

## 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 of The Woodlands Township will hold a Regular meeting on **Wednesday, January 23, 2008, at 7:30 a.m., in the Meeting Room at the Township's Office, 10001 Woodloch Forest Drive, Suite 600**, The Woodlands, Texas, within the boundaries of the Township, for the following purposes:

1. Public Comment;
2. Receive and consider a report on the proposed governance transition agreement between the Township and the Community Associations of The Woodlands;
3. Recess to Executive Session to discuss matters relating to real property and prospective gifts or donations pursuant to §551.072 and §551.073, Texas Government Code and to discuss or deliberate commercial or financial information received from a business prospect to be relocated, retained or expanded in or near the Township with which the Township is conducting economic development negotiations, or to deliberate an offer of financial or other incentive to the prospect under §551.087, Texas Government Code;
4. Reconvene in public session;
5. Consider and act upon a recommendation from the Audit Committee to appoint a director to fill a vacancy on the committee; and
6. Consideration of items to be placed on the agenda for the next meeting.

(SEAL)

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President for the Township