

NOTICE OF PUBLIC MEETING

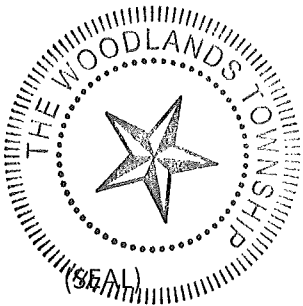
TO: THE AD HOC ECONOMIC DEVELOPMENT COMMITTEE OF THE WOODLANDS TOWNSHIP
AND TO ALL OTHER INTERESTED PERSONS:

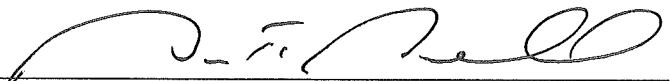
Notice is hereby given that the Ad Hoc Economic Development Committee of The Woodlands Township will hold a meeting **on Wednesday, January 7, 2015 at 8:30 a.m. at the Office of The Woodlands Township, 2801 Technology Forest Boulevard, The Woodlands, Texas, 77381** within the boundaries of The Woodlands 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 October 9, 2014 meeting of the Ad Hoc Economic Development Committee;
4. Receive, consider and act upon development of an Economic Development Plan / Vision Statement for Township Board consideration;

CLOSED MEETING (if applicable)

5. 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.
6. Reconvene in Public Session; and
7. Adjournment.





President/General Manager for The Woodlands Township