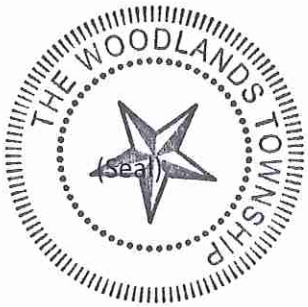


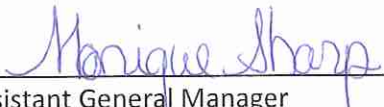
NOTICE OF PUBLIC MEETING

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

Notice is hereby given that the Audit Committee of The Woodlands Township will hold a Meeting on **Wednesday, March 16, 2011 at 2:00 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. Consider and act upon the approval of the minutes from the August 27, 2010 and February 10, 2011 Audit Committee meetings;
3. Review Requests for Qualifications received from firms interested in performing audit services for the Township and make recommendation to the Township Board of Directors;
4. Adjourn




Assistant General Manager
for The Woodlands Township