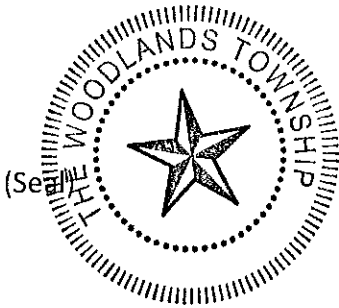


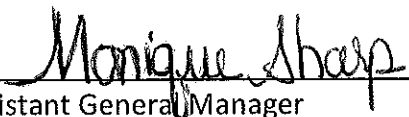
## NOTICE OF PUBLIC MEETING

TO: THE INVESTMENT COMMITTEE OF THE WOODLANDS TOWNSHIP BOARD OF DIRECTORS  
AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Investment Committee of The Woodlands Township Board of Directors will hold a Meeting on Thursday, May 21, 2015 at 8:30 a.m. in the Office of The Woodlands Township, Town Hall, 2801 Technology Forest Boulevard, The Woodlands, Texas, within the boundaries of The Woodlands Township, for the following purposes:

1. Call meeting to order;
2. Receive, consider and act upon the approval of the minutes from the January 21, 2014 Investment Committee meeting;
3. Receive and consider proposed revisions to the Township's Investment Policies and Guidelines and make a recommendation to the Board of Directors on the proposed revisions;
4. Adjourn



  
Assistant General Manager  
for The Woodlands Township