

NOTICE OF PUBLIC MEETING

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

Notice is hereby given that the Ad Hoc Economic Development Committee of The Woodlands Township will hold a meeting **on Thursday, October 9, 2014 at 8:30 a.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. Receive, consider and act upon approval of the minutes of the September 10, 2014 meeting of the Ad Hoc Economic Development Committee;
4. Receive, consider and act upon a recommendation to the Township Board regarding the Economic Development Reserve Policy;
5. Receive, consider and act upon a recommendation to the Township Board regarding the use of economic incentives to promote economic development in The Woodlands;

CLOSED MEETING (if applicable)

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





President/General Manager for The Woodlands Township