MINUTES OF MEETING

BOARD OF DIRECTORS

SPECIAL TOWN HALL MEETING

THE WOODLANDS TOWNSHIP

JULY 29, 2009

THE STATE OF TEXAS §

COUNTIES OF HARRIS & MONTGOMERY §

The Board of Directors of The Woodlands Township, met in special session, open to the public, on July 29, 2009, posted to begin at 7:00 p.m. The meeting was held in a Meeting Room at The Woodlands Waterway Marriott Hotel and Convention Center, 1601 Lake Robbins Drive, The Woodlands, Texas, within the boundaries of the Township. The roll was called of the duly elected and appointed members of the Board of Directors, to wit:

Nelda Luce Blair	Chairman
Lloyd W. Matthews	Vice-Chairman
Bruce Tough	Vice-Chairman
Vicki D. Richmond	Treasurer/Assistant Secretary
Alex Sutton III	Secretary
Thomas Campbell	Director
Kemba DeGroot	Director
Peggy S. Hausman	Director
Claude Hunter	Director
Robert C. Kinnear	Director
Edmund W. Robb III	Director

with all of said persons being present, excluding Directors DeGroot, Matthews, Richmond, Robb, and Sutton, thus constituting a quorum. Also present for conducting business and assisting Board members were Don Norrell, Nick Wolda, Steve Sumner, Monique Sharp, Anjanette Sauers, Mike Page, Renee Williford, and Kristin Freeman.

Chairman Blair called the meeting to order at 7:05 p.m. She announced that a quorum was present and that sufficient notice of this meeting had been duly posted as required by law. Chairman Blair then requested a motion to adopt the agenda. Director Campbell moved to adopt the agenda. The motion was seconded by Director Kinnear and passed unanimously.

Next, Chairman Blair recognized public officials attending the meeting. The Public Officials' Sign-In Roster is submitted hereto as Exhibit "A".

Chairman Blair then called on Don Norrell, President of The Woodlands Township, to present the Proposed 2010 Operating Budget for The Woodlands Township. Mr. Norrell used a PowerPoint presentation and provided those in attendance a thorough overview of the Township's Proposed Operating Budget for the Fiscal Year 2010. Following Mr. Norrell's presentation, Vice-Chairman Tough made a few remarks regarding the complexities and challenges presented by integrating the budgets of The Woodlands Township and The Community Associations of The Woodlands. Vice-Chairman Tough complimented Mr. Norrell and the staffs of both organizations for the many hours of work involved in accomplishing this task. A copy of

the Proposed 2010 Budget is attached hereto as Exhibit "B". Additionally, Mr. Norrell's PowerPoint presentation will be available online at www.thewoodlandstownship-tx.gov.

Next, Chairman Blair welcomed the public to participate in a period of open discussion. Several members of the audience used the forum to address concerns, express opinions, and engage in dialogue with members of the Board regarding a number of topics. At the conclusion of public discussion, the Chair thanked everyone present for attending the Town Hall meeting. The public was then informed about upcoming Budget Workshop meeting dates and the Chair encouraged public attendance at these meetings.

As there were no further matters to come before the Board, Chairman Blair called for a motion to adjourn the meeting. Director Hunter moved to adjourn the meeting. The motion was seconded by Director Campbell and passed unanimously. The meeting was adjourned at 9:04 p.m.

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Alex Sutton III

(SEAL) Secretary, Board of Directors

EXHIBIT OMISSIONS*

EXHIBIT "A"

EXHIBIT "B"

***To view Exhibits, please contact the Record Management Officer at 281-363-2447.**