



NEWS RELEASE

For Immediate Release

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The Woodlands Township holds Board meeting

THE WOODLANDS, TEXAS (July 18, 2013) – The Woodlands Township Board of Directors held its regularly scheduled Board meeting on Thursday, July 18, 2013, at The Woodlands Township Town Hall, 2801 Technology Forest Blvd, at 9 a.m., and made determination on the following agenda items:

- Received and considered presentations by outside organizations requesting 2014 budget funding:
 - The Woodlands Area Economic Development Partnership
 - South County YMCA
 - Interfaith of The Woodlands
 - Montgomery County Precinct 3 Justice of the Peace (No presentation; will present at the July 24, 2013, meeting.)
 - Montgomery County Precinct 3 Constable's Office
- Approved a tax abatement agreement with Layne Christensen Company and One Hughes Landing, LLC;
- Approved 911Insight to analyze the concept of implementing a primary Public Safety Answering Point (PSAP) within The Woodlands Township, at a cost not to exceed \$30,600;
- Awarded bids for playground equipment to the following;
 - GameTime in the amount of \$75,904.00 for Maplewood Park;
 - GameTime in the amount of \$42,998.00 for Avalon Park;
 - McKenna in the amount of \$54,830.00 for Rainprint Park;
- Nominated Carmen "Biff" Picone as a candidate for the Montgomery Central Appraisal District and approved a resolution in connection therewith;
- Approved a budget amendment in the amount of \$20,000 to extend funding for Interfaith's senior transportation program until the end of the 2013 budget year;
- Received a quarterly update from The Woodlands Convention and Visitors Bureau;
- Approved and authorized execution of a Joint Election Agreement with Montgomery County, Texas and possibly other jurisdictions in Montgomery County, Texas;



- Approved and authorized execution of an Election Services Agreement with Montgomery County, Texas;
- Approved and authorized execution of a Joint Election Agreement with Harris County, Texas and possibly other jurisdictions in Harris County, Texas;
- Approved and authorized execution of an Election Services Agreement with Harris County, Texas;
- Authorized execution of an agreement for lease of direct recording electronic voting machines;

The following items will be considered at the July 24, 2013 Board of Directors meeting.

- Receive, consider and act upon calling Directors Election to be held on November 5, 2013 and determining procedure of giving notice of same;
- Receive, consider and act upon award of bid for heating, air conditioning and ventilation (HVAC) replacement and maintenance service;
- Receive, consider and act upon an update regarding traffic impacts to The Woodlands Township as a result of the San Jacinto River Authority construction plans for the Groundwater Reduction Plan;
- Receive, consider and act upon an award of bid for custodial services;
- Receive, consider and act upon approval of a special events policy;
- Receive, consider and act upon an amendment to the Village Associations Service Agreement;
- Receive, consider and act upon an award of bid for sign cleaning and power washing services;
- Receive, consider and act upon a presentation regarding the potential refunding of The Woodlands Township's outstanding Sales and Use Tax and Hotel Occupancy Tax Bonds, Series 2009;

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.



THE WOODLANDS TOWNSHIP

The Woodlands, TX

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