

NOTICE OF PUBLIC MEETING

TO: THE AUDIT COMMITTEE OF THE WOODLANDS TOWNSHIP AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Audit Committee of The Woodlands Township will hold a Meeting on **Thursday, February 10, 2011 at 1:30 pm in the Meeting Room at the Board Chambers of The Woodlands Township, 10001 Woodloch Forest Drive, Suite 600 The Woodlands, Texas**, within the boundaries of The Woodlands Township, for the following purposes:

1. Call meeting to order;
2. Review the Independent Accountant's Report on Applying Agreed-Upon Procedures to evaluate whether selected hotels have complied with requirements to properly remit hotel occupancy taxes to The Woodlands Township for the year ended December 31, 2009;
3. Review the Independent Accountant's Report on Applying Agreed-Upon Procedures to evaluate whether The Woodlands Waterway Marriott Hotel and Convention Center is in compliance with the Convention Center Booking Policies;
4. Adjourn



Monique Sharp
Assistant General Manager
for The Woodlands Township