



THE WOODLANDS TOWNSHIP

The Woodlands, TX

NEWS RELEASE

For Immediate Release

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The Woodlands Township Board Meeting Agenda Items from June 24, 2009

THE WOODLANDS, TEXAS (June 24, 2009) – The Woodlands Township Board of Directors met Wednesday, June 24, 2009 and approved several items during its regularly scheduled public meeting.

Directors present at the meeting included Nelda Blair, Lloyd Matthews, Bruce Tough, Alex Sutton, Vicki Richmond, Tom Campbell, Peggy Hausman, and Claude Hunter.

Items included:

- The Township Board of Directors approved the recommendation from the Audit Committee to accept the 2008 Audit Report.
- The Township Board of Directors discussed resident concerns with the VillaSport's complex on New Trails and guest speakers included Karen Eckhart, Tom Lyneis, Joel Deretchin and John Powers.
- The Township Board of Directors received a monthly report from the Community Associations of The Woodlands from John Powers.
- The Township Board of Directors approved the resolution in support of State Highway 242 expansion project.



- The Township Board of Directors approved the resolution concerning the Annual Report on Financial Information and Operating Data for the disclosure filing pertaining to the 2001 Bond and the 2009 Bond Series.
- The Township Board of Directors approved the resolution to remove The Woodlands Township from the boundaries and taxing jurisdiction of the Metropolitan Transit Authority of Harris County, Texas per enabling legislation.
- The Township Board of Directors appointed the following Directors to The Woodlands Fire Department Board of Directors in accordance with the Second Amendment to the Transition Agreement:
 - Bruce Tough
 - Tom Campbell
 - Claude Hunter
 - Lloyd Matthews
- The Township Board of Directors appointed the following Directors to The Woodlands Community Service Corporation Board of Directors in accordance with the Second Amendment to the Transition Agreement:
 - Bruce Tough
 - Tom Campbell
 - Claude Hunter
 - Lloyd Matthews
- The Township Board of Directors appointed the following Directors to The Woodland Recreation Centers, Inc. Board of Directors in accordance with the Second Amendment to the Transition Agreement:
 - Claude Hunter
 - Bob Kinnear
 - Vicki Richmond



- The Township Board of Directors appointed the following four Directors to The Woodlands Convention and Visitors Bureau in accordance with the Bylaws:
 - Nelda Luce Blair
 - Peggy Hausman
 - Lloyd Matthews
 - Claude Hunter
- The Township Board of Directors approved the following members to The Woodlands Convention and Visitors Bureau:
 - President – The Woodlands Township (Don Norrell)
 - President – South Montgomery County Woodlands Chamber of Commerce (Karen Hoylman)
 - General Manager – The Woodlands Waterway Marriott Hotel & Convention Center (Fred Domenick)
 - General Manager – Other local hotel property (Kent Johnson, The Woodlands Resort)
- The Woodlands Township Board of Directors approved Officers of The Woodlands Convention and Visitors Bureau of Nick Wolda as President and Secretary and Casey Snyder as General Manager.
- The Township Board of Directors established future Town Hall meetings to take place in July and January and add more as needed. The next scheduled Town Hall meeting is Wednesday, July 29, 2009.
- The Township Board of Directors decided to table the request from Board Member Claude Hunter to establish a date for a second monthly meeting on an as needed basis until the Township Board Meeting in September.
- The Township Board of Directors received a 2009 legislative update from legal council Mike Page. Highlight areas include:.



THE WOODLANDS TOWNSHIP

The Woodlands, TX

- Abatements – Continuation of abatements granted by The Woodlands Commercial Owners Association (WCOA)
 - Firefighters – Prohibits Township from directly employing firefighters prior to December 31, 2001.
 - Township agrees to call collective bargaining election (for firefighters) prior to 2012
 - Removes Township from Harris County Metro Tax
 - Allows Township to regulate signs / same as city / if permitted by County
 - Adds Pavilion event admissions tax of 5% to fund cultural events
 - Adds Supplemental Hotel Occupancy tax / 1% in 2011 and an additional 1% in 2012
 - Provides for Township Board elections by position
 - Takes out size restriction for allowing incorporation / presently the limit is set at under 5,000 population
 - The full [presentation by Mike Page](#) can be found at www.thewoodlandstownship-tx.gov
- The Township Board of Directors received a quarterly [update on the transition process](#) of The Woodlands Township and The Community Associations of The Woodlands. This presentation can be found at www.thewoodlandstownship-tx.gov
 - The Township Board of Directors approved the recommendation from the Executive Committee regarding a Waterway Programming Proposal and a budget amendment in connection therewith.
 - The Township Board of Directors approved revising Order No. 006-008, Section F, to change the hours of operation for Waterway Square to be open until 12 a.m.

A video of the meeting will be loaded to the website by Friday, June 26, 2009 and can be



THE WOODLANDS TOWNSHIP

The Woodlands, TX

found online <http://video.thewoodlandstowship-tx.gov>.

Additional documents to this meeting can be found online at:

<http://www.thewoodlandstowship-tx.gov/index.aspx?NID=264>

The next regularly scheduled meeting of The Woodlands Township Executive Committee will be held at 9 a.m. Wednesday, July 15, 2009, at The Woodlands Township, 10001 Woodloch Forest Drive, Suite 600, The Woodlands, Texas 77380.

The next regularly scheduled meeting of The Woodlands Township Board of Directors will be held at 9 a.m. Wednesday, July 22, 2009, at The Woodlands Township, 10001 Woodloch Forest Drive, Suite 600, The Woodlands, Texas 77380.

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