

**Development Standards Committee
Special Meeting**

October 30, 2012 at 8:00 AM

The Woodlands Township
2801 Technology Forest Boulevard
The Woodlands, Texas 77381

Minutes

Members present: Deborah Sargeant, Kim Hess, Ken Anderson, Danie van Loggerenberg and Chris Florack

Staff Present: Kim McKenna, Neslihan Tesno and Hennie van Rensburg

Legal Counsel Present: Joe D. Griffin

- I.** Welcome/Call Meeting to Order
The meeting was called to order in regular session, open to the public by Chairman Deborah Sargeant at 8:03 a.m.
- II.** Recess to Executive Session to consult with the Development Standards **Committee's** attorney pursuant to 551.071, Texas Government Code
The public session was recessed into executive session at 8:43 p.m.
- III.** Reconvene in Public Session
The public session was reconvened at 8:48 a.m.
- IV.** Consideration and Action regarding the operations and procedures of the Development Standards Committee.
The committee discussed the draft of operational procedures. After some discussion and modification, it was moved by Chris Florack and seconded by Ken Anderson to accept the Operations and Procedures of The Development Standards Committee as corrected.
- V.** Public Comments
There were no public comments.
- VI.** Member Comments
Chairwoman Deborah Sargeant noted that she would like to see the topic of tree preservation brought to the Joint Session for discussion.
- VII.** Staff Reports
Director Hennie van Rensburg noted the Joint Session would be held in the evening and encouraged those who could make it to attend.
- VIII.** Adjourn
There being no further business it was moved by Kim Hess and seconded by Chris Florack to adjourn the meeting at 8:50 a.m. The motion carried unanimously.