

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 Woodlands Township Board of Directors will hold a Regular Board Meeting on **Wednesday, January 23, 2013 at 5 p.m. 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:

STANDARD ITEMS

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. Receive and consider reports from Village Association Representatives;
7. Update concerning 2013 agenda format;

REGULAR AGENDA

8. REGULAR AGENDA
9. Receive, consider and act upon the financial report;
10. Receive, consider and act upon the annual review of The Woodlands Township's Investment Policy, including any revisions, and adoption of a Resolution Adopting Investment Policies and Guidelines for The Woodlands Township;
11. Receive, consider and act upon approval for The Woodlands Township to apply for a participating membership in the National Joint Powers Alliance;
12. Receive, consider and act upon authorization of an investment in a certificate of deposit with a two-year maturity;
13. Recess the regular meeting of the Board of Directors;
14. Convene and conduct a public hearing on a proposed amendment to Park Order 020-09 regarding fees and charges for recreation facilities, pools, programs and services ;

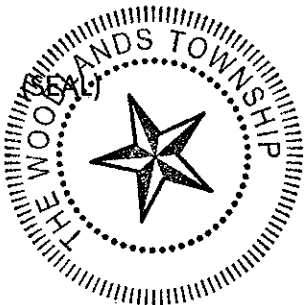
15. Reconvene the regular meeting of the Board of Directors;
16. Receive, consider and act upon adopting an amendment to Park Order 020-09 regarding fees and charges for recreation facilities, pools, programs and services;
17. Recess the regular meeting of the Board of Directors;
18. Convene and conduct a public hearing on a proposed amendment to Park Order 019-09 concerning the placement of American Flags at park entrances;
19. Reconvene the regular meeting of the Board of Directors;
20. Receive, consider and act upon adopting an amendment to Park Order 019-09 regarding a policy concerning the placement of American Flags at park entrances;
21. Receive, consider and act upon a recommendation by the Ad Hoc Transportation Committee concerning changes to Board policy for committees in regards to the Texas Open Meetings Act;

CLOSED MEETING (if applicable)

22. 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;
23. Reconvene in Public Session;

DISCUSS FUTURE AGENDA/ANNOUNCEMENTS

24. Consideration of items to be placed on the agenda for next month's meeting;
25. Board announcements;
26. Adjournment.





President/General Manager for The Woodlands Township