NOTICE OF PUBLIC MEETING

TO: THE AD HOC ECONOMIC DEVELOPMENT COMMITTEE OF THE WOODLANDS TOWNSHIP AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that The Woodlands Township Ad Hoc Economic Development Committee will holding a meeting on Wednesday, April 9, 2014, at 1:30 p.m., at the Offices of The Woodlands Township, 2801 Technology Forest Boulevard, The Woodlands, Texas, within the boundaries of The Woodlands Township, for the following purposes:

- 1. Call meeting to order;
- 2. Receive, consider and act upon adoption of the meeting agenda;
- 3. Receive, consider and act upon approval of the minutes of the January 9, 2014 meeting and minutes of the March 17, 2014 Ad Hoc Economic Development Committee;
- 4. Consider, receive and act upon a proposal from Montgomery County to participate in the funding of a United States Customs & Border inspection facility to be developed at Lone Star Airport;

CLOSED MEETING (if applicable)

- 5. Recess to Executive Session with counsel, staff and/or affected third parties to discuss matters relating to real property, deliberation of economic development negotiations, discuss personnel matters, consult with The Woodlands Township attorney, discuss funding alternatives and potential agreements with other local, state or federal agencies;
- 6. Reconvene in Public Session; and
- 7. Adjournment.

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Don Norrell, President/General Manager of The Woodlands Township