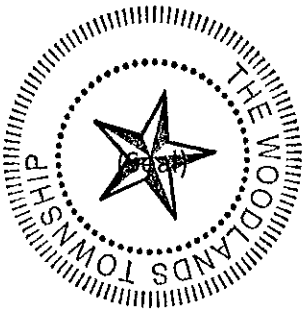


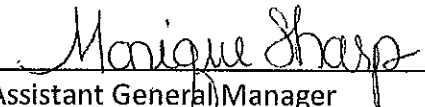
NOTICE OF PUBLIC MEETING

TO: THE INVESTMENT COMMITTEE OF THE WOODLANDS TOWNSHIP BOARD OF DIRECTORS
AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Investment Committee of The Woodlands Township Board of Directors will hold a Meeting on Friday, November 15, 2013 at 10:30 a.m. in the Office of The Woodlands Township, Town Hall, 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 the approval of the minutes from the January 22, 2013 Investment Committee meeting;
3. Receive and consider proposed revisions to the Township's Investment Policies and Guidelines and make a recommendation to the Board of Directors on the proposed revisions;
4. Adjourn




Assistant General Manager
for The Woodlands Township