



NEWS RELEASE

For Immediate Release

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The Woodlands Township holds Board meeting

THE WOODLANDS, TEXAS (May 22, 2015) – The Woodlands Township Board of Directors held a regular Board of Directors meeting Thursday, May 21, 2015, 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 Woodlands Township Board of Directors received a presentation by Jeff Gerber with the PGAL architectural firm regarding the potential design for a shared, multipurpose building on Cynthia Woods Mitchell Pavilion property. The 20,000 square foot facility, which would be built where the existing Woodforest Party Tent is located, would be home to The Ice Rink during the winter months as well as the House of Blues during the offseason. In January 2015, the Township Board approved a term sheet outlining general terms and conditions for a proposed agreement with the Pavilion for development of this facility. A proposed final agreement is anticipated to be presented for consideration by the Township Board at the May 27, 2015, Board of Directors meeting.

The Board of Directors took the following actions on the Consent Agenda:

- Received and approved the April 6, 2015, Special Board Meeting, April 16, 2015, Regular Board Meeting and April 22, 2015, Regular Board Meeting minutes for the Board of Directors of The Woodlands Township.
- Received Administrative Reports for May 2015 from Community Services, Law Enforcement and Community Policing and The Woodlands Fire Department. The Transportation report for May 2015 was moved to the Regular Agenda.
- Accepted the conveyance from The Woodlands Land Development Company, LP for Creekside Park West Section 13 – Restricted Open Space Reserve A (Pondera Park Phase I) and Creekside Park West Section 11 – Restricted Open Space Reserves A, C and D.
- Approved the purchase of Township fleet vehicles and authorized the President/General Manager to execute any required purchase agreements. The Board declared the current trucks as surplus equipment to be sold at public auction.

The Board of Directors moved on to take the following actions on the Regular Agenda:

- Received an update from the ad hoc Transportation Committee on transit planning matters from the Ad Hoc Transportation Committee Chairman Mike Bass.



- Received and approved a Montgomery County Emergency Communication District program contribution for the purchase of two backup emergency radio consoles.
- Deferred a presentation regarding the Township Public Safety Camera/Wi-Fi System Consultant Study to the May 27, 2015, Board of Directors meeting.
- Received an overview of the Montgomery Central Appraisal District Board of Directors election process and the Township's role as a participant. Discussion followed in regards to whom the Board of Directors should nominate to represent the Township as a candidate in the upcoming election. A motion was accepted to nominate The Woodlands Township Board of Directors Chairman, Bruce Tough, as the election candidate.
- Received a presentation regarding The Woodlands Convention & Visitors Bureau (TWCVB) 2016 Budget proposal and changes under consideration for event funding.

Following an executive session, no action was taken and the meeting was adjourned.

Immediately following the regular meeting, The Woodlands Township Board of Directors held a special strategic planning session, which is also available for online viewing on The Woodlands Township website. At this meeting, the Board received a review of the proposed 2016 Budget Objectives and the related Five-Year Plan in preparation for the upcoming Budget process. The Board will hold a series of Board of Directors Budget Workshops starting August 3, 2015, with final adoption of a budget and tax rate prior to September 1, 2015.

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