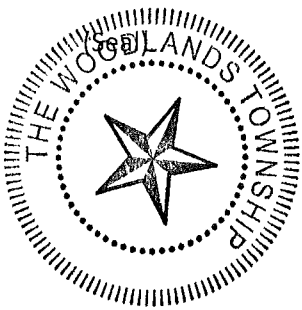


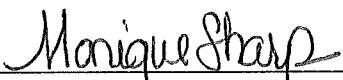
NOTICE OF PUBLIC MEETING

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 **Wednesday, August 8, 2012 at 2:30 p.m. at the Town Hall of The Woodlands Township, 2801 Technology Forest Boulevard, 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 appointment of the chairman of the Audit Committee;
3. Consider and act upon the approval of the minutes from the September 12, 2011 Audit Committee meeting;
4. Review the 2011 Comprehensive Annual Financial Report for The Woodlands Township and consider recommending approval of the Report to The Woodlands Township Board of Directors;
5. Adjourn




Assistant General Manager
for The Woodlands Township