



**NEWS RELEASE**

For Immediate Release

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**The Woodlands Township holds monthly Board meeting**

THE WOODLANDS, TEXAS (May 23, 2013) – The Woodlands Township Board of Directors held its monthly Board meeting on Wednesday, May 22, 2013, at The Woodlands Township Town Hall, at 6 p.m., and made determination on the following agenda items:

- Approved the financial report;
- Appointed Directors Ed Robb, Nelda Blair and Bruce Tough to the Ad Hoc Economic Development Committee;
- Received a report from Burditt and Associates regarding the update to the Integrated Forestry Management Plan and asked staff to come back to the Board with recommendations based on the report's priorities;
- Authorized the issuance of a Request for Proposal regarding the PSAP (Public Safety Answering Point) analysis and directed staff to present results to the Board when complete;
- Received information regarding a bid for heating, air conditioning and ventilation (HVAC) replacement. No action was required. The bid will come back to the Board in June;
- Approved a request for proposal regarding legal services for covenant administration/parks and recreation, employment law, and general counsel, authorizing the execution of legal services contracts as recommended for 2013 with two annual renewal options to engage the firms of Schwartz, Page and Harding for General Counsel legal services, The Strong Firm for Covenants and Parks legal services, and Winstead for employment law legal services.
- The Board recessed to Executive Session as authorized by the Texas Government Code. No action was taken following the Executive Session.

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.

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