



NEWS RELEASE

For Immediate Release

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The Woodlands Township holds Board meeting

THE WOODLANDS, TEXAS (May 17, 2013) – The Woodlands Township Board of Directors held a Board meeting, Thursday, May 16, 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 April 18, 2013 Regular Board Meeting and April 24, 2013 Regular Board Meeting for the Board of Directors of The Woodlands Township;
- Conveyance of Wendtwoods Park;
- Award of bid for pond desiltation;
- Use, Operation and Maintenance Agreement with the Cottage Green Homeowner’s Association for the pathways in the Cottage Green neighborhood;

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

- Approved a presentation by Fire Chief Alan Benson regarding emergency preparedness;
- Approved a Texas 83rd Legislature Regular Session update regarding Senate Bill 14/House Bill 14;
- Approved a recommendation from the Ad Hoc Transportation Committee regarding a scope of work and an Interlocal Agreement between the Houston-Galveston Area Council and The Woodlands Township for development of a Transit Plan for The Woodlands area;
- Approved a recommendation from the Ad Hoc Transportation Committee regarding the South Montgomery County Mobility Study;
- Accepted a report from Houston-Galveston Area Council regarding an opportunity for grant funding for replacement of park and ride bus fleet;
- Awarded the Master Agreement between The Woodlands Township and architect for architectural, engineering and planning services regarding renovations of Fire Station #2;
- Approved the purchase of a 2013 Pierce Fire Engine;
- Approved the creation of The Woodlands Township Ad Hoc Economic Development Committee and adopted a charter;



- Authorized funding for the purchase of a Dual Purpose Explosive Detecting K-9 Unit for Montgomery County Sheriff's Office, District 6;
- Approved extending the appointments to the Parks and Recreation Advisory Council, Law Enforcement Advisory Council and the Development Standards Committee by six months and appointed Director Mike Bass to the Law Enforcement Advisory Council;
- Recessed 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;
- Reconvened in public session;
- Approved an agreement or necessary amendments, modifications or supplements to the First Amendment to Host Venue Sponsorship Agreement with World Triathlon Corporation, or related agreements;
- Awarded a bid regarding improvement to Terramont Park Wheel Friendly Area.

At its May 22, 2013, meeting, the Township Board will consider the following items:

- Receive, consider and act upon the appointment of members to the Ad Hoc Economic Development Committee;
- Receive, consider and act upon a report from Burditt and Associates regarding the update to the Integrated Forestry Management Plan;
- Receive, consider and act upon matters regarding PSAP (public safety answering point);
- Receive, consider and act upon an award of bid for heating, air conditioning and ventilation (HVAC) replacement;

Following this Board meeting, the Township Board of Directors held a planning session to:

- Review five-year plan and budget objectives for 2014;
- Review legal services and related 2014 budget considerations;
- Review annual Governance Assessment Report;

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.



THE WOODLANDS TOWNSHIP

The Woodlands, TX

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