



**NEWS RELEASE**

For Immediate Release

Contact: Nick Wolda,

nwolda@thewoodlandstowship-tx.gov

**The Woodlands Township holds Board meeting**

THE WOODLANDS, TEXAS (February 22, 2013) – The Woodlands Township Board of Directors held a Board meeting, Thursday, February 21, 2013, at The Woodlands Township Town Hall, at 9 a.m., and made determination on the following agenda items.

The Board approved the following **consent agenda** items:

- Minutes of the January 10, 2013 Special Board Meeting, January 17, 2013 Regular Board Meeting, January 23, 2013 Regular Board Meeting and January 23, 2013 Town Hall Meeting and Volunteer Recognition for the Board of Directors of The Woodlands Township;
- Resolution Adopting a List of Qualified Brokers authorized to engage in investment transactions with The Woodlands Township;
- Recommendation from the Audit Committee to accept the Hotel Occupancy Tax Agreed-Upon Procedures Report for 2011;
- Recommendation from the Audit Committee to accept the Convention Center Booking and Blocking Agreed-Upon Procedures Report for 2011;
- Recommendation from the Audit Committee to accept the Convention Center Replacement Reserve Agreed-Upon Procedures Report for the years ended December 31, 2007, 2008, 2009, 2010 and 2011;
- Resolution extending appointments to the Economic Development Zone of The Woodlands Township;
- Purchase of vehicles from Caldwell Country Ford through the Texas Buy Board;
- Purchase of irrigation systems equipment;
- Award of bids for roofing repairs and replacement umbrellas for Rob Fleming Aquatic Center;
- Renewal of the Electrical Services Agreement with Miam Electric;
- Amendment to Lease Agreement with Montgomery County for The Woodlands Township Central Fire Station;

The Board considered and acted on the following **regular agenda** items:



- Tabled an update regarding dead tree removal until the February 27, 2013, meeting;
- Received a presentation regarding Lake Woodlands Property Owners Association;
- Tabled discussion of a Host Venue Agreement with World Triathlon Corporation regarding the proposed Iron Girl event until the February 27, 2013, meeting;
- Approved 2012 capital project carryovers and related 2013 budget amendment;
- Received an update regarding the proposed Texas Local Fire Fighters Retirement Act (TLFFRA) Pension Plan;
- Approved a review regarding employee retirement plan benefits;
- Approved the preliminary ISO Report and authorized the fire department to proceed with Phase II and Phase III of ISO evaluation;
- Did not approve a recommendation by the Ad Hoc Transportation Committee concerning changes to Board charter of the Committee as a solely advisory working committee and administrative procedures for the committee in regards to the Texas Open Meetings Act;
- Approved a recommendation by the Ad Hoc Transportation Committee regarding submittal of a letter to the Houston-Galveston Area Council regarding representation on the Transportation Policy Council;
- Approved a recommendation by the Ad Hoc Transportation Committee regarding a resolution of support for Grogan's Mill/Research Forest grade separation project as contained in the Houston-Galveston Area Council TIP 2013 - 2016 Call for Projects, and included the following items:
  1. Authorized the Township Chairman of the Board or his designee to speak in support of the Township resolution at future H-GAC Meetings;
  2. Requested that the Greater Woodlands Chamber of Commerce, Economic Development Partnership and affected Village Associations support the Township's resolution with resolutions of their own;
  3. Requested that Montgomery County Precinct 3 Commissioner, James Noack, support the Township's resolution;
  4. Recommended that The Woodlands Road Utility District No. 1 increase their matching fund commitment for the project as the District deems appropriate to enhance project TIP standing.
- Approved a recommendation by the Ad Hoc Transportation Committee regarding a Township appointment to Montgomery County Precinct 3 Commissioner James Noack's Mobility Team/Task Force, and named General Manager Don Norrell or his designee to the position;
- Appointed an additional Director of The Woodlands Township to the Economic Development Partnership Board of Directors and named Chairman of the Board Bruce Tough to the position;



- Accepted request for proposal for planning and design consultant services for the renovation of Shadowbend Park;
- Authorized funding for the Montgomery County Sheriff's Office to replace law enforcement vehicles used by deputies providing contract service in District #6 - The Woodlands;

The Board will consider the following items at its February 27, 2013, meeting:

- Convene and conduct a public hearing on proposed amendments to Orders 019-09 & 020-09 regarding fees and charges for recreation facilities, programs, instructors and services;
- Receive, consider and act upon amendments to Orders 019-09 & 020-09 regarding fees and charges for recreation facilities, programs, instructors and services;
- Receive, consider and act upon mediation update between the Rowing Club of The Woodlands and Parati Competitive Rowing;
- Receive, consider and act upon a request for proposal regarding legal services for covenant administration/parks and recreation, employment law, and general counsel;
- Receive, consider and act upon a quarterly update regarding activities of the Ad Hoc Transportation Committee;
- Update regarding dead tree removal;
- Consideration of approving Host Venue Agreement with World Triathlon Corporation regarding the proposed Iron Girl.

Please check the Board Meeting Information page (<http://www.thewoodlandstowship-tx.gov/index.aspx?NID=585>) for links to agendas, minutes, public meeting documents, videos and reports of meetings.

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