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 Special meeting on Friday, May 16, 2008, at 10:45 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. Consider and act upon a conditional waiver of interest restrictions in connection with a facilities funding agreement between the Township and The Woodlands Fire Department; and
- 3. Consideration of items to be placed on the agenda for the next meeting.

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President for the Township