

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 Planning Session on Thursday, October 18, 2018, at 4:00 p.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.)

REGULAR AGENDA

7. Receive, consider and act upon matters regarding the Incorporation Planning Study (C-2017-0433 & C-2018-0138);
 - a. Review of additional Frequently Asked Questions
 - b. Review of Revenue and Service Assumptions to be used in Financial Model
 - c. Review of Upcoming Schedule
8. Public comment;

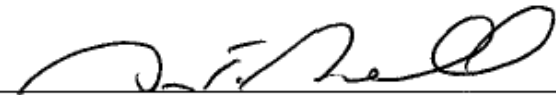
CLOSED MEETING (if applicable)

9. 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; discuss IT network or critical infrastructure security pursuant to §551.089, Texas Government Code; and to consult with The Woodlands Township's attorney pursuant to §551.071, Texas Government Code;
10. Reconvene in public session;

DISCUSS FUTURE AGENDA /ANNOUNCEMENTS

11. Consideration of items to be placed on the agenda for next month's meeting;
12. Board announcements; and
13. Adjournment.





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>.



THE WOODLANDS TOWNSHIP

The Woodlands, TX

Board of Directors Planning Session Agenda

Meeting Date: 10/18/2018

SUBJECT MATTER:

Receive, consider and act upon matters regarding the Incorporation Planning Study (C-2017-0433 & C-2018-0138);

- a. Review of additional Frequently Asked Questions
- b. Review of Revenue and Service Assumptions to be used in Financial Model
- c. Review of Upcoming Schedule

FISCAL IMPACT:

Up to \$872,500 funded from the Incorporation Reserve.

BACKGROUND:

The Township has engaged consulting firms to assist with the incorporation planning process and updates from the consultants will be provided at each of the Township Board planning session meetings through 2018. The public will have the opportunity to provide feedback to the Board at each of the meetings; however, the Wednesday meetings at 6 p.m. will focus on input from residents. The Township will also be hosting community Town Hall meetings; the first was held on Tuesday, September 25 at 6:30 p.m. at The Woodlands Waterway Marriott. All regular Board meetings and planning sessions are held at the Township Town Hall building located at 2801 Technology Forest Blvd.

At the October 18 planning session, consultants from the Matrix Consulting Group will discuss revenue and service assumptions to be used in the financial modeling portion of the Future Governance/Incorporation study. This is envisioned as a working session among the consultants and the Township Board of Directors, with rollout of the plan for public feedback at a future meeting.

RECOMMENDATION:

Board to determine action.