

NOTICE OF PUBLIC MEETING

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

Notice is hereby given that the Ad Hoc Economic Development Committee of The Woodlands Township will hold a meeting **on Tuesday, June 25, 2013, at 9 a.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 upon approval of the minutes of the June 10, 2013 meeting of the Ad Hoc Economic Development Committee;
4. Review and discuss use and viability of the economic development reserve of The Woodlands Township;
5. Receive, consider and act upon the scope of the Ad Hoc Economic Development Committee and its future purposes for The Woodlands Township;
6. Receive, consider and act upon determination of the next meeting date of the Ad Hoc Economic Development Committee;

CLOSED MEETING (if applicable)

7. 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;
8. Reconvene in Public Session; and
9. Adjournment.



A handwritten signature in black ink, appearing to read "R. F. Reed", is written over a horizontal line.

President/General Manager for The Woodlands Township