

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 Special Planning Session Meeting on June 17, 2021, at 4:30 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;
(Pages 1-2)
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 Draft 2020 Incorporation Planning Study (C-2017-0433 & C-2018-0138A) and Incorporation-related financial matters; (Page 3)

CLOSED MEETING (if applicable)

8. 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;

9. Reconvene in public session;

DISCUSS FUTURE AGENDA /ANNOUNCEMENTS

10. Consideration of items to be placed on the agenda for next month's meeting;

11. Board announcements; and

12. Adjournment.





Township Secretary/Assistant to the President
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 <https://www.thewoodlandstowship-tx.gov/778/Meeting-Videos>.



Board of Directors Planning Session Agenda

Meeting Date: 06/17/2021

SUBJECT MATTER:

Receive, consider and act upon matters regarding the Draft 2020 Incorporation Planning Study (C-2017-0433 & C-2018-0138A) and Incorporation-related financial matters;

FISCAL IMPACT:

Not applicable.

BACKGROUND:

In early 2018, the Township engaged consulting firms to assist with the incorporation planning process. The incorporation planning study includes public input opportunities, a financial and benchmarking/best practices analysis, a tax rate study, an assessment of law enforcement needs, a pavement management study, and a review of infrastructure management alternatives (such as the structure of MUDs and water services). The Matrix Consulting Group was the lead consultant in 2018 and The Novak Consulting Group performed a parallel financial analysis. In December 2018, the Board contracted with The Novak Consulting Group to take the lead role for the remainder of the study.

Throughout 2018, the Township Board held regularly scheduled planning sessions to review and discuss the incorporation planning study and substudy reports with contracted consulting firms. In 2019 and for the remainder of the study process, planning sessions were scheduled with representatives of The Novak Consulting Group, as needed. Additional information on the study and all reports submitted to date can be found on the study website at www.TheWoodlandsIncorporationStudy.com. The Incorporation Planning Study was placed on hold in Spring of 2020 due to the pandemic.

Since tabling the Incorporation Planning Study, there have been some various events which impact the subject and underlying assumptions, to include roadway or thoroughfare projects and plans, subsidence studies and flood mitigation, as well as developments in state and federal legislation. The Township Board, at its May 26, 2021 meeting, indicated that it desired a status report on various financial aspects of incorporation, given the one year hiatus.

RECOMMENDATION:

Board to determine action.