



NEWS RELEASE

For Immediate Release
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The Woodlands Township holds Board meeting

THE WOODLANDS, TEXAS (March 22, 2013) – The Woodlands Township Board of Directors held a Board meeting, Thursday, March 21, 2013, at The Woodlands Township Town Hall, at 9 a.m., and made determination on the following agenda items.

The Board approved the following **consent agenda** items:

- Minutes of the February 21, 2013 Regular Board Meeting, February 21, 2013 Board Planning Retreat, and the February 27, 2013 Regular Board Meeting for the Board of Directors of The Woodlands Township;
- Annual survey of prevailing wage rates and scale for construction projects and adopt a resolution in connection therewith;
- Right of Way and Easement Agreement in the Open Space Reserve of the Village of Grogan's Mill, Section Four, related to a portion of the San Jacinto River Authority Groundwater Reduction Project;
- Award of bid for lake and pond maintenance services;
- Award of bid for tree lighting and maintenance services;
- Right of Way Instrument and Easement in the Village of Panther Creek, Section 2, Open Space Reserve A related to Entergy Texas utility service to 4000 South Panther Creek Drive;
- Proclamation in support of Earth Day;
- Approved annual employee salary increases;

The Board considered and acted on the following **regular agenda** items:

- Appointed a Township Director as liaison to the Lake Woodlands Property Owners Association Board of Directors;
- Received an update from Montgomery County Attorney, J. D. Lambright, regarding TexCom injection well litigation;
- Proposed two amendments to Order 019-09 related to the placement of American Flags at village park entrances; a Public Hearing will be held during the March 27, 2013, regular Board meeting;



- Approved a recommendation from the Ad Hoc Transportation Committee regarding a proposed Interlocal Agreement with Brazos Transit District;

At its March 27, 2013, meeting, the Township Board will consider the following items:

- Receive, consider and act upon approval of a Host Venue Agreement with World Triathlon Corporation regarding the proposed Iron Girl event;
- Receive, consider and act upon a water management plan and a resolution supporting Woodlands Joint Powers Agency's conservation efforts;
- Receive, consider and act upon a Resolution Adopting Policies and Guidelines for The Woodlands Township Operating Reserve;
- Receive, consider and act upon a Resolution Adopting Policies and Guidelines for The Woodlands Township Capital Asset Reserve;
- Receive, consider and act upon Request for Qualifications for broker and consulting services for employee benefits.

In a public Special Meeting after the Regular Meeting, the Board of Directors discussed economic development initiatives and reserves. The Board directed staff to come back in April to discuss the following:

- Receive, consider and act upon a Resolution Adopting Policies and Guidelines for The Woodlands Township Economic Development Reserve.

Please check the Board Meeting Information page (<http://www.thewoodlandstownship-tx.gov/index.aspx?NID=585>) for links to agendas, minutes, public meeting documents, videos and reports of meetings.

For the latest news and information on The Woodlands Township government, please call 281-210-3800 or visit www.thewoodlandstownship-tx.gov.