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 will hold a Regular Board Meeting on Wednesday, September 26, 2012, **at 6:00 PM, at the office of The Woodlands Township, Board Chambers, 2801 Technology Forest Blvd**, The Woodlands, Texas, within the boundaries of The Woodlands Township, for the following purposes:

STANDARD ITEMS

1. Pledge of Allegiance;

2. Call meeting to order;

3. Receive, consider and act upon adoption of the meeting agenda;

4. Recognize public officials;

5. Public comment;

6. Receive and consider the Law Enforcement Report;

6.a. Community Policing

7. Receive and consider reports from Village Association Representatives;

CONSENT AGENDA

8. Receive, consider and act upon the Consent Agenda;
(This agenda consists of non-controversial or "housekeeping" items required by law. One motion with modifications, if applicable, approves for action, all items contained within the Consent Agenda. Items may be moved from the Consent Agenda to the Regular Agenda by any Board Member making such request prior to a motion and vote.)

8.a. Receive, consider and act upon approval of the minutes of the August 2, 2012 Special Board Meeting, August 16, 2012 Board Workshop, and August 22, 2012 Regular Board Meeting for the Board of Directors of The Woodlands Township;

8.b. Receive, consider and act upon a proclamation in support of National Night Out;

8.c. Receive, consider and act upon a proclamation in support of International Walk to School Month;

8.d. Receive, consider and act upon a proclamation in support of World Alzheimer's Month and Alzheimer's Action Day;

8.e. Receive, consider and act upon authorization of the preparation and filing of a submission to the United States Department of Justice under the Voting Rights Act of 1965 for pre-clearance of voting procedure changes in connection with change in directors election date;

8.f. Receive, consider and act upon the conveyance of the Village of Creekside Park West Section 3 Restricted Open Space Reserves G, also known as Camellia Pond Park;

8.g. Receive, consider and act upon an interlocal agreement with Montgomery County regarding maintenance of lighted street signs;

8.h. Receive, consider and act upon the Second Amendment to the Facilities Use Agreement between Lone Star College System and The Woodlands Township;

8.i. Receive, consider and act upon a tax abatement agreement between The Woodlands Township and Clariant Corporation;

BRIEFINGS

NO BRIEFINGS

REGULAR AGENDA

9. REGULAR AGENDA

10. Receive, consider and act upon the financial report;

11. Receive, consider and act upon approval of property and liability insurance from October 1, 2012 to September 30, 2013;

12. Receive, consider and act upon award of actuarial services for proposed Texas Local Firefighters Retirement Act (TLFFRA) pension plan;

13. Receive, consider and act upon additional sportsfield's amenities;

14. Receive, consider and act upon adoption of a resolution in support of highway improvement projects sponsored by The Woodlands Road Utility District No. 1 as follows:

    a. Northbound to westbound direct connector at IH-45 and Research Forest Drive;
    b. Grade separated overpass at Research Forest Drive and Grogan's Mill Road; and
    c. Northbound braided ramp at IH-45 and State Highway 242;

15. Receive, consider and act upon award of bid for reforestation;

16. Receive, consider and act upon an Interlocal Agreement between the City of Conroe and The

Woodlands Township for the purpose of continuing, faciliting and enhancing public transit programs and services within the newly designated Conroe/Woodlands large urbanized area;

CLOSED MEETING (if applicable)

17. 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 pursuant to §551.071, Texas Government Code;

18. Reconvene in Public Session;

DISCUSS FUTURE AGENDA / ANNOUNCEMENTS

19. Consideration of items to be placed on the agenda for next month's meeting;

20. Board announcements;

21. Public comment, and;

22. Adjournment.

THE WOODLANDS TOWNSHIP (SEAL)

President/General Manager for The Woodlands Township