



NEWS RELEASE

For Immediate Release

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Township Board meeting

THE WOODLANDS, TEXAS (November 18, 2011) –The Woodlands Township Board of Directors held its regular monthly Board meeting, Wednesday, November 16, 2011, at 6 p.m. The Board received a law enforcement report, heard village association reports, and made determination on agenda items. Summaries for these activities can be found under this link: <http://www.thewoodlandstowship-tx.gov/Archive.aspx?AMID=43>.

The Board also recognized November as Pancreatic Cancer Awareness Month and presented representatives from the Houston Affiliate of the Pancreatic Cancer Action Network with copies of the Township's proclamation.

The Board approved the following **consent agenda** items:

- Minutes of the October 20, 2011 Board Workshop, October 20, 2011 Special Board Meeting and the October 26, 2011 Regular Board Meeting of the Board of Directors of The Woodlands Township;
- Proclamation in support of "Pancreatic Cancer Awareness Month;"
- Renewal of Service Agreement with the Greater Houston Partnership;
- Renewal of Service Agreement with South Montgomery County YMCA;
- Renewal of Public Safety Service Agreement with Harris County Precinct 4 Constable;
- Renewal of the Interlocal Agreement with Montgomery County for the provision of Law Enforcement Services;
- Appointments to the Booking & Blocking Committee of The Woodlands Township;
- Award of bids for pool chemicals;
- Award of contract for custodial cleaning maintenance at 2801 Technology Forest Blvd;
- Award of contract for landscape maintenance at 2801 Technology Forest Blvd;
- A phone system lease for Fire Station 7;
- Request from the City of Houston to concur with selected projects to be funded under the



Regional Participation Agreement between The Woodlands Township and the City of Houston;

- Candidate nomination for the Montgomery Central Appraisal District and approved a resolution in connection therewith;
- Revisions to The Woodlands Township Personnel Policy Manual;
- Cancellation of the December 8, 2011 Board of Directors regularly scheduled workshop and rescheduled the December 14, 2011 regularly scheduled Board meeting of The Woodlands Township to be held at 10:00 a.m.;
- Conveyance of Restricted Open Space Reserves (ROSR) in the Village of Creekside Park: Section 10 ROSR A; Section 10 Partial Re-plat ROSR B; Section 11 Partial Replat ROSRs A & C; Section 12 ROSR A; and Section 13 ROSR B;
- Addition to the 2011-2013 Park and Pathway Maintenance Agreement with BIO Landscape & Maintenance, Inc. for pathways in the Village of Creekside Park;
- Authorizing the engagement of disclosure counsel in connection with the issuance, sale, and delivery of Unlimited Tax Bonds, Series 2012, to be sold by The Woodlands Township;
- Authorizing payment of legal services rendered by Schwartz, Page & Harding, L.L.P.;
- Resolution regarding guidelines and criteria for considering tax abatement agreements by The Woodlands Township;
- Amendment to the tax abatement agreement to acknowledge change in ownership status for new owner USO Landlord (TX) LLC and tenant US Oncology Corporate, Inc., affiliated with McKesson Corporation;
- A lease agreement between The Woodlands Township and the Rowing Club of The Woodlands;

The Board considered and acted on the following **regular agenda** items:

- Took action and adopted a [resolution regarding the widening of Woodlands Parkway](#) from Grogan's Mill Road to East Panther Creek Drive to be sent to the Texas Department of Transportation and the Montgomery County Commissioners Court;
- Tabled a funding agreement for professional services to measure traffic noise in the Sterling Ridge Montfair neighborhood adjacent to FM 2978 until further information is received;
- Received an update on the Player Course maintenance yard facility;
- Renewed the Service Agreement with The Friendship Center for transportation services;



- Received a presentation from Constable Tim Holifield and renewed the Interlocal Service Agreement with Montgomery County for the interim funding of Justice of the Peace and Constable, Precinct 3;
- Nominated Glenn E. Peters for the Harris County Appraisal District and approved a resolution in connection therewith;
- Approved a schedule of meeting dates for The Woodlands Township Board of Directors for calendar year 2012;
- Approved an agreement for professional services related to government relations with Stout Government Relations, LLC;
- Reviewed election issues related to Senate Bill 100 and approved continuation of May elections;

The Board then recessed the regular meeting to discuss the following item:

- Convened and conducted a public hearing to consider taxation of tangible personal property in transit which would otherwise be exempt pursuant to Texas Tax Code, Section 11.253;

The Board reconvened the regular meeting of the Board of Directors;

- Adopted a resolution to continue to tax tangible personal property in transit which would otherwise be exempt pursuant to Texas Tax Code, Section 11.253;
- Approved a Memorandum of Understanding with the City of Shenandoah relating to the provision of services for areas that have Woodlands Covenants and are not within the boundaries of The Woodlands Township;
- Approved a resolution dissolving The Woodlands Fire Department, Inc. and in connection therewith, authorized the President/General Manager to employ all Woodlands Fire Department firefighters and employees as employees of The Woodlands Township, beginning January 1, 2012;
- Approved a Preliminary Official Statement relating to the issuance, sale, and delivery of The Woodlands Township's Unlimited Tax Bonds, Series 2012, in an amount not to exceed \$4,205,000;
- Canvassed the returns of the Adoption Election held within The Woodlands Township on November 8, 2011, and adopted an Order in connection therewith;
- Approved the General Manager's performance review and compensation;
- Took no further action on listed agenda items;

The next meeting of The Woodlands Township Board of Directors will take place on Wednesday, Dec. 14, 2011, at 10 a.m. at the Township's new location, 2801 Technology Forest Boulevard.

Please check the Board Meeting Information page (<http://www.thewoodlandstownship-tx.gov/index.aspx?NID=585>) for links to agendas, minutes, public meeting documents, videos, reports and summaries of meetings.

For more information on The Woodlands Township, please call 281-210-3800 or visit www.thewoodlandstownship-tx.gov.

PHOTO: Chairman of The Woodlands Township Bruce Tough, left, presents a copy of the Township's proclamation recognizing November as Pancreatic Cancer Awareness Month to Ruth Helgerud, advocacy coordinator for Pancreatic Cancer Action Network, and her daughters, Jessica, Erica and Sarah.



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