



**NEWS RELEASE**

For Immediate Release

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**The Woodlands Township holds Board meeting**

THE WOODLANDS, TEXAS (June 20, 2013) – The Woodlands Township Board of Directors held a Board meeting, Thursday, June 20, 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 May 16, 2013 Regular Board Meeting, May 16, 2013 Board Planning Retreat and the May 22, 2013 Regular Board Meeting for the Board of Directors of The Woodlands Township;
- Waterline Easement with San Jacinto River Authority;

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

- Adopted a Resolution concerning the Annual Report on Financial Information and Operating Data for the disclosure filing pertaining to Sales Tax and Hotel Occupancy Tax Bonds, Series 2009 and 2010; Sales Tax and Hotel Occupancy Tax Refunding Bonds, Series 2010; and Unlimited Tax Bonds, Series 2010, 2011 and 2012. Additional disclosures will be footnoted on pg. 14 of the Annual Report.
- Received a status report from the Ad Hoc Transportation Committee;
- Received a briefing regarding the Woodlands Road Utility District #1;
- Received a presentation regarding the potential refunding of The Woodlands Township's outstanding Sales and Use Tax and Hotel Occupancy Tax Bonds, Series 2009;
- Received a presentation from White Oak Studios regarding the Shadowbend Park Renovation Plans. This item was tabled until the June 26, 2013, meeting.

At the June 26, 2013, meeting, the Township Board will consider the following items:

- Receive, consider and act upon a Proclamation to honor the Class 5A State Baseball Champion Highlanders of The Woodlands High School;
- Receive, consider and act upon the 2013 Memorial Hermann Ironman Texas wrap up;
- Receive, consider and act upon an update from San Jacinto River Authority regarding the construction plans and schedule in association with the Groundwater Reduction Plan project;



- Receive, consider and act upon an update regarding an enhanced communication plan in association with traffic impacts to The Woodlands Township as a result of the San Jacinto River Authority construction plans in association with the Groundwater Reduction Plan project;
- Receive, consider and act upon a recommendation from the Audit Committee regarding acceptance of the 2012 Comprehensive Annual Financial Report;
- Receive, consider and act upon award of bid for playground equipment;
- Receive, consider and act upon a presentation from White Oak Studios regarding the Shadowbend Park Renovation Plans.
- Receive, consider and act upon approval of an amended 2013 meeting calendar for The Woodlands Township Board of Directors;

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

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