

NOTICE OF PUBLIC MEETING

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

Notice is hereby given that the Board of Directors will hold a Regular Board Meeting on Thursday, July 21, 2016, at 9:00 a.m., at the office of The Woodlands Township, 2801 Technology Forest Blvd, The Woodlands, Texas, within the boundaries of The Woodlands Township, for the following purposes:

STANDARD ITEMS

1. Invocation / Pledge of Allegiance;
2. Call meeting to order;
3. Receive, consider and act upon adoption of the meeting agenda;
4. Recognize public officials;
5. Public comment;

CONSENT AGENDA

6. Receive, consider and act upon the Consent Agenda;
(This agenda consists of non-controversial or "housekeeping" items required by law. One motion with modifications, if applicable, approves for action, all items contained within the Consent Agenda. Items may be moved from the Consent Agenda to the Regular Agenda by any Board Member making such request prior to a motion and vote.)
 - a. Receive, consider and act upon approval of the June 16, 2016 Regular Board Meeting and June 22, 2016 Regular Board Meeting minutes for the Board of Directors of The Woodlands Township;
 - b. Receive, consider and act upon Administrative Reports for Community Services;
 - c. Receive, consider and act upon Administrative Reports for Law Enforcement and Community Policing;
 - d. Receive, consider and act upon Administrative Reports for Transportation;
 - e. Receive, consider and act upon Administrative Reports for The Woodlands Fire Department;
 - f. Receive, consider and act upon a release of a Request for Proposals to update the Bear Branch Park Master Plan C-2016-0375;
 - g. Receive, consider and act upon the First Amended and Restated Transition Interlocal Agreement with Brazos Transit District as recommended by the Federal Transit Administration;
 - h. Receive, consider and act upon a Second Addendum to the Township's contract with First Class Tours for park and ride services as recommended by the Federal Transit Administration;

REGULAR AGENDA

7. Receive, consider and act upon a presentation by Montgomery Central Appraisal District regarding the appraisal process for properties within The Woodlands Township;
8. Receive, consider and act upon a presentation on the Pedestrian and Bicycle Master Plan;
9. Receive, consider and act upon presentations by outside organizations requesting 2017 budget funding:
 - a. Interfaith of The Woodlands
 - b. South County YMCA
 - c. The Woodlands Area Economic Development Partnership
 - d. Senior Rides/Meals on Wheels
10. Receive, consider and act upon a presentation on Law Enforcement;
11. Receive, consider and act upon approval of an agreement by and between The Woodlands Township and Montgomery County Committee on Aging, Inc., d/b/a/ Senior Rides for the provision of limited eligibility demand-response transportation services for 2017;
12. Receive, consider and act upon an authorization of a Request for Qualifications to solicit proposals from firms specializing in municipal law (as requested by Director Bass);
13. Receive, consider and act upon an authorization of a Request for Qualifications to solicit proposals from engineering firms specializing in traffic impact analysis planning (as requested by Director Bass);
14. Receive, consider and act upon matters involving The Woodlands Express and The Woodlands Town Center Trolley System;

CLOSED MEETING (if applicable)

15. Recess to Executive Session to discuss matters relating to real property pursuant to §551.072, Texas Government Code; deliberation of economic development negotiations pursuant to §551.087, Texas Government Code; discuss personnel matters pursuant to §551.074, Texas Government Code; and to consult with The Woodlands Township's attorney pursuant to §551.071, Texas Government Code;
16. Reconvene in public session;

DISCUSS FUTURE AGENDA /ANNOUNCEMENTS

17. Consideration of items to be placed on the agenda for next month's meeting;
18. Board announcements; and
19. Adjournment.



A handwritten signature in black ink, appearing to read "Sean", is written above a horizontal line.

President/General Manager for The Woodlands Township

This building is wheelchair accessible. Handicap parking spaces are available. To request other accommodations, call 281-210-3800 or email ADA@thewoodlandstowship-tx.gov.

Agendas and Board Meetings may be viewed live at
<http://www.thewoodlandstowship-tx.gov/index.aspx?NID=778>.