

NOTICE OF PUBLIC MEETING

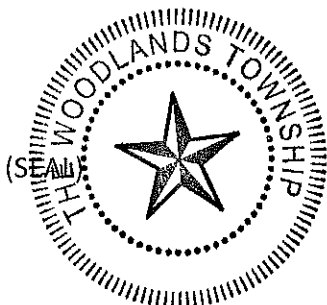
TO: THE AD HOC ECONOMIC DEVELOPMENT COMMITTEE OF THE WOODLANDS TOWNSHIP
AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Ad Hoc Economic Development Committee of The Woodlands Township will hold a meeting **on Thursday, January 5, 2017 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 minutes from August 4, 2016 meeting;
4. Receive, consider and act upon naming a Chairman for the Committee;
5. Receive, consider and act upon process and schedule of the Cultural Arts Study;

EXECUTIVE SESSION (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 take action on matters from Executive Session;
8. Receive, consider and act upon the next meeting date of the Economic Development Committee;
9. Consideration of items to be placed on the agenda for the next meeting;
10. Adjournment.





President/General Manager for The Woodlands Township