

NOTICE OF PUBLIC MEETING

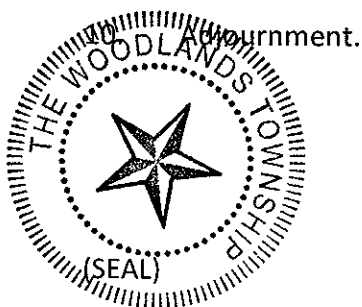
TO: THE AD HOC ECONOMIC DEVELOPMENT COMMITTEE OF THE WOODLANDS TOWNSHIP
AND TO ALL OTHER INTERESTED PERSONS:

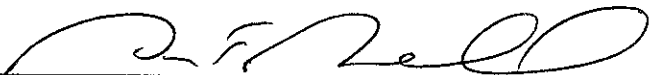
Notice is hereby given that the Ad Hoc Economic Development Committee of The Woodlands Township will hold a meeting **on Thursday, July 18, 2013, at 10:30 a.m., at the Office of The Woodlands Township, 2801 Technology Forest Boulevard, The Woodlands, Texas**, within the boundaries of The Woodlands Township, 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 July 2, 2013 meeting of the Ad Hoc Economic Development Committee;
4. Receive and consider a request for financial support for The Woodlands Waterway Art Festival;
5. Receive and consider a presentation from Alex Sutton, Co-President, The Woodlands Development Company, regarding community interests in the area of economic development for The Woodlands Township;

CLOSED MEETING (if applicable)

6. 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;
7. Reconvene in Public Session and authorize any action resulting from executive session;
8. Receive, consider and act upon determination of the next meeting date of the Ad Hoc Economic Development Committee;
9. Committee Member announcements; and





President/General Manager for The Woodlands Township