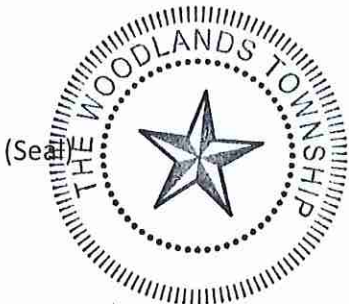


NOTICE OF PUBLIC MEETING

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

Notice is hereby given that the Investment Committee of The Woodlands Township Board of Directors will hold a Meeting on Monday, November 13, 2017 at 2:00 p.m. **in the Office of The Woodlands Township, Town Hall, 2801 Technology Forest Boulevard, The Woodlands, Texas**, within the boundaries of The Woodlands Township, for the following purposes:

1. Call meeting to order;
2. Receive, consider and act upon adoption of the meeting agenda;
3. Receive, consider and act upon the appointment of the Investment Committee Chairperson;
4. Receive, consider and act upon the approval of the minutes from the April 21, 2016 Investment Committee meeting;
5. Receive and consider proposed revisions to the Township's Investment Policies and Guidelines and make a recommendation to the Board of Directors on the proposed revisions;
6. Consideration of items to be placed on the agenda for the next meeting; and
7. Adjournment.




Assistant General Manager
Finance and Administration
The Woodlands Township