NOTICE OF PUBLIC MEETING

TO: THE AD HOC TRANSPORTATION COMMITTEE OF THE WOODLANDS TOWNSHIP AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Ad Hoc Transportation Committee of The Woodlands Township will hold a meeting on Thursday, December 13, 2012, at 2 p.m., at the Office 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. Receive, consider and act upon adoption of the meeting agenda;
- 3. Receive, consider and act approval of the November 29, 2012 Committee meeting minutes;

CLOSED MEETING (if applicable)

- 4. Recess to Executive Session to discuss matters relating to real property pursuant to §551.072, Texas Government Code; deliberation of economic development negotiations pursuant to §551.087, Texas Government Code; discuss personnel matters pursuant to §551.074, Texas Government Code; and to consult with The Woodlands Township's attorney concerning pending litigation pursuant to §551.071, Texas Government Code;
- 5. Reconvene in Public Session;
- 6. Receive and consider a briefing concerning the Woodlands Road Utility District #1;
- 7. Receive and consider a briefing on an Interlocal Agreement with Brazos Transit District for Park and Ride services;
- 8. Consideration of items to be placed on the agenda for the next committee meeting;

9. Adjournment.

President/General Manager for The Woodlands Township