

Development Standards Committee
Special Meeting Minutes
March 26, 2014 at 4:00 PM
The Woodlands Township
2801 Technology Forest Boulevard
The Woodlands, Texas 77381

Members Present: Deborah Sargeant, Robert Heineman, Ken Anderson, Kim Hess, Mark Bacon, Danie van Loggerenberg and Chris Florack

Member absent: None

Staff Present: Hennie van Rensburg, Neslihan Tesno and Kim McKenna

Attorneys: Adam Looney and Wendy Lambe of The Strong Firm.

- I. Welcome/Call Meeting to Order
The meeting was called to order by Chair Deborah Sargeant at 4:06 p.m.
- II. Recess to Executive Session to consult with the Development Standards Committee's attorney pursuant to 551.071, Texas Government Code
Chair Deborah Sargent recessed to Executive Session at 4:07 p.m. Committee Members Robert Heineman and Chris Florack arrived during the session.
- III. Reconvene in Public Session
The committee was reconvened in Public Session at 5:18 p.m.
- IV. Consideration and Action of the Amended and Restated Agreement with Regard to Delegation of Covenant Responsibilities from the Development Review Committee to the Development Standards Committee.
Attorney Wendy Lambe gave background information and presented the changes to the Agreement. The committee asked several questions in regard to the changes and how that would affect the committee. It was moved by Kim Hess and seconded by Ken Anderson to table until more information is received from the Woodlands Development Company. The motion carried unanimously.
- V. Public Comments
There were not public comments.
- VI. Member Comments
There were no member comments.
- VII. Staff Reports
There were no staff reports.
- VIII. Adjourn
There being no further business it was moved by Chris Florack and seconded by Ken Anderson to adjourn the meeting at 5:19 p.m. The motion carried unanimously.