



**NEWS RELEASE**

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**The Woodlands Township Board holds Special Meeting**

THE WOODLANDS, TEXAS (February 23, 2018) – The Woodlands Township Board of Directors held a Special Meeting Thursday, February 22, 2018 to discuss future governance.

The Board of Directors took the following action on the Regular Agenda:

- Authorized President/General Manager Don Norrell to execute an agreement with the Novak Consulting Group for an independent financial analysis and best practice review in the amount not to exceed \$240,000, and to be performed in conjunction with the Incorporation Planning services provided under separate contract by the Matrix Consulting Group;
- Authorized the President / General Manager to execute an agreement with the Matrix Consulting Group for Incorporation Planning Services in an amount not to exceed \$632,000 based on the Township's Request for Qualifications and Proposals and proposal and cost statement submitted by The Matrix Group and subconsultant HR Green;
- Directed that a combined project timeline / calendar be developed and coordinated between the Novak Consulting Group, the Matrix / HR Green team and Township staff, and for the calendar to be returned to the Township Board of Directors at the March 22, 2018 meeting for final consideration;
- Directed that all funding for the study to come from the Incorporation Reserve;

For more information on The Woodlands Township, or to view the meeting in its entirety, please visit [www.thewoodlandstowship-tx.gov](http://www.thewoodlandstowship-tx.gov), or call 281-210-3800.