

NOTICE OF PUBLIC MEETING

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

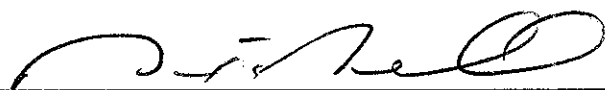
Notice is hereby given that the Ad Hoc Transportation Committee of The Woodlands Township will hold a meeting **on Monday, December 9, 2013, at 12 p.m., at the Office of The Woodlands Township, 2801 Technology Forest Boulevard, The Woodlands, Texas**, within the boundaries of The Woodlands Township, for the following purposes:

1. Call meeting to order;
2. Receive, consider and act upon adoption of the meeting agenda;
3. Public comment;

CLOSED MEETING (if applicable)

4. 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;
5. Reconvene in Public Session;
6. Receive, consider and act upon matters regarding potential joint funding of transportation improvements within The Woodlands Township;
7. Receive, consider and act upon submission of a letter to the Houston-Galveston Area Council requesting Township representation on H-GAC's Transportation Policy Council;
8. Adjournment.





President/General Manager for The Woodlands Township