

NOTICE OF PUBLIC MEETING

TO: THE AD HOC ECONOMIC DEVELOPMENT COMMITTEE OF THE WOODLANDS TOWNSHIP
AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Ad Hoc Economic Development Committee of The Woodlands Township will hold a meeting **at 2:00 p.m. Monday, January 29, 2024, at the Office of The Woodlands Township, 2801 Technology Forest Boulevard, The Woodlands, Texas, 77381** within the boundaries of The Woodlands Township, for the following purposes:

1. Call meeting to order;
2. Receive, consider and act upon adoption of the meeting agenda;
3. Receive, consider, and act upon the Minutes of the January 22, 2024 meeting;

EXECUTIVE SESSION (if applicable)

4. Recess to the Executive session with counsel, staff and/or affected third parties to discuss matters relating to real property, deliberation of economic development negotiations, discussion of personal matters, consultation with The Woodlands Township attorney, and discussion of funding alternatives and potential agreements with other local, state and federal agencies and investors;
5. Reconvene in Public Session;
6. Receive, consider and act upon the next meeting date of the Ad Hoc Economic Development Committee;
7. Consideration of items to be placed on the agenda for the next meeting;
8. Adjournment.

A handwritten signature in blue ink, reading "Laure A. Morgan", is written over a horizontal line. Below the line, the text "Laure A. Morgan" and "Township Secretary" is printed in a black, sans-serif font.

Laure A. Morgan
Township Secretary