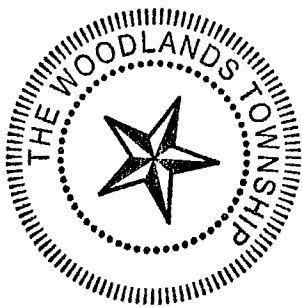


NOTICE OF PUBLIC MEETING

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

Notice is hereby given that the Board of Directors of The Woodlands Township will hold a Special Meeting on **Wednesday, March 25, 2009, at 10:00 a.m., in a meeting room at the Office of The Woodlands Township, 10001 Woodloch Forest Drive, Suite 600**, The Woodlands, Texas, within the boundaries of The Woodlands Township, for the following purposes:

1. Call to order and convene in public session;
2. Consider and act upon adoption of the agenda;
3. Recognition of public officials;
4. Board discussion of matters relating to the Strategic Plan of The Woodlands Township;
5. Public comment; and
6. Adjourn



(SEAL)

A handwritten signature in black ink, appearing to read "D. Mitchell", is written over a horizontal line.

President for the District