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, January 20, 2014, at 2 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;
- 4. Receive, consider and act upon submittal of letters to Texas Department of Transportation (TxDOT) regarding existing roadway widening project on Lake Woodlands Parkway and completion of IH 45 high occupancy vehicle lane from FM 1960 in Harris County to Loop 336 in Montgomery County;
- 5. Receive, consider and act upon staff recommendation for contract for transit consulting services for the 2014 calendar year;

CLOSED MEETING (if applicable)

- 6. Recess to Executive Session with counsel, staff and/or affected third parties to discuss matters relating to real property, deliberation of economic development negotiations, discuss personnel matters, consult with The Woodlands Township attorney, discuss funding alternatives and potential agreements with other local, state or federal agencies;
- 7. Reconvene in Public Session:

8. Adjournment.

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President/General Manager for The Woodlands Township