



**Agenda Items & Actions
Board of Directors
Special Meeting
May 26, 2010**

The following is an unofficial summary of agenda items and actions taken at the May 26, 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 9:14 a.m.;**
- 2. Consider and act upon adoption of the meeting agenda;**
 - Motion to approve the agenda passed unanimously.**
- 3. Recognize public officials;**
 - Montgomery County Judge Alan B. Sadler**
- 4. Public Comment;**
 - Tim Mulvey-Art Expo-Houston Convention**
 - Ted Stanley-General**
 - Steve Leakey-General**
- 5. Consider and act upon approving the forms of the Oaths of Office, Official Bonds and Statements of Elected/Appointed Officers for newly elected Directors of The Woodlands Township;**
 - Motion to approve the forms passed unanimously.**
- 6. Administer the Oaths of Office to newly elected Directors of The Woodlands Township;**
 - Administration of Oaths**

7. Presentation to retiring Directors of The Woodlands Township;

- **Presentation-no action taken**

8. Consider and act upon the appointment of newly elected Directors to The Woodlands Township Economic Development Zone Board of Directors;

- **Motion to appoint passed unanimously.**

9. Consider and act upon election of Officers of the Board of Directors of The Woodlands Township;

- **Officers elected to The Woodlands Township Board of Directors:**

**Chairman-Bruce Tough
Vice Chairman-Lloyd Matthews
Secretary-Claude Hunter
Treasurer-Ed Robb**

10. Consider and act upon a banking and depository services contract and authorize the President/General Manager to execute all agreements in connection therewith;

- **Motion to award a three year contract, with two-one year renewals to Wells Fargo bank, passed unanimously.**

11. Consider and act upon approval and authorizing execution of a first amendment to the Regional Participation Agreement with the City of Houston for the addition of seven parcels of land;

- **Motion to approve the amendment passed unanimously.**

12. Consider and act upon establishment of a special meeting for the Board of Directors of The Woodlands Township to review the Strategic Plan and budget objectives for 2011;

- **Motion to approve a special meeting on June 23, 2010 at 8:30 a.m. passed.**

13. 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;

- **Not necessary**

14. Reconvene in Public Session

- **Not necessary**

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

- **Director Hunter asked that the Board discuss ways to encourage public/private funding (future agenda)**
- **Director Robb asked that the Board consider sister cities (future agenda)**
- **Clarification on quorum at Village Association meetings**

16. Board announcements; and

- **Board Orientation Manuals to be distributed**
- **Newly elected Directors asked to sign notary book following the EDZ meeting**
- **Welcome reception for Annise Parker, Mayor of Houston to be held June 24, 2010**

17. The meeting was adjourned at 10:47 a.m.