Board of Directors of The Woodlands Township;**

   - **Motion to approve the minutes passed unanimously.**

6. **Receive and act upon the Financial Report;**

   - **Motion to accept the Financial Report passed unanimously.**

7. **Receive and consider a report from the Community Associations of The Woodlands;**

   - **Report-no action needed**

8. **Consider and discuss the proposed 2010 Operating Budget for The Woodlands Township;**

   - **Discussion item-no action taken**

9. **Consider and act upon adopting a resolution establishing guidelines for operating, capital and economic development reserves;**

   - **Motion to adopt the resolution passed with Directors Blair, DeGroot, Hunter, Kinnear, Matthews, Richmond, Robb, and Tough voting "yes" and Directors Campbell and Hausman voting "no".**

10. **Consider and act upon adoption of the 2010 Operating Budget for The Woodlands Township;**

    - **Motion to adopt the 2010 Operating Budget for The Woodlands Township with an amendment to fund law enforcement services at a level of $100,000 each to the City of Shenandoah and the City of Oak Ridge North passed with Directors Blair, DeGroot, Kinnear, Matthews, Richmond, Robb, Sutton and Tough voting "yes" and Directors Campbell, Hausman, and Hunter voting "no".**

11. **Consider and act upon adoption of the ad valorem property tax rate for the tax year 2009;**

    - **Motion to adopt an ad valorem property tax rate for the tax year 2009 at a rate of $0.328 per $100 valuation and authorize the Chairman to sign an Order Levying Taxes passed with Directors Blair, DeGroot, Kinnear, Matthews, Richmond, Robb, and Sutton voting "yes" and Directors Campbell, Hausman, and Hunter voting "no".**

12. **Consider and act upon a report from resident Steve Leakey regarding the Board Interface Project;**

    - **Motion to implement the proposal regarding the Board Interface Project as a guideline for communication between The Woodlands Township and the Village Associations effective January 1, 2010 and authorize the Chairman of the Board to execute this document passed unanimously.**

13. **Consider and act upon extending the existing contract with The Goodman Corporation for transportation consulting services from August 1, 2009 through December 31, 2009;**

- **Motion to extend the existing contract from August 1, 2009 through December 31, 2009 with the Goodman Corporation for an amount not to exceed $40,000 passed with Directors Blair, DeGroot, Hausman, Kinnear, Matthews, Richmond, Robb, Sutton, and Tough voting "yes" and Directors Campbell and Hunter voting "no".**

14. **Consider and act upon a recommendation from the Public Facilities Administration Committee regarding the assumption of maintenance costs for certain lighted street signs in the Town Center;**

    - **Motion to approve the assumption of maintenance costs for certain lighted street signs in the Town Center passed unanimously.**

15. **Consider and act upon a recommendation from the Executive Committee regarding approval of a contract with CivicPlus to upgrade The Woodlands Township's Web site for 2010;**

    - **Motion to approve a contract with CivicPlus to upgrade The Woodlands Township's Web site for 2010 at an amount not to exceed $45,000 passed unanimously.**

16. **Consider and act upon determination of refinancing and projects in regards to General Obligation Bonds and approve a resolution in connection therewith;**

    - **Discussion**

SUPPLEMENTAL AGENDA ITEM

1. **Consider and act upon adoption of an order calling a bond and tax election for The Woodlands Township to be held on November 3, 2009;**

    - **Motion to adopt an Order Calling a Bond and Tax Election for The Woodlands Township to be held on November 3, 2009 and authorize the Chairman to execute such order passed unanimously.**

REGULAR MEETING AGENDA

17. **Consider and act upon approving and authorizing execution of a Joint Election Agreement with Montgomery County, Texas;**

    - **Motion to approve and authorize that the President of the Township execute the agreement passed unanimously.**

18. **Consider and act upon approving and authorizing execution of an Election Services Agreement with Montgomery County, Texas;**

    - **Motion to approve and authorize that the President of the Township execute the agreement passed unanimously.**

19. **Consider and act upon authorizing execution of an agreement with Diebold/Premier Election Systems for the rental of electronic voting systems;**

- **Motion to approve and authorize that the President of the Township execute the agreement passed unanimously.**

20. Consider and act upon authorizing submission to the United States Department of Justice of an election pre-clearance request;

- **Motion to authorize submission by the Township's President and attorneys to the U.S. Department of Justice an election pre-clearance request passed unanimously.**

21. Consider and act upon a request from 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;

- **Motion to table this item passed unanimously.**

22. Not necessary to recess to Executive Session;

23. Not necessary to reconvene in Public Session;

24. Administrative Reports;

- **Marketing Report-not given**
- **Operations and Public Safety-updates will be sent to Directors regarding police arrests**

25. Consideration of items to be place on the agenda for the next meeting;

- **None**

26. Board announcements; and

- **None**

27. The meeting was adjourned at 12:25 p.m.