

## 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 **on Wednesday, January 23, 2019 at 3 p.m. 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. Public Comment;
4. Receive, consider and act upon minutes from December 5, 2018 meeting;
5. Receive, consider and act upon naming a Chair for the Committee;
6. Receive, consider and act upon 2019 meeting dates for the Committee;

### **EXECUTIVE SESSION (if applicable)**

7. 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, discuss personal matters, consult with The Woodlands Township attorney, and discuss funding alternatives and potential agreements with other local, state and federal agencies;
8. Reconvene in Public Session; and take action on matters from Executive Session;
9. Receive, consider and act upon matters regarding The Waterway Arts District;
10. Receive, consider and act upon the next meeting date of the Economic Development Committee;
11. Consideration of items to be placed on the agenda for the next meeting;
12. Adjournment.



  
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President/General Manager for The Woodlands Township

This building is wheelchair accessible. Handicap parking spaces are available. To request other accommodations, call 281-210-3800 or email [ADA@thewoodlandstowship-tx.gov](mailto:ADA@thewoodlandstowship-tx.gov).

Agendas and Board Meetings may be viewed live at  
<http://www.thewoodlandstowship-tx.gov/index.aspx?NID=778>.