



**NEWS RELEASE**

For Immediate Release

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## **The Woodlands Township holds Board meeting**

THE WOODLANDS, TEXAS (January 17, 2014) – The Woodlands Township Board of Directors held a regular Board of Directors meeting on Thursday, January 16, 2014, at The Woodlands Township Town Hall, 2801 Technology Forest Boulevard, at 9 a.m. The entire meeting can be watched on video at The Woodlands Township website ([www.thewoodlandstowship-tx.gov](http://www.thewoodlandstowship-tx.gov)) The following actions were taken:

### **STANDARD ITEMS**

1. Pledge of Allegiance;
2. Call meeting to order;
3. Receive, consider and act upon adoption of the meeting agenda;
4. Recognize public officials;
5. Public comment;

### **CONSENT AGENDA**

6. Received, considered and acted upon the Consent Agenda;  
(This agenda consists of non-controversial or "housekeeping" items required by law. One motion with modifications, if applicable, approves for action, all items contained within the Consent Agenda. Items may be moved from the Consent Agenda to the Regular Agenda by any Board Member making such request prior to a motion and vote.)
  - a. Approved the minutes of the December 12, 2013 Regular Board Meeting for the Board of Directors of The Woodlands Township;
  - b. Adopted a Resolution Adopting a List of Qualified Brokers Authorized to Engage in Investment Transactions with The Woodlands Township;
  - c. Approved a schedule of budget meeting dates for The Woodlands Township Board of Directors for calendar year 2014;
  - d. Accepted the conveyance of Creekside Park Section 33, ROSR B - Rockwell Park;
  - e. Approved the Fiscal Year 2014 Program of Services as required by the Federal Transit Administration 5307 Grant;



## **REGULAR AGENDA**

7. Received and considered and act upon an update regarding traffic impacts to The Woodlands Township as a result of the San Jacinto River Authority construction plans for the Groundwater Reduction Plan; Information included the schedule for traffic transitions for Research Forest Drive and Grogan's Mill Road:

**Friday, January 17, 2014, 8 p.m.** - Research Forest Dr. (Shadowbend to Grogan's Mill Rd.) will be fully reopened to traffic. The process of redirecting traffic and removing traffic controls will take a couple of hours.

**Monday and Tuesday, January 20 and 21, 2014** - There will be temporary, rolling lane closures on Grogan's Mill Rd. (Research Forest Dr. to Woodlands Pkwy.) for striping and installation of traffic controls.

**Wednesday, January 22, 2014, 9 p.m.** - There will be a cut-over of traffic on Grogan's Mill Rd. and closure of southbound lanes from Research Forest Dr. to Woodlands Pkwy. The process will take a couple of hours.

For further information, please visit The Woodlands Township Web site at [www.thewoodlandstowship-tx.gov](http://www.thewoodlandstowship-tx.gov) and click on *Road/Lane Closures*.

8. Received and considered a consultant update on The Woodlands Township Transit Plan study;

9. Received and considered a consultant update on the South Montgomery County Mobility Study;

10. Received and considered an update from CenterPoint Energy;

11. Deferred awarding a contract for Construction Manager at Risk for the Fire Station 2 Renovation Project; it will be discussed at the next meeting.

12. Approved the 2014 Parks and Recreation Capital Improvement Projects and authorize the President/General Manager to approve progress payments, invoices, draws and reimbursements in connection therewith;

13. Received and considered a presentation of a quarterly update from The Woodlands Convention and Visitors Bureau;



14. Received and considered a presentation on The Woodlands 2014 Resident Survey;
15. Deferred a review of Resolution No. 014-13 Establishing Guidelines for Operating, Capital Replacement and Economic Development Reserves; it will be discussed during the budget process.
16. Approved the 2014 Township Pay Structure;
17. Received and considered an update on the February 2014 Board Retreat;

**CLOSED MEETING (if applicable)**

18. 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; No action taken.

More information about The Woodlands Township, including the video and documents for the board meeting above, are available online at [www.thewoodlandstownship-tx.gov](http://www.thewoodlandstownship-tx.gov).