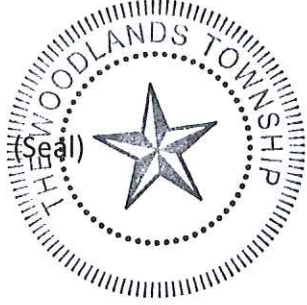


NOTICE OF PUBLIC MEETING

TO: THE AUDIT COMMITTEE OF THE WOODLANDS TOWNSHIP BOARD OF DIRECTORS AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Audit Committee of The Woodlands Township will hold a Meeting on **Friday, February 19, 2016 at 8:30 a.m. in the Office of The Woodlands Township, Town Hall, 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 the appointment of the Audit Committee Chairman;
4. Receive, consider and act upon the approval of the minutes from the June 16, 2015 Audit Committee meeting;
5. Review the Independent Accountant's Report on Applying Agreed-Upon Procedures to evaluate whether selected hotels have complied with requirements to remit hotel occupancy taxes to The Woodlands Township for the year ended December 31, 2014, and consider recommending approval of the Report to The Woodlands Township Board of Directors;
6. Review the Independent Accountant's Report on Applying Agreed-Upon Procedures to evaluate whether The Woodlands Waterway Marriott Hotel and Convention Center is in compliance with the Convention Center Booking Policies for the year ended December 31, 2014, and consider recommending approval of the Report to The Woodlands Township Board of Directors;
7. Review the Independent Accountant's Report on Applying Agreed-Upon Procedures to evaluate compliance with reserve requirements contained in the Project Lease Agreement for The Woodlands Waterway Marriott Hotel and Convention Center for the year ended December 31, 2014, and consider recommending approval of the Report to The Woodlands Township Board of Directors;
8. Consideration of items to be placed on the agenda for next month's meeting;
9. Adjournment.



Monique Sharp
Assistant General Manager
Finance and Administration
The Woodlands Township