

**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 **Wednesday, February 6, 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. Consider and act upon approval of the minutes of the December 5, 2007, Regular meeting and the December 12, 2008, Special meeting of the Board of Directors of the Township;
3. Receive and act upon the Financial Report;
4. Consider and act upon approval and execution of a Transition Agreement and related agreements by and among The Woodlands Township and The Woodlands Community Association, Inc., The Woodlands Association, Inc., The Woodlands Commercial Owners Association, Inc., The Woodlands Community Service Corporation, The Woodlands Recreation Centers, Inc., and The Woodlands Fire Department, Inc., and the adoption of a resolution in connection therewith;
5. Discussion regarding lease of direct recording electronic voting machines for election to be held May 10, 2008, and the taking of any action in connection therewith;
6. Consider approval of Election Services Agreement with Montgomery County, Texas, and Joint Election Agreement with the Montgomery County Hospital District, relative to participation in joint elections to be held on May 10, 2008, and the taking of any other action in connection therewith;
7. Receive and consider a presentation from County Attorney David Walker on a proposed underground waste injection facility in Montgomery County, and act upon a proposed resolution in connection therewith;
8. Consider and act upon guidelines and a proposed budget for The Woodlands Township Logo Contest;
9. Consider and act upon approval and execution of license agreements with The Woodlands Land Development Company, L.P. and The Woodlands Commercial Properties Company, L.P. for the use of the names "The Woodlands" and "The Woodlands Waterway";
10. Consider and act upon appointments to the Booking and Blocking Committee;
11. Administrative report; and
12. Consideration of items to be placed on the agenda for the next meeting.

Deleted: lease

Deleted: Township Economic Development Zone and

(SEAL)

\_\_\_\_\_  
President for the Township

Formatted: Font: 10 pt

Formatted: Font: 10 pt