PUBLIC MEETING MINUTES

TO: THE DEVELOPMENT STANDARDS COMMITTEE AND ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Development Standards Committee will hold a Special Meeting on February 9, 2024, at 8:00 a.m., at the office of The Woodlands Township, 2801 Technology Forest Blvd, The Woodlands, Texas, within the boundaries of The Woodlands Township, for the following purposes:

MINUTES

Members Present: Walt Lisiewski, Dan Kolkhorst, Bob Adams, John Anderson, Arthur Bredehoft, John

Anthony Brown, Mary Funderburg

Staff Present: Hennie van Rensburg, Kim McKenna, Neslihan Tesno

I. Welcome/ Call Meeting to Order.

The meeting was called to order by Chairman Walt Lisiewski at 8:00 AM.

II. Pledge of Allegiance.

Chairman Walt Lisiewski led the room in reciting the Pledge of Allegiance to the United States Flag and to The Texas State Flag.

III. Receive, consider, and act upon adoption of the meeting agenda.

There was a motion to adopt the meeting agenda by Arthur Bredehoft with a second by Bob Adams. The motion carried unanimously.

IV. Public Comment.

There were no public comments made.

V. Recess to Executive Session to consult with the Development Standards Committee's attorney pursuant to 551.071, Texas Government Code.

The committee did not recess for an executive session.

VI. Reconvene in Public Session.

The committee did not recess for an executive session.

VII. Consideration and discussion regarding Residential Development Standards.

The committee discussed the current topics that require review and discussion for revisions to the Standards in the future. Topics that were discussed were Fences, Artificial Foliage, Neighborhood Criteria, Existing Building where authority is not with the Township, Lighting including new designs, LED lights and landscape lights, Artificial Turf and other synthetic lawns, Fences and Gates on fences, Home Businesses and appeals. The committee and staff discussed items to draft for future revisions and proposals to The Standards. The Committee also discussed the need for The Woodlands Township to create a welcome packet for disbursement to new owners. Walt closed the discussion with a Next 50 year concept and asked the committee to consider growing trends and how to prepare for future items that we may need to start looking at now for Standards inclusion.

VIII. DSC Member Comments.

John Brown mentioned pool barrier fencing standards. Arthur suggested revisions to Neighborhood Criteria 35 & 55 in Alden Bridge. John Anderson discussed committee dynamics and thanked everyone for their involvement. Walt thanks everyone for attendance and noted the Board presentation and the Board Members' appreciation of the Committee. Mary also made a comment on the pool barrier fencing. Dan thanks everyone was their involvement in the meeting and Walt thanked Hennie for the Kolache.

IX. Staff Reports and Comments

There were no staff reports or comments.

X. Adiourn

There being no further business there was a motion made by Walt Lisiewski and a second by Bob Adams to adjourn the meeting at 10:02 AM. The motion carried unanimously.