



**Agenda Items & Actions
Board of Directors
Special Meeting
May 19, 2010**

The following is an unofficial summary of agenda items and actions taken at the May 19, 2010 Board of Directors special meeting:

Directors Present: Nelda Blair, Tom Campbell, Peggy Hausman, Claude Hunter, Bob Kinnear, Lloyd Matthews, Vicki Richmond, Ed Robb, Alex Sutton, and Bruce Tough

Directors Absent: Kemba DeGroot

- 1. The meeting was called to order at 9:00 a.m.;**
- 2. Consider and act upon adoption of the special meeting agenda and supplemental agenda;**
 - Motion to approve the agendas passed unanimously.**
- 3. Recognize public officials;**
 - Kenn Fawn-Montgomery County Hospital District Board member**
- 4. Recognize state/national accomplishment by high school students in The Woodlands;**
 - Recognitions and Presentations-no action taken**
- 5. Public Comment;**
 - John Nanninga-Covenant matter**
 - Kenn Fawn-Montgomery County Hospital District**
 - Don Gemmell-Sports Fields**
 - John Rizzuti-Sports Fields**
 - Ron Bova-Complaint about loud noise**
- 6. Receive and consider the Law Enforcement Report from Captain Eason with the Montgomery County Sheriff's Office;**

- **Report-no action taken**
7. **Receive and consider reports from Village Association Representatives;**
 - **Reports-no action taken**
 8. **Consider and act upon approval of the minutes of the April 28, 2010 regular meeting of the Board of Directors of The Woodlands Township;**
 - **Motion to approve the minutes with a correction passed unanimously.**
 9. **Receive and act upon the Financial Report;**
 - **Motion to accept the Financial Report passed unanimously.**
 10. **Receive an award from the Government Finance Officers Association for Excellence in Financial Reporting;**
 - **Award presentation-no action taken**
 11. **Receive and consider an update from the Projects Planning and Development Committee regarding sports fields needs in the community;**
 - **Information sharing-no action taken**
 12. **Consider and act upon a Use, Operation and Maintenance Agreement with Municipal Utility District 67 for the expansion of Alden Bridge Sports Park;**
 - **Motion to approve the agreement, with the understanding that the acreage shown on Exhibit “A” may be modified, passed unanimously.**
 13. **Consider and act upon a banking and depository services contract and authorize the President/General Manager to execute all agreements in connection therewith;**
 - **This item was deferred until the May 26, 2010 Board meeting.**
 14. **Consider and act upon an agreement with Brazos Transit District for trolley service in The Woodlands Township;**
 - **Motion to approve the agreement passed with Directors Blair, Hunter, Kinnear, Matthews, Richmond, Robb, Sutton, and Tough voting “yes” and Directors Campbell and Hausman voting “no”.**
 15. **Consider and act upon award of bid for electrical services;**
 - **Motion to award the bid to Miam Electric for a term of 36 months passed unanimously.**
 16. **Consider and act upon award of bid for lake and pond management services;**

- **Motion to award the bid to Lake Pro for a term of 36 months passed unanimously.**
- 17. Consider and act upon conveyance of Tupelo Park from The Woodlands Development Company to The Woodlands Township;**
 - **Motion to accept the conveyance passed with Directors Blair, Campbell, Hausman, Hunter, Kinnear, Matthews, Richmond, Robb, Tough voting “yes”; Director Sutton abstained.**
 - 18. Consider and act upon approval of contract additions for Tupelo Park with Houston Grotech Services and Gracey’s Commercial Cleaning;**
 - **Motion to approve the contract additions passed unanimously.**
 - 19. Consider and act upon adoption of Resolution 008-10 establishing The Woodlands Township’s participation in the Texas Comptroller of Public Accounts Cooperative Purchasing Program and authorizing the President/General Manager and Assistant General Manager of Finance & Administration to execute all related program documents;**
 - **Motion to adopt the resolution passed unanimously.**
 - 20. Consider and act upon adoption of Resolution 009-10 authorizing the President/General Manager to execute an Interlocal Participation Agreement with BuyBoard, a local government purchasing cooperative, and establishing The Woodlands Township as a Cooperative Member;**
 - **Motion to adopt the resolution passed unanimously.**
 - 21. Consider and act upon adopting a resolution resolution establishing residential homestead exemption(s) from ad valorem taxation by The Woodlands Township;**
 - **Motion to defer this item until after the 2011 budget process passed with Directors Blair, Hunter, Kinnear, Matthews, Richmond, Robb, Sutton and Tough voting “yes” and Directors Campbell and Hausman voting “no”.**
 - 22. Consider and act upon a report from staff regarding the Bicycle Friendly Community Designation application process;**
 - **Report-no action taken; item will be brought back to the Board in January 2011.**
 - 23. Discussion of Board Officer Election process that will occur at the May 26, 2010 Board of Directors meeting;**
 - **Discussion-no action taken**
 - 24. Discussion of matters relating to distribution of materials and information to Board Members;**
 - **Discussion-no action taken**
 - 25. Recess at 11:07 a.m. 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;

26. Reconvene in Public Session at 11:35 a.m.;

- **It was necessary to take action at this time on personnel matters.**

27. Consider and act upon submitting an application for an H1B Visa for an employee of The Woodlands Township and approve costs not to exceed \$2,000 for this application process;

- **Motion to approve submission of the application and approve costs not to exceed \$2,000 passed unanimously.**

28. Receive Administrative Reports;

- **Reports-no action taken**

SUPPLEMENTAL AGENDA:

1. Consider and act upon canvassing the returns and declaring the results of the Directors Election held within the Township on May 8, 2010, and the adoption of an Order in connection therewith;

- **Motion to canvass the returns of the May 8, 2010 General Election for The Woodlands Township Board of Directors and adopt an Order in connection therewith passed unanimously.**

RETURN TO REGULAR AGENDA:

29. Consideration of items to be placed on the agenda for the next meeting;

- **Discussion on Board Workshop meeting time at the June Board meeting-Director Campbell**
- **Update on RUD election-Director Hausman**

30. Board announcements; and

- **None**

31. The meeting was adjourned at 11:50 a.m.