



**Agenda Items & Actions
Board of Directors
Regular Meeting
July 28, 2010**

The following is an unofficial summary of agenda items and actions taken at the July 28, 2010 Board of Directors regular meeting:

**Directors Present: Nelda Blair, Tom Campbell, Peggy Hausman, Claude Hunter, Lloyd Matthews
Ed Robb, and Bruce Tough**

- 1. The meeting was called to order at 6:00 p.m.;**
- 2. Consider and act upon adoption of the regular meeting agenda;**
 - Motion to approve the agenda passed unanimously.**
- 3. Recognize public officials;**
 - None**
- 4. Public comment;**
 - None**
- 5. Receive and consider the Law Enforcement Report from Captain Eason with the Montgomery County Sheriff's Office;**
 - Report-no action taken**
- 6. Receive and consider reports from Village Association Representatives;**
 - Reports-no action taken**
- 7. Consider and act upon the Consent Agenda;**
 - Motion to approve the Consent Agenda passed unanimously:**

- (a) Approve the June 17, 2010 regular Workshop meeting minutes, June 23, 2010 special Board meeting minutes and June 23, 2010 regular meeting minutes, with corrections;
- (b) Accept conveyance of Creekside Park West, Section 1, Restricted Open Space Reserve "A" (Timarron Park);
- (c) Approve an addition to the Park and Pathway Maintenance Agreement with Houston Grotech Services for Timarron Park;
- (d) Accept conveyance of Grogan's Forest, Section 11, Restricted Open Space Reserve "B";
- (e) Accept conveyance of Creekside Park, Section 2, Restricted Open Space Reserve "B";
- (f) Approve changes to the Employee Retirement Plan Committee Members;
- (g) Approve advanced funding to Montgomery County Sheriff's Office to purchase Chevrolet Tahoes versus Ford Crown Victorias for The Woodland Patrol;
- (h) Approve annexing to the Township and the Economic Development Zone five (5) of seven (7) small parcels of land described in the First Amendment to the Regional Participation Agreement with the City of Houston;
- (i) Award bid for sign cleaning and sealing services;
- (j) Approve release of escrowed Convention Center reserve funds in accordance with Section 15.2 of The Hotel and Convention Center Management Agreement;

8. Consider and act upon the Financial Report;

- Motion to approve the Financial Report passed unanimously.

9. Consider and act upon approval of contracts with Willis of Texas for property, liability and workman's compensation insurance;

- Motion to approve the contracts passed with Directors Blair, Campbell, Hunter, Matthews, Robb, and Tough voting "yes" and Director Hausman voting "no".

10. Consider and act upon changes to garbage collection service for Hillock Woods in the Grogan's Point neighborhood and approve a Memorandum of Understanding (MOU) in connection therewith;

- Motion to approve the changes and approve a MOU passed unanimously.

11. Consider and act upon a request made by Directors in regards to altering the Thursday work session date and/or time;

- Motion to change the time of the Thursday work session dates to 7:30 a.m. passed unanimously.

12. Recess at 6:48 p.m. to Executive Session to discuss matters relating to real property pursuant to §551.072, Texas Government Code; deliberation of economic development negotiations pursuant to §551.087, Texas Government Code; discuss personnel matters pursuant to §551.074, Texas Government Code; and to consult with The Woodlands Township's attorney concerning pending litigation pursuant to §551.071, Texas Government Code;

13. Reconvene in Public Session at 7:09 p.m.;

14. Consider and act upon a pay plan adjustment for position reclassifications;

- Motion to approve the pay plan adjustment passed unanimously.

15. Consideration of items to be placed on the agenda for the next meeting;

- None

16. Board announcements; and

- None

17. The meeting was adjourned at 7:11 p.m.