

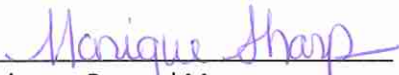
NOTICE OF PUBLIC MEETING

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 Board of Directors will hold a Meeting on **Tuesday, August 23, 2011 at 1:00 p.m. 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 March 16, 2011 Audit Committee meeting;
3. Review the 2010 Comprehensive Annual Financial Report for The Woodlands Township and consider recommending approval of the Report to The Woodlands Township Board of Directors;
4. Adjourn




Assistant General Manager
for The Woodlands Township