

## 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 Wednesday, September 25, 2013, at 4 p.m., at the Office of The Woodlands Township, 2801 Technology Forest Boulevard, The Woodlands, Texas, 77381**, 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 18, 2013 meeting of the Ad Hoc Economic Development Committee;
4. Receive, consider and act upon development of an Events Tax Admission Use Policy for distribution of the Events Tax Admissions to be presented for approval to The Woodlands Township Board of Directors;
5. Review and discuss investment of public funds currently taking place in various Texas cities;

### **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. Recommend Economic Development Strategy to be received, considered and acted upon by The Woodlands Township Board of Directors;
8. Reconvene in Public Session; and
9. Adjournment.



(SEAL)

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President/General Manager for The Woodlands Township