



NEWS RELEASE

Contact: Nick Wolda

nwolda@thewoodlandstowship-tx.gov

The Woodlands Township holds Board meeting

THE WOODLANDS, TEXAS (November 13, 2014) – The Woodlands Township Board of Directors held a regular Board of Directors meeting on Thursday, November 13, 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) The following actions were taken.

On the consent agenda, the Board:

- Approved minutes of the October 16, 2014, Regular Board Meeting, October 16, 2014 Special Transit Study Meeting and October 22, 2014 Regular Board Meeting minutes for the Board of Directors of The Woodlands Township;
- Approved the conveyance of Restricted Open Space Reserves in: Village of Creekside Park Section 37, ROSR's A, D, & E; Village of Sterling Ridge Section 74 ROSR's A, B, C, D, & E; and the Alleys of Village of Sterling Ridge Section 74.
- Awarded bid for 2015 pool chemicals;

On the regular agenda, the Board:

- Received and accepted a briefing on the Board officer nomination process;
- Approved Submission of Comments to the Federal Railway Administration for inclusion in the Environmental Impact Statement regarding the Texas Central Railway High-Speed Rail Project;
- The Board recessed to Executive Session
- The Board reconvened in public session
- Approved acceptance of an assignment and amendment to the ground lease agreement for Lake Woodlands between the Lake Woodlands Property Owners Association and The Woodlands Land Development Company, L.P. and authorize extension of service agreement;
- Approved a 2nd amendment to the Regional Participation Agreement (RPA) with the City of Houston;
- Approved the annual performance review of the Township President/General Manager and an amendment to the Employment Agreement in connection therewith;
- Deferred canvassing the returns and declaring the results of the Directors Election held within The Woodlands Township on November 4, 2014, and the adoption of an Order in connection therewith to a special meeting on November 18, 2014, at 4:15 p.m.



THE WOODLANDS TOWNSHIP

The Woodlands, TX

For more information on The Woodlands Township, please call 281-210-3800 or visit www.thewoodlandstownship-tx.gov.