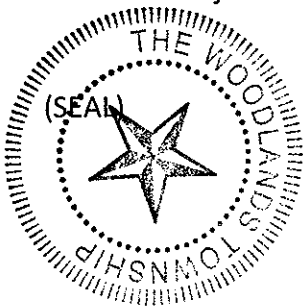


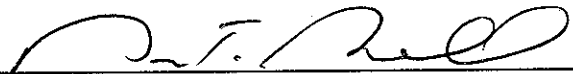
## NOTICE OF PUBLIC MEETING

TO: THE BOARD OF DIRECTORS OF THE WOODLANDS TOWNSHIP AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors Meeting will hold a Special Board Meeting on **Thursday, January 10, 2013, at 12 PM, 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:

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. 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;
7. Reconvene in Public Session;
9. Adjournment.



  
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President/General Manager for The Woodlands Township