



NEWS RELEASE

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The Woodlands Township holds Board meeting

THE WOODLANDS, TEXAS (October 18, 2013) – The Woodlands Township Board of Directors held its regularly scheduled Board of Directors meeting on Thursday, October 17, 2013, at The Woodlands Township Town Hall, 2801 Technology Forest Boulevard, at 9 a.m. The following actions were taken on the consent agenda:

- Approved a proclamation in support of America Recycles Day;
- Approved a proclamation in support of Veterans Day;
- Approved the 2014 boat rental fees and operating schedule for Riva Row Boat House and rental fees and operation schedule for the Recreation Center;
- Approved renewal of the Service Agreement with The Center for Houston’s Future;
- Approved renewal of the Service Agreement with Leadership Montgomery County;
- Approved renewal of the Service Agreement with South Montgomery County YMCA;
- Approved renewal of the Service Agreement with the Greater Houston Partnership;
- Approved renewal of the Service Agreement with The Woodlands Convention and Visitors Bureau;
- Approved the Service Agreement with Interfaith of The Woodlands for transportation services;
- Approved the Interlocal Agreement with Montgomery County for funding of Justice of the Peace and Constable, Precinct 3;
- Approved the Public Safety Service Agreement with Harris County Precinct 4 Constable; DEFERRED



- Approved renewal of the Public Safety Service Agreement with Montgomery County Sheriff's Office;
- Awarded a bid for sound engineering services;
- Awarded a bid for tree and vine removal services;
- Awarded a bid for 2014 pool chemical supply;
- Awarded a bid for bulk fuel supply;
- Approved the Title VI policy statements; DEFERRED
- Approved the DBE policy statements; DEFERRED
- Approved a waterline easement with San Jacinto River Authority.
- Did not award a bid for reforestation (from regular agenda);
- Approved Second Amendment to the Veteran's Memorial Construction and Donations Agreement for The Way Home sculpture and receive an update on the project; (from regular agenda)

On the regular agenda, the Board:

- Received a Woodlands Convention Center update;
- Received a briefing on selection of a government relations consultant, including introduction of consultants who submitted letters of interest;
- Received and approved a quarterly update from The Woodlands Convention and Visitors Bureau;
- The Board approved amending operating procedures for committees that would eliminate Texas Open Meetings Act requirements as imposed by Board policy and permitted use of administrative procedures A-D as outlined in an Executive Summary;
- Approved purchase of records management software;
- Approved plan for workers compensation benefits for firefighters;



- Tabled development of an RFP for compensation/benefits analysis and asked staff to bring back more information on Wednesday, October 23, 2013;
- Adopted a resolution in support for the City of Conroe serving as the Designated Recipient for the FY 2014 FTA Sec. 5310 funds granted to the UZA;
- Approved a Comprehensive Community Services Term Sheet in conjunction with The Woodlands Development Company;

The following items will be considered at the October 23, 2013 Board of Directors meeting:

- 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 Fire Station #2 renovations;
- Receive, consider and act upon selection of a government relations consultant and authorize an agreement in connection therewith;
- Receive, consider and act upon an update on the Lake and Pond Management Report regarding fountains and aerators;
- Receive, consider and act upon the Integrated Forestry Management Plan regarding firebreaks;
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- Receive, consider and act upon creation of a transportation fund;
- Receive, consider and act upon a grant application to H-GAC for the purchase of Park and Ride buses;
- Receive, consider and act upon changes to the investment policy as recommended by the Investment Committee;
- Receive, consider and act upon a recommendation by the Ad Hoc Transportation Committee to extend the term for the Committee;
- Receive, consider and act upon reimbursement of Board Directors for public officials insurance coverage deductibles;
- Receive, consider and act upon the annual performance review of the Township



President/General Manager and take any actions in connection therewith;

- Receive, consider and act upon an analysis of the Hotel Occupancy Tax growth and its impact on the Township contribution to CVB funding;

For more information on The Woodlands Township, please visit www.thewoodlandstowship-tx.gov, or call 281-210-3890.