

NOTICE OF PUBLIC MEETING

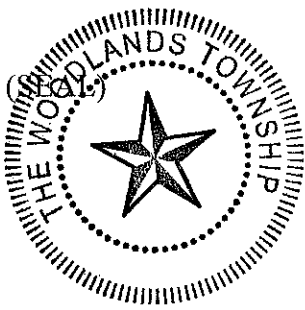
TO: THE BOARD OF DIRECTORS OF THE WOODLANDS TOWNSHIP AND TO ALL OTHER INTERESTED PERSONS:

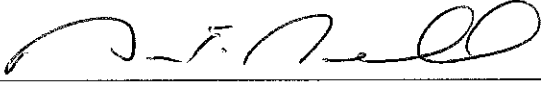
Notice is hereby given that the Board of Directors of The Woodlands Township will hold a Regular Meeting on **Wednesday, February 24, 2010, at 9:00 a.m., in the Meeting Room at the Office of The Woodlands Township, 10001 Woodloch Forest Drive, Suite 600**, The Woodlands, Texas, within the boundaries 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 meeting agenda;
3. Recognize public officials;
4. Public comment;
5. Receive a presentation from J.R. Moore, Montgomery County Tax Assessor-Collector, regarding property tax collections for The Woodlands Township;
6. Receive a presentation regarding establishment of an over-65 residential homestead exemption from ad valorem taxation for The Woodlands Township;
7. Receive and consider an annual update from Tracye McDaniels, Executive Vice President and Chief Operating Officer for the Greater Houston Partnership;
8. Receive and consider reports from Village Association Representatives;
9. Consider and act upon approval of the minutes of the January 7, 2010 Special Meeting, the January 27, 2010 Regular Meeting, and the January 27, 2010 Special Meeting of the Board of Directors of The Woodlands Township;
10. Consider and act upon a recommendation from the Project Planning and Development Committee to contract with Pierce Goodwin Alexander & Linville (PGAL) to develop the site evaluation and conceptual master plan for The Ice Rink at The Woodlands, with an amount not to exceed \$8,000;
11. Consider and act upon a recommendation from the Executive Committee concerning a request for proposal regarding legal services for covenant administration, employment law, and specialty services;
12. Consider and act upon authorizing the engagement of disclosure counsel in connection with the issuance, sale, and delivery of all bonds to be sold by The Woodlands Township;

13. Consider and act upon approval of a Preliminary Official Statement relating to the issuance, sale, and delivery of The Woodlands Township's \$34,585,000 General Obligation Bonds, Series 2010;
14. Consider and act upon a recommendation from the Project Planning and Development Committee regarding an amendment to the 2010 Parks and Recreation Capital Projects program;
15. Consider and act upon a presentation regarding the legal authority of the Development Standards Committee and authorize the President/General Manager to take related legal actions;
16. Consider and act upon an award of bid for vine removal services;
17. Consider and act upon an award of bid for pool chemicals;
18. Consider and act upon an award of bid for plant materials and services related to reforestation;
19. Consider and act upon an award of bid for playground fall surfacing material;
20. Authorize the President/General Manager to execute audit engagement letters with Null-Lairson and Blazek & Vetterling for Fiscal Year 2009 audits;
21. Consider and act upon ratifying the Investment Committee's action regarding the renewal of a 12 month Certificate of Deposit with Encore Bank;
22. Consider and act upon release of Town Center Improvement District's remaining commercial restrictions on territory in the Founder's Reserve Tract;
23. Recess to Executive Session to discuss matters relating to real property pursuant to §551.072, Texas Government Code; deliberation of economic development negotiations pursuant to §551.087, Texas Government Code; discuss personnel matters pursuant to §551.074, Texas Government Code; and to consult with The Woodlands Township's attorney concerning pending litigation pursuant to §551.071, Texas Government Code;
24. Reconvene in Public Session;
25. Receive Administrative Reports
 - * Community Services
 - * Community Policing
 - * Human Resources
 - * The Woodlands Fire Department
 - * The Woodlands Convention & Visitors Bureau

26. Consideration of items to be placed on the agenda for the next meeting;
27. Board announcements; and
28. Adjourn





President/General Manager for The Woodlands Township