



**NOTICE OF MARCH 2, 2016 REGULAR MEETING OF
MEMBERS AND BOARD OF DIRECTORS**

To: Board of Directors and Members

PURSUANT to the call of a majority of the Board of Directors named in the Certificate of Formation of the Corporation, NOTICE IS HEREBY GIVEN that the Board of Directors and the Members of The Woodlands Convention and Visitors Bureau, a Texas non-profit corporation (the "Corporation"), will meet at the principal office of the Corporation, at 2801 Technology Forest Boulevard, The Woodlands, Texas 77381, on March 2, 2016, at 11:30 a.m., for the purpose of:

1. Pledge of Allegiance;
2. Call to order and adoption of Agenda;
3. Public Comment;
4. Consider and approve Minutes from January 2016 Annual Board Meeting;
5. Consider and approve Minutes from the February 2016 Regular Board Meeting;
6. Consider and approve Financial Report through December 2015;
7. Receive, consider and act upon legal agreement for Group Incentive Policy;
8. Receive, consider and act upon sponsorship request from the Craft Beer and Music Festival;
9. Receive, consider and act upon funding for Township Parks and Recreation programs on The Woodlands Waterway;
10. Receive, consider and act upon amendment to the CVB's Purposes & Services;
11. 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 Corporation's attorney pursuant to §551.071, Texas Government Code;
12. Reconvene in public session;
13. Receive, consider and act upon Waterway Cruiser matters;
14. Receive, consider and act upon agreement on assuming operations of the Waterway Cruisers;
15. Receive, consider and act upon potential sale of the Waterway Cruisers;
16. Receive, consider and act upon Ferry Grant program regarding the Waterway Cruisers;
17. Staff Initiative Reports;
18. President's Report;
19. Board Announcements;

20. Agenda items for next meeting;
21. Adjournment.

This notice is given in accordance with the Bylaws of the Corporation and the Texas Business Organization Code. In accordance with state law, notice of this meeting was posted at least 72 hours in advance. This posting occurs at the Montgomery County Courthouse, the Harris County Courthouse and inside the boundaries of the Township at its office building.

Dated at The Woodlands, Texas, the 25th day of February, 2016.



A handwritten signature in cursive script that reads "Mark Wolda".

President of The Woodlands Convention & Visitors Bureau