

NOTICE OF PUBLIC MEETING

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

Notice is hereby given that the Economic Development Committee of The Woodlands Township will hold a Meeting on **July 22, 2021, at 5 p.m. at the Office of The Woodlands Township, 2801 Technology Forest Boulevard, The Woodlands, Texas, 77381**, 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. Public Comment;
4. Receive, consider and act upon minutes from June 21, 2021 meeting;
5. Receive, consider and act upon Cultural Arts Grant Program Guidelines and Eligibility;

CLOSED MEETING (if applicable)

6. 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; discuss IT network or critical infrastructure security pursuant to §551.089, Texas Government Code; and to consult with The Woodlands Township's attorney pursuant to §551.071, Texas Government Code;
7. Reconvene in Public Session;
8. Consideration of items to be placed on the agenda for the next meeting;
9. Receive, consider and act upon next meeting date;
10. Adjournment.



DocuSigned by:

Karen Dempsey

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Township Secretary/Assistant to the President
The Woodlands Township