

**THE WOODLANDS TOWNSHIP
AD HOC TRANSPORTATION COMMITTEE MEETING
JUNE 2, 2015
MINUTES**

**THE STATE OF TEXAS §
COUNTIES OF HARRIS & MONTGOMERY §**

The Ad Hoc Transportation Committee of The Woodlands Township Board of Directors met in regular session, open to the public, on June 2, posted to begin at 12:00 p.m. The committee meeting was held in a meeting room at the office of The Woodlands Township Town Hall, 2801 Technology Forest Boulevard, The Woodlands, Texas, within the boundaries of The Woodlands Township.

DIRECTORS PRESENT: Jeff Long, Mike Bass and Bruce Tough

STAFF/ADVISORS: Don Norrell, President/General Manager, John Powers, Assistant General Manager for Community Services, and Karen Dempsey, Assistant to the President

DIRECTORS ABSENT: None

1. Call to Order;

Chairman Bass called the meeting to order at 12:00 p.m. As there was a quorum of members present, the committee proceeded to conduct business regarding the following matters:

2. Public comment; None

3. The Committee recessed to Executive Session at 12:01 p.m., with counsel, staff and/or affected third parties to discuss matters relating to real property, deliberation of economic development negotiations, discuss personnel matters, consult with The Woodlands Township attorney, discuss funding alternatives and potential agreements with other local, state or federal agencies;

4. The Committee reconvened in public session at 1:22 p.m.;

5. Adjournment: 1:23 p.m.