MINUTES OF MEETING
BOARD OF DIRECTORS
TOWN CENTER IMPROVEMENT DISTRICT
OF MONTGOMERY COUNTY, TEXAS
April 18, 2007

THE STATE OF TEXAS §

COUNTY OF MONTGOMERY §

The Board of Directors of Town Center Improvement District (TCID) of Montgomery County, Texas, met in special session, open to the public, on April 18, 2007, posted to begin at 8:30 a.m. The meeting was held in the Board Room at 10001 Woodloch Forest Dr., Suite 600, The Woodlands, Montgomery County, Texas, within the boundaries of the District. The roll was called of the duly elected and appointed members of the Board of Directors, to wit:

Edmund W. Robb III	Chairman
Vicki D. Richmond	Vice-Chairman
Fred R. O'Connor	Treasurer/Assistant Secretary
Lloyd W. Matthews	Secretary
Nelda Luce Blair	Director
Kemba D. DeGroot	Director
Peggy S. Hausman	Director
Robert C. Kinnear	Director
Ken Smith	Director
Alex Sutton III	Director
Les R. Tarrance, Sr.	Director

with all of said persons being present, thus constituting a quorum. Also present for conducting business and assisting Board members were Frank Robinson, Brian Pate, Nick Wolda, Steve Sumner, Mike Page, Renee Williford, and Kristin Freeman.

Chairman Robb called the meeting to order at 8:31 a.m. He announced that a quorum was present and that sufficient notice of this meeting had been duly posted as required by law. Chairman Robb then requested a motion to adopt the agenda. Treasurer O'Connor moved that

the agenda be adopted. The motion was seconded by Director Kinnear and carried by unanimous vote.

Chairman Robb then called on names from the Public Comment Roster. As there were none, the Chairman proceeded to the next agenda item.

At 8:37 a.m. the Board recessed to Executive Session to discuss matters relating to real property and prospective gifts or donations pursuant to §551.072 and §551.073, Texas Government Code.

The Board reconvened in Public Session at 8:55 a.m. Chairman Robb announced that it would be necessary to take action at this time on some real property matters.

Chairman Robb asked the Board to consider and act upon authorizing the Chairman for the Board of Directors to execute an annexation limitation agreement with the City of Shenandoah. A motion was made by Treasurer O'Connor and seconded by Secretary Matthews. The motion passed with Director Smith abstaining. A copy of the Executive Summary is attached hereto as Exhibit "A".

The Board was then asked to consider and act upon any old or new business. Frank Robinson, President for the District, informed the Board that the Vision 2020 books were updated and each member received the updated version at today's meeting.

The Board was then asked to consider items to be placed on the agenda for the next meeting. As there were none, Vice-Chairman Richmond moved to adjourn the meeting. The motion was seconded by Director Blair and the meeting was adjourned at 8:57 a.m.

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Lloyd W. Matthews
Secretary

(SEAL)