



**Agenda Items & Actions
Board of Directors
Special Meeting
Budget Workshop #4
August 19, 2009**

The following is a summary of agenda items and actions taken at the August 19, 2009, Board of Directors Special Meeting-Budget Workshop #4:

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

Directors Absent: Kemba DeGroot and Peggy Hausman

- 1. The meeting was called to order at 9:32 a.m.;**
- 2. Consider and act upon adoption of the meeting agenda;**
 - **Motion to adopt the agenda passed unanimously.**
- 3. Recognize public officials;**
 - **None**
 -
- 4. Public discussion regarding the 2010 proposed Operating Budget of The Woodlands Township;**
 - **None**
- 5. Receive and consider presentations regarding funding requests from outside organizations;**
 - **South County YMCA presented by Gary Louie**
 - **Education for Tomorrow Alliance presented by Dr. Davis Norton**
 - **The Friendship Center presented by Nancy Harrington**

6. Receive and consider presentations related to the 2010 proposed Operating Budget of The Woodlands Township;

- **The Woodlands Community Facilities Development Corporation presented by Joel Deretchin and Bob Bruce**
- **Capital Plan and Debt Management Plan presented by Monique Sharp**
- **Operating, Capital and Economical Development Reserves presented by Monique Sharp**
- **Five Year Plan presented by Monique Sharp**

7. Consideration of items to be placed on the agenda for the next meeting;

- **Ed Robb requested a committee be appointed to have a sister city.**

8. Board announcements; and

- **None**

9. The meeting was adjourned at 2:19 P.M.