

## NOTICE OF PUBLIC MEETING

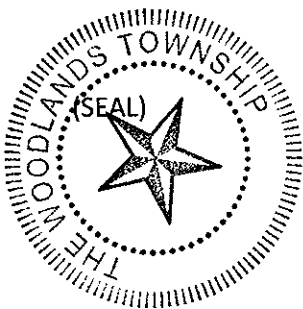
TO: THE AD HOC TRANSPORTATION COMMITTEE OF THE WOODLANDS TOWNSHIP AND TO ALL OTHER INTERESTED PERSONS:

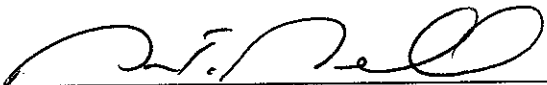
Notice is hereby given that the Ad Hoc Transportation Committee of The Woodlands Township will hold a meeting **on Monday, January 21, 2013, at 3:30 p.m., at the Office of The Woodlands Township, 2801 Technology Forest Boulevard, The Woodlands, Texas**, within the boundaries of The Woodlands Township, for the following purposes:

1. Call meeting to order;
2. Receive, consider and act upon adoption of the meeting agenda;

### **CLOSED MEETING (if applicable)**

3. 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;
4. Reconvene in Public Session;
5. Receive, consider and act upon proposed changes to Township Board policy for committees regarding the Texas Open Meetings Act;
6. Consideration of items to be placed on the agenda for the next committee meeting;
7. Adjournment.



  
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President/General Manager for The Woodlands Township