

NOTICE OF PUBLIC MEETING

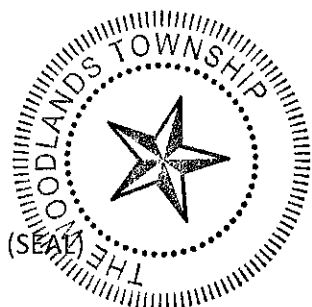
TO: THE AD HOC ECONOMIC DEVELOPMENT COMMITTEE OF THE WOODLANDS TOWNSHIP
AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Ad Hoc Economic Development Committee of The Woodlands Township will hold a meeting **on Thursday, October 22, 2015 at 10:30 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 May 14, 2015 meeting of the Ad Hoc Economic Development Committee;
4. Consider and receive an update on the Ice Rink construction project;
5. Receive, consider and act upon presentation of Request for Proposal for Feasibility Study for a Cultural Arts Center to The Woodlands Township Board of Directors;

CLOSED MEETING (if applicable)

6. Recess to the Executive session 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. Receive, consider and act upon future meetings of the Ad Hoc Economic Development Committee;
9. Consideration of items to be placed on the agenda for the next committee meetings;
10. Adjournment.





President/General Manager for The Woodlands Township