

## NOTICE OF PUBLIC MEETING

TO: THE ECONOMIC DEVELOPMENT COMMITTEE OF THE BOARD OF DIRECTORS OF THE WOODLANDS TOWNSHIP AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Economic Development Committee of The Woodlands Township will hold a Meeting on **June 21, 2021, at 4 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 May 3, 2021 meeting;
5. Receive, consider and act upon Cultural Fund Grant Program Guidelines and Eligibility;
6. Receive, consider and act upon The Waterway Arts District signage;

### **CLOSED MEETING (if applicable)**

7. Recess 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; discuss IT network or critical infrastructure security pursuant to §551.089, Texas Government Code; and to consult with The Woodlands Township's attorney pursuant to §551.071, Texas Government Code;
8. Reconvene in Public Session;
9. Consideration of items to be placed on the agenda for the next meeting;
10. Adjournment.



DocuSigned by:

*Karen Dempsey*

CA6D42A28CD34D0...  
Township Secretary/Assistant to the President  
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).