



**NEWS RELEASE**

For Immediate Release

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

THE WOODLANDS, TEXAS (January 20, 2017) – The Woodlands Township Board of Directors held a regular meeting Thursday, January 19, 2017, at The Woodlands Township Town Hall, 2801 Technology Forest Boulevard, at 6 p.m.

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

- Received and accepted the November 21, 2016, Special Board Meeting; November 30, 2016, Regular Board Meeting; and December 7, 2016, Regular Board Meeting minutes for the Board of Directors of The Woodlands Township.
- Received Administrative Reports for January 2017 for Community Services, Transportation and The Woodlands Fire Department.
- Adopted revisions to the Resolution Establishing a Policy Relating to the Disposal of Surplus Property which authorizes the Township to declare personal property surplus and to sell/dispose of such property by public or private sale or exchange.
- Adopted revisions to the Township Board Policy regarding Board meeting time.
- Accepted a donation of the “Tomorrow” sculpture, previously located at the The Woodlands Homefinder Center, and authorized the execution of a Sculpture Donation Agreement with The Woodlands Land Development Company. The sculpture will be relocated to Footbridge Path Park in the Village of Creekside Park.
- Awarded a bid to MoBill Contractors for the Gosling Road Connector Pathway.
- Approved a resolution in support of the Texas Recreation and Parks Account and Texas State Parks.



- Approved the Interlocal Agreement for Law Enforcement Services between Harris County and The Woodlands Township for services provided by the Harris County Constable's Office – Precinct 4 in the Village of Creekside Park.
- Approved the FY2017-FY2019 public transit Program of Projects for the Section 5307 Urbanized Area Formula Funding Program and authorized staff to publish the associated Public Comment Notice.
- Adopted the 2017 Pool Hours of Operation and Pool Fee Schedules as presented, following CISD's adoption of their academic calendar.

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

- Awarded a bid to Playwell Group for playground design and equipment installation for Northshore Park as part of the overall park renovation project.
- Approved appointments of two Township candidates and three designees selected by The Woodlands Land Development Company to the Development Standards Committee for two year terms or until successors are assigned.
- Received and accepted a briefing from Deborah Sargeant, Chairman of the Development Standards Committee, regarding the St. Anthony of Padua Catholic Church expansion. MUD 47 advised that they will not permit the Township to plant trees in the easement due to concerns that plantings would adversely impact the function and operation of the drainage ditch.
- In accordance with The Woodlands Fire Department's apparatus replacement schedule, the Board approved the purchase of a 2018 Pierce 107' Ladder Truck and the 2018 Pierce 100' Tractor Drawn Aerial Ladder Truck from Siddons-Martin Emergency Group, LLC, the authorized local dealer.

For more information on The Woodlands Township, please visit [www.thewoodlandstownship-tx.gov](http://www.thewoodlandstownship-tx.gov), or call 281-210-3800.